SUPERIOR COURT OF CALIFORNIA COUNTY OF ORANGE Self-Help Services www.occourts.org/self-help

# **ALTERNATIVE WRIT OF MANDATE - NON-DUI**

SELF-HELP FORM PACKET



SHC-APP-08 (Rev. 01/01/2024)

www.occourts.org/self-help

### CM-010

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address):		FOR COURT USE ONLY
TELEPHONE NO.: F.	AX NO. :	
EMAIL ADDRESS:		
ATTORNEY FOR (Name):		
SUPERIOR COURT OF CALIFORNIA, COUNTY OF	ORANGE	
STREET ADDRESS: 700 Civic Center Drive West		
CITY AND ZIP CODE: Santa Ana, CA 92701		
BRANCH NAME: Central Justice Center		
CASE NAME:		-
CIVIL CASE COVER SHEET	Complex Case Designation	CASE NUMBER:
Unlimited Limited	Counter Joinder	
(Amount (Amount	Filed with first appearance by defendan	
demanded demanded is exceeds \$35,000) \$35,000 or less)	(Cal. Rules of Court, rule 3.402)	DEPT.:
	ow must be completed (see instructions o	n page 2).
1. Check one box below for the case type that		
Auto Tort		Provisionally Complex Civil Litigation
Auto (22)		(Cal. Rules of Court, rules 3.400–3.403)
Uninsured motorist (46) Other PI/PD/WD (Personal Injury/Property	Rule 3.740 collections (09)	Antitrust/Trade regulation (03) Construction defect (10)
Damage/Wrongful Death) Tort	Other collections (09)	Mass tort (40)
Asbestos (04)	Insurance coverage (18) Other contract (37)	Securities litigation (28)
Product liability (24)	Real Property	Environmental/Toxic tort (30)
Medical malpractice (45)	Eminent domain/Inverse	Insurance coverage claims arising from the
Other PI/PD/WD (23)	condemnation (14)	above listed provisionally complex case
Non-PI/PD/WD (Other) Tort	Wrongful eviction (33)	types (41) Enforcement of Judgment
Business tort/unfair business practice (07)	Other real property (26)	Enforcement of judgment (20)
Civil rights (08)	Unlawful Detainer	Miscellaneous Civil Complaint
Defamation (13)	Commercial (31)	RICO (27)
Fraud (16)	Residential (32)	Other complaint (not specified above) (42)
Intellectual property (19)	Drugs (38) Judicial Review	Miscellaneous Civil Petition
Professional negligence (25)	Asset forfeiture (05)	Partnership and corporate governance (21)
Other non-PI/PD/WD tort (35)	Petition re: arbitration award (11)	Other petition (not specified above) (43)
Employment Wrongful termination (36)	Writ of mandate (02)	
Other employment (15)	Other judicial review (39)	
		les of Court. If the case is complex, mark the
factors requiring exceptional judicial manage		ies of oourt. If the case is complex, mark the
a. Large number of separately repres	ented parties d. Large number	
b. Extensive motion practice raising of	lifficult or novel e. Coordination	with related actions pending in one or more
issues that will be time-consuming	to resolve courts in othe court	r counties, states, or countries, or in a federal
c. Substantial amount of documentar	vovidopoo	ostjudgment 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):		
5. This case is not a cla	ss action suit.	
6. If there are any known related cases, file an	nd serve a notice of related case. (You m	ay use form CM-015.)
Date:	•	
	<b>P</b>	
(TYPE OR PRINT NAME)	(SI	GNATURE OF PARTY OR ATTORNEY FOR PARTY)
• Plaintiff must file this cover sheet with the first paper filed in the action or proceeding (except small claims cases or cases filed		
<ul> <li>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.</li> <li>File this cover sheet in addition to any cover sheet required by local court rule.</li> </ul>		
<ul> <li>If this case is complex under rule 3.400 et seq. of</li> </ul>		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 use	d for statistical purposes only. Page 1 of 2

#### INSTRUCTIONS ON HOW TO COMPLETE THE COVER SHEET

**To Plaintiffs and Others Filing First Papers.** If you are filing a first paper (for example, a complaint) in a civil case, you **must** complete and file, along with your first paper, the Civil Case Cover Sheet contained on page 1. This information will be used to compile statistics about the types and numbers of cases filed. You must complete items 1 through 6 on the sheet. In item 1, you must check **one** box for the case type that best describes the case. If the case fits both a general and a more specific type of case listed in item 1, check the more specific one. If the case has multiple causes of action, check the box that best indicates the **primary** cause of action. To assist you in completing the sheet, examples of the cases that belong under each case type in item 1 are provided below. A cover sheet must be filed only with your initial paper. Failure to file a cover sheet with the first paper filed in a civil case may subject a party, its counsel, or both to sanctions under rules 2.30 and 3.220 of the California Rules of Court.

**To Parties in Rule 3.740 Collections Cases.** A "collections case" under rule 3.740 is defined as an action for recovery of money owed in a sum stated to be certain that is not more than \$25,000, exclusive of interest and attorney's fees, arising from a transaction in which property, services, or money was acquired on credit. A collections case does not include an action seeking the following: (1) tort damages, (2) punitive damages, (3) recovery of real property, (4) recovery of personal property, or (5) a prejudgment writ of attachment. The identification of a case as a rule 3.740 collections case on this form means that it will be exempt from the general time-for-service requirements and case management rules, unless a defendant files a responsive pleading. A rule 3.740 collections case will be subject to the requirements for service and obtaining a judgment in rule 3.740.

**To Parties in Complex Cases.** In complex cases only, parties must also use the Civil Case Cover Sheet to designate whether the case is complex. If a plaintiff believes the case is complex under rule 3.400 of the California Rules of Court, this must be indicated by completing the appropriate boxes in items 1 and 2. If a plaintiff designates a case as complex, the cover sheet must be served with the complaint on all parties to the action. A defendant may file and serve no later than the time of its first appearance a joinder in the plaintiff's designation, a counter-designation that the case is not complex, or, if the plaintiff has made no designation, a designation that the case is complex. **CASE TYPES AND EXAMPLES** 

Contract

#### Auto Tort

Auto (22)-Personal Injury/Property Damage/Wrongful Death Uninsured Motorist (46) (if the case involves an uninsured motorist claim subject to arbitration, check this item instead of Auto) Other PI/PD/WD (Personal Injury/ Property Damage/Wrongful Death) Tort Asbestos (04) Asbestos Property Damage Asbestos Personal Injury/ Wrongful Death Product Liability (not asbestos or toxic/environmental) (24) Medical Malpractice (45) Medical Malpractice-Physicians & Surgeons Other Professional Health Care Malpractice Other PI/PD/WD (23) Premises Liability (e.g., slip and fall) Intentional Bodily Injury/PD/WD (e.g., assault, vandalism) Intentional Infliction of **Emotional Distress** Negligent Infliction of **Emotional Distress** Other PI/PD/WD Non-PI/PD/WD (Other) Tort Business Tort/Unfair Business Practice (07) Civil Rights (e.g., discrimination, false arrest) (not civil harassment) (08) Defamation (e.g., slander, libel) (13) Fraud (16) Intellectual Property (19) Professional Negligence (25) Legal Malpractice Other Professional Malpractice (not medical or legal) Other Non-PI/PD/WD Tort (35) Employment Wrongful Termination (36) Other Employment (15)

Breach of Contract/Warranty (06) Breach of Rental/Lease Contract (not unlawful detainer or wrongful eviction) Contract/Warranty Breach-Seller Plaintiff (not fraud or negligence) Negligent Breach of Contract/ Warranty Other Breach of Contract/Warranty Collections (e.g., money owed, open book accounts) (09) Collection Case-Seller Plaintiff Other Promissory Note/Collections Case Insurance Coverage (not provisionally complex) (18) Auto Subrogation Other Coverage Other Contract (37) **Contractual Fraud** Other Contract Dispute **Real Property** Eminent Domain/Inverse Condemnation (14) Wrongful Eviction (33) Other Real Property (e.g., quiet title) (26) Writ of Possession of Real Property Mortgage Foreclosure Quiet Title Other Real Property (not eminent domain, landlord/tenant, or foreclosure) **Unlawful Detainer** Commercial (31) Residential (32) Drugs (38) (if the case involves illegal drugs, check this item; otherwise, report as Commercial or Residential) **Judicial Review** Asset Forfeiture (05) Petition Re: Arbitration Award (11) Writ of Mandate (02) Writ-Administrative Mandamus Writ-Mandamus on Limited Court Case Matter Writ-Other Limited Court Case Review Other Judicial Review (39) Review of Health Officer Order Notice of Appeal–Labor Commissioner Appeals

Provisionally Complex Civil Litigation (Cal. Rules of Court Rules 3.400-3.403) Antitrust/Trade Regulation (03) Construction Defect (10) Claims Involving Mass Tort (40) Securities Litigation (28) Environmental/Toxic Tort (30) Insurance Coverage Claims (arising from provisionally complex case type listed above) (41) **Enforcement of Judgment** Enforcement of Judgment (20) Abstract of Judgment (Out of County) Confession of Judgment (non-domestic relations) Sister State Judgment Administrative Agency Award (not unpaid taxes) Petition/Certification of Entry of Judgment on Unpaid Taxes Other Enforcement of Judgment Case **Miscellaneous Civil Complaint RICO (27)** Other Complaint (not specified above) (42) **Declaratory Relief Only** Injunctive Relief Only (nonharassment) Mechanics Lien Other Commercial Complaint Case (non-tort/non-complex) Other Civil Complaint (non-tort/non-complex) **Miscellaneous Civil Petition** Partnership and Corporate Governance (21) Other Petition (not specified above) (43) **Civil Harassment** Workplace Violence Elder/Dependent Adult Abuse Election Contest Petition for Name Change Petition for Relief From Late Claim Other Civil Petition

CM-010 [Rev. January 1, 2024]

For your protection and privacy, please press the Clear This Form button after you have printed the form.

CIVIL CASE COVER SHEET

Save this form

Print this form

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**Clear this form** 

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name & Address):		FOR COURT USE ONLY
Telephone No.: E-Mail Address (Optional): ATTORNEY FOR <i>(Name):</i>	Fax No. (Optional): Bar No:	
SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE CENTRAL JUSTICE CENTER: 700 Civic Center Dr. West, Santa Ana, CA 92701		
PETITIONER:		
RESPONDENT: Director of the Department of Motor Vehicles		
PETITION FOR ALTERNATIVE WRIT OF MANDATE CCP § 1094.5 TO SET ASIDE SUSPENSION OR REVOCATION OF LICENSE – NON DUI STAY REQUESTED Unlimited Civil		CASE NUMBER:
Mark all 🛛 boxes that apply		
1. Petitioner (full name), is a resident of the County of Ora	ange, State of California at the time thi	s petition is filed.

- 2. Respondent, Director of the Department of Motor Vehicles, is the Chief Executive Officer of the Department of Motor Vehicles, a government agency of the State of California, hereafter referred to as "the DMV".
- 3. At all times prior to the suspension or revocation of petitioner's license, petitioner was the holder of a valid California

driver's license, license number	
vehicle sales person license, license number (if any)	
other license (describe and provide license number, if any)	
ssued by the DMV.	

4. On (date) \_\_\_\_\_, an administrative hearing was held. A certified copy of the transcript of the administrative hearing has been ordered from the DMV and

☐ has been lodged with the Court. ☐ will be lodged with the Court as soon as it is received by petitioner.

 $\Box$  No administrative hearing was held.

5. On (date) \_\_\_\_\_\_, the DMV issued an Order of Suspension or Revocation of petitioner's license. A copy of the DMV's Order is attached to this Petition.

PETITIONER:	CASE NUMBER:
RESPONDENT: Director of the Department of Motor Vehicles	

6. This petition is further based on the following evidence and matters from the record of the administrative hearing [attach additional pages if necessary].

- 7. Petitioner is beneficially interested in this action because petitioner is a party directly affected by the action of the DMV in suspending or revoking his or her privilege to operate a motor vehicle.
- 8. Petitioner needs his or her license

to drive to and from and in connection with his or her employment, as well as personal needs.

to engage in business for his or her livelihood.

Unless the Order of the DMV is stayed, he or she will suffer irreparable damage and injury.

PETITIONER:	CASE NUMBER:
RESPONDENT: Director of the Department of Motor Vehicles	

- 9. As required by California Rule of Court, rule 3.1142, a copy of Petitioner's driving record from the DMV is attached to this petition.
- 10. Petitioner does not have a speedy and adequate remedy at law because there is no appeal from the DMV's order suspending or revoking the privilege to operate a motor vehicle. Petitioner's only method of review of that order is by writ of mandate in this Court.
- 11. Petitioner's license is not suspended or revoked for any reason other than those stated in this petition.

Petitioner prays that:

- 1. An alternative writ of mandate issue under the seal of the Court commanding respondent Director of the DMV to set aside and revoke the DMV's order suspending or revoking petitioner's license or to show cause before the Court at a time and place hereafter to be specified by the Court why it has not done so, and why a peremptory writ should not issue.
- 2. Pending the hearing and final judgment of the Court in this matter, the DMV be ordered to stay the operation of the order suspending or revoking petitioner's license.
- 3. 
  Other (Describe):
- 4. For such and further relief as the Court may deem proper.

Dated:

(Type or Print Name)

(Signature of Petitioner)

# VERIFICATION

STATE OF CALIFORNIA) COUNTY OF ORANGE) ss.

I, the undersigned, declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed on (date) \_\_\_\_\_\_ at \_\_\_\_\_, California.

(Signature of Petitioner)

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name & Address):		FOR COURT USE ONLY
Telephone No.: E-Mail Address (Optional): ATTORNEY FOR <i>(Name):</i>	Fax No. (Optional): Bar No:	
SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE CENTRAL JUSTICE CENTER 700 Civic Center Dr. West, Santa Ana, CA 92701		
PETITIONER:		
RESPONDENT: Director of the I	Department of Motor Vehicles	
ALTERNATIVE WRIT OF MANDATE ORDER AND ORDER TO SHOW CAUSE - NON DUI Unlimited Civil		CASE NUMBER:

To the Director of the Department of Motor Vehicles and the Department of Motor Vehicles, hereafter referred to as "the DMV":

You are ordered to set aside and revoke the DMV's suspension or revocation of the petitioner's driving privilege commencing (date) \_\_\_\_\_\_\_ through (date) \_\_\_\_\_\_\_ or, in the alternative, to show cause why you have not done so and appear for hearing on a Writ of Mandate on (date) \_\_\_\_\_\_ at (time) \_\_\_\_\_\_ or as soon thereafter as the matter may be heard in Department \_\_\_\_\_\_ of the above entitled Court.

Petitioner is ordered to serve on respondent written notice of the time and place of the hearing with a copy of the petition, the papers on which the petition is based and this Order at least **16 court days** prior to the date of the hearing if service is personal, and an additional **5 calendar days** if service is by mail.

Dated: \_\_\_\_\_

Judge/Commissioner

ATTORNEY OR PARTY WITHOUT	ATTORNEY (Name & Address):	FOR COURT USE ONLY
Telephone No.: E-Mail Address (Optional): ATTORNEY FOR <i>(Name):</i>	Fax No. (Optional): Bar No:	
SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE CENTRAL JUSTICE CENTER: 700 Civic Center Dr. West, Santa Ana, CA 92701		
PETITIONER:		
RESPONDENT: Director of t	he Department of Motor Vehicles	
ORDER ST	AYING SUSPENSION OR	CASE NUMBER:
REVC	OCATION – NON DUI Unlimited Civil	

The suspension or revocation of petitioner's license is stayed until the ruling on petition for Writ of Mandate.

Dated: \_\_\_\_\_

Judge/Commissioner

## POS-040

	FU3-040
ATTORNEY OR PARTY WITHOUT ATTORNEY: STATE BAR NO:	FOR COURT USE ONLY
NAME:	
FIRM NAME:	
STREET ADDRESS:	
CITY: STATE: ZIP CODE:	
TELEPHONE NO.: FAX NO.:	
E-MAIL ADDRESS:	
ATTORNEY FOR (name):	-
STREET ADDRESS: MAILING ADDRESS:	
CITY AND ZIP CODE:	
BRANCH NAME:	
Plaintiff/Petitioner:	_ CASE NUMBER:
Defendant/Respondent:	JUDICIAL OFFICER:
PROOF OF SERVICE—CIVIL	
Check method of service <i>(only one):</i>	
By Personal Service By Mail By Overnight Delivery	DEPARTMENT:
By Messenger Service By Fax	
Do not use this form to show service of a summons and complain See USE OF THIS FORM on page 3.	t or for electronic service.
1. At the time of service I was over 18 years of age and not a party to this action.	
2. My residence or business address is:	
3. The fax number from which I served the documents is <i>(complete if service was b</i>	by fax):
4. On ( <i>date</i> ): I served the following <b>documents</b> ( <i>specify</i> ):	
<ul> <li>The documents are listed in the <i>Attachment to Proof of Service</i>—<i>Civil (Document</i></li> <li>I served the documents on the <b>person or persons</b> below, as follows:</li> </ul>	ts Served) (form POS-040(D)).
a. Name of person served:	
b. (Complete if service was by personal service, mail, overnight delivery, or me	ssenger service)
Business or residential address where person was served:	
c. (Complete if service was by fax.)	
Fax number where person was served:	
The names, addresses, and other applicable information about persons served Civil (Persons Served) (form POS-040(P)).	ed is on the Attachment to Proof of Service—
6. The documents were served by the following means ( <i>specify</i> ):	
a. <b>By personal service.</b> I personally delivered the documents to the persons at party represented by an attorney, delivery was made (a) to the attorney person attorney's office, in an envelope or package clearly labeled to identify the attorindividual in charge of the office; or (c) if there was no person in the office wit leaving them in a conspicuous place in the office between the hours of nine in a party, delivery was made to the party or by leaving the documents at the party or unger than 18 years of age between the hours of eight in the morning and	bonally; or (b) by leaving the documents at the borney being served, with a receptionist or an the whom the notice or papers could be left, by in the morning and five in the evening. (2) For arty's residence with some person not

Page 1 of 3

CASE NAME:	CASE NUMBER:

- 6. b. By United States mail. I enclosed the documents in a sealed envelope or package addressed to the persons at the addresses in item 5 and (specify one):
  - (1) deposited the sealed envelope with the United States Postal Service, with the postage fully prepaid.
  - (2) placed the envelope for collection and mailing, following our ordinary business practices. I am readily familiar with this business's practice for collecting and processing correspondence for mailing. On the same day that correspondence is placed for collection and mailing, it is deposited in the ordinary course of business with the United States Postal Service, in a sealed envelope with postage fully prepaid.

I am a resident or employed in the county where the mailing occurred. The envelope or package was placed in the mail at *(city and state):* 

- c. By overnight delivery. I enclosed the documents in an envelope or package provided by an overnight delivery carrier and addressed to the persons at the addresses in item 5. I placed the envelope or package for collection and overnight delivery at an office or a regularly utilized drop box of the overnight delivery carrier.
- d. By messenger service. I served the documents by placing them in an envelope or package addressed to the persons at the addresses listed in item 5 and providing them to a professional messenger service for service. (A declaration by the messenger must accompany this Proof of Service or be contained in the Declaration of Messenger below.)
- e. By fax transmission. Based on an agreement of the parties to accept service by fax transmission, I faxed the documents to the persons at the fax numbers listed in item 5. No error was reported by the fax machine that I used. A copy of the record of the fax transmission, which I printed out, is attached.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date:

(TYPE OR PRINT NAME OF DECLARANT)

(SIGNATURE OF DECLARANT)

(If item 6d above is checked, the declaration below must be completed or a separate declaration from a messenger must be attached.)

#### **DECLARATION OF MESSENGER**

**By personal service.** I personally delivered the envelope or package received from the declarant above to the persons at the addresses listed in item 5. (1) For a party represented by an attorney, delivery was made (a) to the attorney personally; or (b) by leaving the documents at the attorney's office, in an envelope or package clearly labeled to identify the attorney being served, with a receptionist or an individual in charge of the office; or (c) if there was no person in the office with whom the notice or papers could be left, by leaving them in a conspicuous place in the office between the hours of nine in the morning and five in the evening. (2) For a party, delivery was made to the party or by leaving the documents at the party's residence with some person not younger than 18 years of age between the hours of eight in the morning and eight in the evening.

At the time of service, I was over 18 years of age. I am not a party to the above-referenced legal proceeding.

I served the envelope or package, as stated above, on (date):

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date:

(NAME OF DECLARANT)

(SIGNATURE OF DECLARANT)

# INFORMATION SHEET FOR PROOF OF SERVICE—CIVIL

(This information sheet is not part of the official proof of service form and does not need to be copied, served, or filed.)

# USE OF THIS FORM

This form is designed to be used to show proof of service of documents by (1) personal service, (2) mail, (3) overnight delivery, (4) messenger service, or (5) fax.

This proof of service form should **not** be used to show proof of service of a summons and complaint. For that purpose, use *Proof of Service of Summons* (form POS-010).

Also, this proof of service form should **not** be used to show proof of electronic service. For that purpose, use *Proof of Electronic Service* (form POS-050).

Certain documents must be personally served. For example, an order to show cause and temporary restraining order generally must be served by personal delivery. You must determine whether a document must be personally delivered or can be served by mail or another method.

# **GENERAL INSTRUCTIONS**

A person must be over 18 years of age to serve the documents. The person who served the documents must complete the Proof of Service. **A party to the action cannot serve the documents**.

The Proof of Service should be typed or printed. If you have Internet access, a fillable version of this proof of service form is available at *www.courts.ca.gov/forms.htm*.

Complete the top section of the proof of service form as follows:

<u>First box, left side</u>: In this box print the name, address, and telephone number of the person for whom you served the documents.

<u>Second box, left side</u>: Print the name of the county in which the legal action is filed and the court's address in this box. The address for the court should be the same as the address on the documents that you served.

<u>Third box, left side</u>: Print the names of the plaintiff/petitioner and defendant/respondent in this box. Use the same names as are on the documents that you served.

<u>Fourth box, left side</u>: Check the method of service that was used. You should check only one method of service and should show proof of only one method on the form. If you served a party by several methods, use a separate form to show each method of service.

First box, top of form, right side: Leave this box blank for the court's use.

<u>Second box, right side</u>: Print the case number in this box. The case number should be the same as the case number on the documents that you served.

Third box, right side: State the judge and department assigned to the case, if known.

## Complete items 1–6:

- 1. You are stating that you are over the age of 18.
- 2. Print your home or business address.
- 3. If service was by fax service, print the fax number from which service was made.
- 4. List each document that you served. If you need more space, check the box in item 4, complete the *Attachment to Proof of Service—Civil (Documents Served)* (form POS-040(D)), and attach it to form POS-040.
- 5. Provide the names, addresses, and other applicable information about the persons served. If more than one person was served, check the box on item 5, complete the *Attachment to Proof of Service—Civil (Persons Served)* (form POS-040(P)), and attach it to form POS-040.
- 6. Check the box before the method of service that was used, and provide any additional information that is required. The law may require that documents be served in a particular manner (such as by personal delivery) for certain purposes. Service by fax generally requires the prior agreement of the parties.

# You must sign and date the proof of service form. By signing, you are stating under penalty of perjury that the information that you have provided on form POS-040 is true and correct.