## Landlord Tenant Resource Center

# **Security Deposit Self-Help Packet**

This Self-Help Packet is for residential tenants in the District of Columbia who have questions about getting their security deposit back from their landlord. We hope this guide will help you:

- Understand the law and your rights;
- Understand what you can do if you have problems related to your security deposit;
   and
- Know how to get in touch with a lawyer if you need more help.

This packet reviews tenants' rights and legal options as of 7/21/2022. The law or procedures may have changed by the time you use this guide. If you have questions about your situation, you should speak with an attorney.

You can apply for free legal help here:

**Consumer Law Resource Center:** (202) 780-2574 Telephone intake occurs each Friday until 5:00 p.m.

**Small Claims Resource Center:** (202) 849-3608

**Neighborhood Legal Services Program (NLSP):** (202) 832-6577 Telephone intake occurs on Monday, Wednesday, and Friday from 10 a.m. – 3 p.m.

**D.C. Bar Pro Bono Center Advice & Referral Clinic:** For the latest clinic information, please visit their website at https://www.dcbar.org/pro-bono/free-legal-help/help-for-individuals/advice-referral-clinic.

## D.C. Office of Tenant Advocate (OTA)

They may be able to help contact your landlord and try to get your deposit back. You can call for help (202) 719-6560. You can also find more information about OTA at their website: https://ota.dc.gov/.

#### What's in this packet?

- Pages 2-5 answer common questions about security deposits
- Pages 6-9 tell you how to file a Small Claims Court Case
- Pages 10-11 are a sample of a demand letter you can send to your landlord
- Page 12 and after are instructions and documents you can use to file your case

# The Basics and Frequently Asked Questions Security Deposits for Residential Rentals

**IMPORTANT NOTE:** Some of the information in this section may not apply to rental units that are owned or subsidized by the D.C. or federal governments.

# In D.C., a landlord renting out a rental unit (like an apartment or a house) can charge a security deposit.

## Q. How much can my landlord charge for a security deposit?

**A.** Your landlord may not charge more than the amount of one month's rent. They can only charge you for a security deposit one time.

## Q. What happens after I give my landlord the security deposit?

- **A.** After you give your landlord the security deposit, they must put the money in a special account. The account must be:
  - the type of bank account that will earn interest;
  - in a financial institution (like a bank) in the District of Columbia; and
  - only used for holding security deposits.

# Q. Is there anything I can do to prepare to move out to be sure my security deposit is protected?

**A.** Before you fully move out, you should take pictures of your home. Especially take pictures of what is in good condition and what you think the landlord may try to say is an expensive repair. That way, you have a record of what the conditions are in case you disagree with what your landlord says. You can even invite your landlord to do an inspection with you.

You should keep copies of your pictures and any other paperwork about the security deposit.

# Q. What happens after I move out?

- **A.** Within 45 days of you moving out, your landlord has to either:
  - (1) return the deposit with interest, or
  - (2) notify you in writing that they plan to withhold all or part of the deposit and apply it to costs that you are responsible for.

# Q. My landlord says they are going to withhold part of my deposit. Is that allowed?

**A.** It depends on what your agreement with your landlord says. Your landlord must say in writing what your deposit can be used for, either in a written lease or in a written receipt for the security deposit. After you move out, your landlord may withhold the money if the lease or receipt allow it in your circumstances.

For example, your lease may say that your deposit can be used to pay for damage to the rental unit or if you move out while owing the landlord money for rent. If your lease says this, your landlord can keep at least part of your deposit if you or your guests damage the unit or if you move out while owing rent.

## Q. How can I know if my landlord used my security deposit correctly?

- **A.** After your landlord tells you they will keep all or part of your security deposit, they have 30 days to:
  - give the rest of the deposit, if any, to you, and
  - give you a detailed statement of how the security deposit was used. The landlord must also list the cost of each item.

## Q. Can my landlord charge me for repairs if I did not cause the damage?

A. Your landlord is responsible for paying for repairs to your rental unit, as long as the problems weren't caused by you or your guests. Your landlord is responsible for repairs that are the result of ordinary wear and tear. This includes items that break or deteriorate due to age or poor condition. If you or your guests damage the unit, accidentally or by neglect, then your landlord can charge you for the repairs.

## Q. Can my landlord keep my deposit if I move out before my lease is over?

**A.** Your lease or security deposit receipt should say the reasons the landlord can keep your deposit.

If you have a written lease that hasn't expired (for example, you are 7 months into a 12-month lease term) and you move out, you may owe the landlord rent through the end of the lease term. But, the landlord is required to "mitigate damages." That means they have to try to re-lease the unit promptly. Your landlord can also agree to let you move out early without paying any additional rent.

# Q. Can my landlord keep my deposit if I move out before giving them 30 days' notice?

**A.** If you are renting month-to-month (including if your initial lease term ended), you are required to give a 30-day notice before moving out. If you do not give this notice, you may owe the landlord another month of rent. Your landlord can agree to let you move out early without paying any additional rent.

## Q. Can I apply my security deposit to any rent I owe?

A. A tenant usually cannot decide to use a security deposit to pay the last month's rent or pay for other charges without the landlord's permission. But, your landlord may have the right to keep your deposit under the terms of your lease or the security deposit receipt, if you move out while owing money for rent or other charges.

# Q. My landlord didn't give me any notices about my security deposit. Does that change anything?

A. If your landlord did not give you the proper notices and you sue them to get your deposit back, the court will assume that you are entitled to your whole deposit and any interest. Then, for the landlord to avoid paying the deposit, they would have to prove that you are not entitled to the full refund plus interest. This part of the law gives you an advantage in your case because in most cases, the person who files the case must prove that he or she should win. Here, though, the judge would require the <u>landlord</u> to prove that you <u>shouldn't</u> win.

# Q. What can I do if my landlord is keeping my security deposit improperly?

- **A.** There are several steps you can take.
  - (1) You can talk to your landlord or send a demand letter and ask them to follow the law and return the money. You can use the demand letter in this packet.
  - (2) You can file a case against your landlord, asking a judge to order your landlord to return the money.

This packet has instructions for filing a case to try to get your security deposit back.

# Q. What are the risks of filing a case against my landlord?

A. You should think carefully before filing a case against your landlord. Your landlord might also counter-sue (counterclaim) against you for money they say you owe. That means, if you <u>sue</u> your landlord to get your security deposit back, but your landlord says that you actually owe them money, you might be in a risky position and owe your landlord money at the end of the case.

If you want to take your landlord to court, you should be sure to include any other claims you have against them related to your landlord-tenant relationship. If you don't bring up other claims when you file the security deposit case, you might not be able to bring them up later. If you have questions about this, you should talk to a lawyer.

Please also keep in mind that a court case can take a lot of time and have many deadlines.

# Q. What can I get if I file a case against my landlord?

**A.** If you want to file a case, you may get back any unpaid security deposit that a judge agrees should be returned to you. If you raised any other claims against the landlord, you may get money for them too.

If a judge decides your landlord was acting in "bad faith," you can get what is called "treble damages," or three times the actual money owed. "Bad faith" means that your landlord did not have a good reason to keep your security deposit and that they were motivated by fraud, deception, or dishonesty. If your landlord forgot to return the deposit, had bad judgment, or an honest belief that they acted correctly, that's not bad faith.

## Q. How can I file a case against my landlord?

**A.** Please see the next part of this packet for instructions and forms for filing a case against your landlord.

## Q. Do I need a lawyer to file a case against my landlord?

A. Many tenants file small claims cases against their landlord without a lawyer. If you file a small claims case, you will be able to talk to the judge and explain what happened, even without a lawyer.

### **Instructions for Filing a Case in Small Claims Court**

These instructions describe how to file a case against your landlord in Small Claims Court. These instructions were correct at the time of writing, but they may have changed by the time you use this packet. If you have questions about how to file your case, you can:

- Call the Clerks' Office for the Small Claims Court: (202) 879-1120
- Visit the Court's website: <a href="https://www.dccourts.gov/services/civil-matters/requesting-10k-or-less">https://www.dccourts.gov/services/civil-matters/requesting-10k-or-less</a>

Please remember, if you file in Small Claims Court, if you win your case, the most you can get is \$10,000. If your claims are worth more than \$10,000 and you want to try to win more than \$10,000, you should not use this packet.

## 1. Make sure you have all the correct documents.

This packet includes the following documents:

- Superior Court of the District of Columbia Coversheet (this is the document with the case caption and check boxes)
- Statement of Claim
- Instructions to Defendant
- Notice
- Application to Proceed without Prepayment of Costs, Fees, or Security (including the Order)

#### 2. Fill out the Coversheet.

In this case, you are the Plaintiff. Your landlord is the Defendant. You should check the "Security Deposit" box under "Nature of Suit."

#### 3. Fill out the Statement of Claim.

Tips:

- Fill in the captions with your name and contact information and the landlord's name and contact information. You must include a mailing address for the landlord.
- Explain what happened. Include information about how much your security deposit was, when you moved out, and what happened after that.
- Under "Request for Relief," explain what you want the judge to do. For example, you can say you want the court to make the landlord return the security deposit and say the amount of the deposit you want.
- You must sign the Statement of Claim in front of a notary or court clerk.

### 4. Keep the Instructions to Defendant with the rest of the documents.

You must keep this with the other papers you will give to the Court.

#### 5. Fill out the Notice.

Tips:

- Fill out the section with your name and address and the landlord's name and address.
- Fill in the blanks in the first paragraph, explaining you have made a claim and you are trying to get money.
- The Court will fill out the second paragraph about the first court date.

### 6. Attach a copy of your lease or security deposit receipt.

Put your statement of claim, instructions, and notice together—in that order—and then attach a copy of your lease or security deposit receipt after the notice.

# 7. Fill out the Application to Proceed Without Prepayment of Costs, Fees, or Security ("fee waiver").

Filing this case will cost money (probably \$10). If paying this money would be difficult for you, you can ask the Court to waive any fees that come with filing and pursuing a case. Fill out this form if you want the Court to let you bring your case without paying to file.

## 8. Make a copy of your forms.

You can photocopy these documents or take a picture with your phone.

## 9. Take your forms to the courthouse.

Small claims court is located in Court Building B at 510 4th Street NW. The Small Claims Clerk's Office is in Room 120.

### 10. If you're filing for a fee waiver, give it to the clerks in Room 120.

Tell the clerks you're filing a Small Claims case and that you have a fee waiver application. Once the clerk or judge approves your fee waiver, go to the next step.

# 11. File the Coversheet, Statement of Claim, Information for Defendant, and Notice.

File these documents at the Clerk's Office.

Tips:

- The clerk can help answer logistical questions, but they can't give you legal advice about how to argue your case.
- The clerks will write your first hearing date on the Notice.

### 12. Serve the papers on your landlord.

"Serving" someone means giving them a copy of the Statement of Claim, Information for Defendant, and Notice.

If	Then
	The Court will try to serve your landlord. <i>Give the</i> Court the address for everyone you're suing. <u>If the</u> Court doesn't serve your landlord, you need to serve them. See below.
You did <b>not</b> get a fee waiver.	You have to serve your landlord. See below.

If you didn't get a fee waiver, you can serve your landlord in one of two ways:

- **Option 1**: Send the summons and complaint to the defendant by certified mail with a return receipt requested.
- **Option 2**: Ask someone else to give your landlord the summons and complaint in person. You're not allowed to do this yourself. You can ask a friend or a family member as long as they're over 18 and they're not a party or otherwise affected by the claim. This person should serve the papers at least 8 days before your first hearing.

You must serve the landlord and show the court proof that you served the landlord within 60 days of filing the case. If you think you won't be able to do this, you should ask the court for more time before the 60-day window ends.

At least 3 days before your hearing, file an "affidavit of service" with the clerk's office. This is a paper that says how and when the defendant was served. Get this form from the court clerk's office. Whoever served the complaint needs to fill it out.

If you couldn't serve your landlord before your court date, you should still show up. Explain the situation to the judge. Ask for more time. The judge will likely set a new hearing in a few weeks. If you got a fee waiver, tell the judge. Make sure the Court has the right address for your landlord.

## What should you expect on your first court date?

- Your first court date may be virtual. Before COVID-19, hearings happened inperson, but since the pandemic began, the hearings have been virtual. The court may change and start in-person hearings again.
- If you do not have a computer or internet to appear at a virtual hearing, you can use the court's remote hearing sites. These are offices around D.C. that people can use to participate in their hearings. To use one of these sites, call (202) 879-1900. You may also be able to participate by phone, but you should ask the

- clerks before relying on simply calling in. You can call the clerks at (202) 879-1120.
- On your first court date, the judge may ask you about the situation. They may ask if you still are trying to get the money from the landlord. The judge may schedule mediation for you and the landlord.

Good luck! Go to the next page to get the forms you need to file your case.

This is an example of a demand letter you can use to ask your landlord for your security deposit. You can rewrite this letter with the correct details for your situation. Be sure to keep a copy of your letter. You can make a photocopy or take a picture with your phone.

[Tenant's name]
[Current address]
[City, State, Zip Code]
[Email address, if you have one you use]
[Phone number]

#### [Date]

[Landlord's name]
[Landlord's address]
[City, State, Zip Code]
[Landlord's email address, if you have one for them]
[Landlord's phone number]

Dear [Landlord's name]:

When I moved into the rental unit located at [write the complete address of your former residence], I paid you [\$XXX.XX] for the security deposit. I moved out on [DATE]. I gave you the keys and my new address. I am writing to ask that you return my security deposit immediately.

# [Only use the paragraphs below that apply to your situation]

I moved out over 45 days ago. You have not given me any written notice about whether you will return my security deposit to me. D.C. law requires you to return my security deposit or notify me that you plan to withhold all or part of the deposit within 45 days of ending the tenancy.

Over 30 days ago, you told me that you would be withholding some of my security deposit. D.C. law requires you to return the balance of my deposit along with an itemized statement of each repair or other use authorized by my lease.

Because I lived in the rental unit for at least twelve months, you are required to pay interest on my security deposit, unless you can show that you used the interest for a repair or other use authorized by my lease.

In your letter dated [DATE], you said you are withholding [part of] my deposit for various repairs or other charges including [list the repairs]. I dispute these charges because [explain why you dispute the charges].

I hope that we can resolve this issue without going to court. But, if you do not return [\$XXX.XX] to me by [DATE], I may have no choice but to sue you in D.C. Superior Court.

Please contact me by phone at (XXX) XXX-XXXX if you wish to discuss this. You can send the deposit to the address listed above.

Sincerely,



# SUPERIOR COURT OF THE DISTRICT OF COLUMBIA

Civil Division – Small Claims and Conciliation Branch 510 4<sup>th</sup> Street, N.W., Court Building B, Room 120, Washington, D.C. 20001 Telephone Number: (202) 879-1120 Website: www.dccourts.gov

Plaintiff(s) v.	(The information collected on this form is used solely for court administration and statistical purposes.)		
Defendant(s)			
Name (please print or type)	Relationship to Lawsuit:  Attorney for Plaintiff Self (Pro Se / No Attorney)  Other:		
Firm Name (if applicable)	Service Method:  Certified Mail by Clerk (How many?)  With Restricted Delivery (check if applicable)  Registered Mail by Clerk (How many?)		
Telephone No. Bar. No.	☐ With Restricted Delivery (check if applicable) ☐ Special Process Server (You must file an Application for Approval of Special Process Server)		
Do you need an interpreter?  Yes  No If yes, whi	ch language(s)?		
Amount in Controversy: \$1 - \$500 \$500.01 - \$2,500 \$2,500.01 - \$10,000  Pending or re-filed case(s) related to the action being filed:  Case No.: Case No.:			
NATURE OF SUIT: (Check ONE box only that most acc	urately describes your primary case)		
A. CONTRACTS – a claim based on an agreement bet	ween parties made either orally or in writing		
☐ Breach of Contract ☐ Breach of War			
<ul><li>☐ Negotiable Instrument</li><li>☐ Unpaid Wages</li><li>☐ Services Reno</li></ul>	☐ Rent Due  dered ☐ Security Deposit		
	rement Contract Oral		
B. PROPERTY TORTS – a claim for an injury or wron			
☐ Automobile ☐ Conversion	Shop Lifting		
☐ Property Damage ☐ Destruction of	of Property Trespass		
C. PERSONAL TORTS – a claim for an injury or wron	ng committed on the person of another		
Assault and Battery Personal Injury  Automobile Fraudulent Misrepresen	☐ Libel and Slander ☐ Slip and Fall tation ☐ Negligence		
D. UNIFORM ARBITRATION ACT – an action ba on an arbitration agreement	sed E. SUBROGATION – a claim filed by one person in the place of another		
F. FOREIGN JUDGMENT (DOMESTIC) – judgment, decree or order filed from another juri	G. COLLECTION – a claim filed by a seller / lender to collect a consumer debt		
H.   FOREIGN JUDGMENT (INTERNATIONAL) – judgment, decree or order filed from another country			
I. MEDICAL MALPRACTICE – a claim against a	a healthcare provider for professional misconduct		

### SUPERIOR COURT OF THE DISTRICT OF COLUMBIA

Civil Division – Small Claims and Conciliation Branch 510 4<sup>th</sup> Street, N.W., Court Building B, Room 120, Washington, D.C. 20001 Telephone Number: (202) 879-1120 Website: www.dccourts.gov

			Case No	).:	<u> </u>
	Plaintiff(s)	vs.	S		Defendant(s)
Address	Zip Code		Address		Zip Code
Phone No.					•
	STAT	EMENT	OF CLAI	M	
Request for Relief:					
DISTRICT OF COLUMBIA, ss: the foregoing is a just and true statement of defense.	of the amount o	wing by the	e defendant	to plaintiff, exclu	peing first duly sworn on oath sa usive of all set-offs and just groun
Plaintiff /Agent (Sign and Print Name)			Address		City/State/Zip Code
Title:		_			
			Email		Phone No.
Subscribed and sworn to before me this	day o	of			
	2			(month)	MILEIUS COE
			:==	(Notary	Public or Deputy Clerk)
Attorney for Plaintiff (Sign and Print Nam	e) I	Bar No.	_		West of Constitution
Address	City/State	Zip Code	-		
Email	Phone No.		-	i	Place Notary Seal Here

See the Instructions to Defendants on the back of this form, or attached to this form, for more information.

## **Instructions to Defendants**

#### Important:

You must come to court on the date and time stated on the Notice to avoid the entry of a judgment by default. If you do not come to court for your hearing, a judgment by default may be entered against you for the amount of money demanded in the Statement of Claim. If that happens, the plaintiff could take money from your paycheck or your bank account, or take and sell your personal property, to pay the claim.

If you cannot come to court for your hearing, call the Small Claims Clerk's Office at (202) 879-1120 as soon as you can for more information. You must go to the hearing unless the hearing is continued or cancelled. To find out if your hearing is still scheduled call the Small Claims Clerk's Office. Even if you want to admit the claim, and just need more time to pay, you must still come to court to explain your situation.

Before any case goes to trial in the Small Claims and Conciliation Branch, a trained mediator will meet with the parties to see if they can agree to a settlement. If the parties cannot reach a settlement with the mediator, then the case can be scheduled for a trial on another day.

If the plaintiff in your case has a lawyer, that lawyer's name and contact information are on the Statement of Claim. You may contact the plaintiff's lawyer about this case. You do not have to have a lawyer, but you may choose to get a lawyer or look for legal advice about this matter.

If you want a lawyer, but cannot afford to pay one, there are many organizations that may be able to help you, including:

- Legal Aid Society of the District of Columbia: (202) 628-1161
- Legal Counsel for the Elderly (if age 60+): (202) 434-2120
- Tzedek DC: (202) 274-7386
- Neighborhood Legal Services Program: (202) 832-6577
- DC Law Students in Court: (202) 638-4798

You may also get help from the Consumer Law Resource Center, or the Small Claims Resource Center. The Consumer Law Resource Center is open on Wednesdays from 9:15 a.m. to 12:00 p.m. The Small Claims Resource Center is open on Thursdays, 9:15 a.m. to 12:00 p.m. Both are located in Room 208, Court Building B, 510 4th Street, N.W., Washington, DC 20001. The resource centers may close their intake early if too many people have already signed in. They must prioritize people with a court hearing scheduled on that day. There is no guarantee that people without hearings on that day will be seen. Arriving early increases your chances of receiving services. Please expect a wait.

If you have witnesses, books, receipts, or other documents that relate to this case, you should bring them with you to court. If you want to have witnesses summoned to come to court, contact the Small Claims Clerk's Office for more information.

When you contact the Small Claims Clerk's Office about your case, remember to include your case number, contact information, and court date. Please know that court employees are not allowed to give you legal advice.

Puede obtenerse copias de este formulario en Español en el Tribunal Superior del Distrito de Columbia, Edificio B, 510 4th Street, NW, Room 120, Washington, D.C. 20001, o ver: www.dccourts.gov.

You can get a copy of this form in Spanish at the Superior Court of the District of Columbia, Building B, 510 4<sup>th</sup> Street NW, Room 120, Washington, D.C. 20001, or at: www.dccourts.gov.

# SUPERIOR COURT OF THE DISTRICT OF COLUMBIA

Civil Division – Small Claims and Conciliation Branch 510 4th Street, N.W., Court Building B, Room 120, Washington, D.C. 20001 Telephone Number: (202) 879-1120 Website: www.dccourts.gov

			Case No.:	
	Plaintiff(s)	vs.		Defendant(s)
Address	Zip Code		Address	Zip Code
Phone No				
		Not	<u>ice</u>	
You are hereby no	otified that			has made a
claim and is requesting ju				
dollars (\$), a				
The Court will ho	ld a hearing on this cla	aim on		in the Small Claims
and Conciliation Branch,				
(Located on 4 <sup>th</sup> Street, NW)				
			1	South Page
				lerk of the Court or Deputy Clerk rior Court of the District of Columbia
This paper is a notice in a lawsu against you. If you cannot come more information, see the "Instr	to the hearing, please conta	ct the Sn	nall Claims Clerk's Office	bove, a judgment may be entered immediately for more information. For trached Statement of Claim.
mencionada anteriormente, de inmediato con la Oficin	, se puede dictar un fall a del Secretario de Den consulte la página "Inst	o en su nandas	contra. Si no puede as de Menor Cuantía para	usted no asiste a la audiencia sistir a la audiencia, comuníqueso a obtener más información. Para que se adjunta a la Declaración
		•••	•	
如需翻译,请打电话 (202) 879-4828	Veuillez appeler au (202) 8	79-4828 r	DOUT une traduction HO4S	을 원하시면, (202) 879-4828 로 전화주십시요
	djch, hãy gọi (202) 879-4828	. 5 . 1020 p	የአማርኛ ትርጉም ለማማኘት (	



# SUPERIOR COURT OF THE DISTRICT OF COLUMBIA 500 Indiana Avenue, NW, Washington, DC 20001

(202) 879-1010 | www.dccourts.gov

Case Caption:	Case Number:	

### APPLICATION TO WAIVE COURT COSTS AND FEES

This application and any financial information provided therein will be treated as confidential except to the court, authorized court personnel, the applicant and persons authorized by the applicant or as ordered by the court.

(Vour Nama)	am the: (check one)
(Your Name)	
☐ Plaintiff/Petitioner	□ Filer
□ Defendant/Respondent	☐ Intervenor/Proposed Intervenor
☐ Guardian	□ Other:
I respectfully ask that I not be required to pay court fees without substantial financial hardship to me or my depe	• •
<ol> <li>I, or my dependent, receive financial help from o (check all that apply)</li> </ol>	ne or more of the following programs:
☐ Child Care Subsidy/Voucher Program	☐ Public Housing
☐ Close Relative Caregiver Pilot Program (CRCP)	☐ Qualified Medicare Beneficiary Program (QMB)
☐ Domiciliary Care for Homeless Veterans (DCHV)	$\square$ Rapid Rehousing Program (RRH) including Flex
☐ Free and Reduced-priced Meals (FARM)	and CareerMap
☐ General Assistance for Children (GAC)	$\square$ Section 202 Supportive Housing for the Elderly
☐ Grandparent Caregivers Program (GCP)	Program
☐ Head Start Program	☐ Section 811 Housing for Persons with Disabilities
☐ Health Care for Homeless Veterans (HCHV)	Program
☐ Home First Subsidy Program	☐ Social Security Disability Insurance (SSDI)
☐ Homeless Veteran Community Employment	☐ Special Supplemental Nutrition Program for Women,
Services Program (HVCES)	Infants and Children (WIC)
☐ Housing Choice Voucher Program (HCVP)	<ul><li>☐ Supplemental Nutrition Assistance Program (SNAP)</li><li>☐ Supplemental Security Income (SSI)</li></ul>
☐ Interim Disability Assistance (IDA)	☐ Supportive Services for Veteran Families (SSVF)
□ Low Income Home Energy Assistance Program (LIHEAP)	☐ Targeted Affordable Housing (TAH)
☐ Local Rent Supplement Program (LRSP)	☐ Temporary Assistance for Needy Families (TANF)
☐ Medicaid or D.C. HealthCare Alliance	$\square$ U.S. Department of Housing and Urban Affairs –
☐ Permanent Supportive Housing (PSH)	Veterans' Affairs Supportive Housing (HUD-VASH)
☐ Program on Work, Employment, and	Program
Responsibility (POWER)	☐ Veterans Affairs Supportive Housing
☐ Project-Based Section 8 Rental Assistance	☐ Veterans' Pensions or Pensions to Surviving Spouses and Children

(If you checked any of the boxes in Question 1 - STOP and do not answer Questions 2 through 9. Go directly to the Declaration section on page 3. If you did not check any of the boxes in Question 1, go to Question 2.)

2.	. I am represented free of charge by a legal services or other nonprofit organization whose primary purpose is to provide legal services to low-income clients, or by a legal clinic operated by a law school located in the District of Columbia that provides legal services to low-income clients. (See Appendix for a list of organizations and law schools.)			
	☐ Yes. Name of Organization:			
	(If you answered yes to Question 2 - STOP and do not answer Questions 3 through 9. Instead, go directly to the Declaration section on page 3.)			
	□ No (If no, answer Question 3.)			
3.	I believe that my monthly income after taxes does not exceed 200% of the federal poverty guidelines issued by the U.S. Department of Health and Human Services. (See Appendix).			
	☐ Yes. My monthly income is \$ and I have people (including me) in my family/house.			
	(If you answered yes to Question 3 - STOP and do not answer Questions 4 through 9. Go directly to the Declaration section on page 3.)			
	□ No (If no, answer Questions 4 through 9.)			
4.	I am presently:			
	$\square$ employed. My annual salary is \$			
	□ unemployed. The last date I worked was, (Month) ,			
5.	The number of people who depend on me for financial support : Of those, are minor children or elderly.			
6.	I have a total of \$ in cash, including money in bank accounts.			
7.	I own the following vehicles, real estate, or other valuable property: (list all items)			
o	This is my best estimate of the monthly expenses for me and the needs who depend on			
ð.	This is my best estimate of the monthly expenses for me and the people who depend on me for financial support:			
	Expense Monthly Amount			

Expense	Monthly Amount
Housing (such as rent, mortgage, taxes, insurance):	\$
Utilities (such as gas, electric, water, phone, internet):	\$
Food and household necessities:	\$
Child-related expenses (such as childcare, diapers):	\$
Health (such as medical, prescriptions, dental, vision, insurance):	\$
Transportation (such as vehicle loan, gas, insurance, metro, buses):	\$
Other debt and expenses:	\$
Total Estimated Monthly Expenses:	\$

<b>9.</b> -	Other circumstances that I want the judge to consider in support of my request are: (explain any other reasons, such as any child support orders, large monthly expenses, debts, wage or bank account garnishments, or judgments)				
_		DECLARATION			
i f	nclude 180 days in jail or a	nder criminal penalties for the \$1,000 fine or both, that I hav it are true to the best of my pe	e read this Application	and that the	
	Signature	3	Date		
	Street Address		Telephone		
	City, State, Zip	Code	Email addre	ss	
	This Application to Waiv	e Court Costs and Fees has	been reviewed and a	pproved by:	
	Signature	Printed Name	Title	Date	



# SUPERIOR COURT OF THE DISTRICT OF COLUMBIA 500 Indiana Avenue, NW, Washington, DC 20001 (202) 879-1010 | www.dccourts.gov

Cas	se Caption:		Case Number:	
		ORDER		
Upo	on consideration of the Application		Costs and Fees filed by hereby ordered that the Application is:	
	GRANTED.1 Your documents will	l be filed and a hea	aring scheduled, if necessary.	
	GRANTED IN PART, for the follo	wing reasons:		
_				
<u>-</u>				
□ <b>DENIED</b> , for the reasons stated on the record in open court and in presence of the appli or applicant's counsel, or for the following reasons:				
<del>-</del>				
<del>-</del>				
addi <u>Noti</u>	itional evidence to the court for co	onsideration. To related the learning of the l	ay request a hearing and present equest a hearing, you should file a Court will then schedule the requested	
	Date		Judge	

<sup>&</sup>lt;sup>1</sup> Witnesses will be subpoenaed without prepayment of witness fees. If this is a Civil Division case, the clerk will attempt to serve the documents listed in Civil Rule 4(c)(1) by mail pursuant to Civil Rule 54-II(i). Plaintiff/Petitioner is responsible for service and proof of service if the clerk's efforts are unsuccessful.

### **Appendix to Application to Waive Cost and Fees**

#### I. Law Schools

American University Washington College of Law
Catholic University of America Columbus School of Law
George Washington University Law School
Georgetown University Law Center
Howard University School of Law
University of the District of Columbia David A. Clarke School of Law

### II. Examples of Legal Service Organizations

Advocates for Justice and Education

Asian Pacific American Legal Resource Center

Avuda

Bread for the City Legal Clinic

Capital Area Immigrants' Right Coalition Catholic Charities Legal Network of the

Archdiocese of Washington

Central American Resource Center

Children's Law Center Christian Legal Aid of DC DC Bar Pro Bono Center DC Kincare Alliance

DC Volunteer Lawyers' Project

Disability Rights DC at University Legal

Services

First Shift Justice Project Human Rights First Legal Aid Society of DC Legal Counsel for the Elderly Mother's Outreach Network

Neighborhood Legal Services Program

Network for Victim Recovery DC

Open City Advocates

Public Defender Service for the District of Columbia

Quality Trust for Individuals with Disabilities

Rising for Justice Safe Sisters Circle School Justice Project The Amara Legal Center

Tzedek DC, Inc

US Committee for Refugee & Immigrant Children Washington Lawyers' Committee for Civil Rights &

**Urban Affairs** 

Washington Legal Clinic for the Homeless Whitman-Walker Clinic Legal Services Program

# III. U.S. Federal Poverty Guidelines<sup>2</sup>

The secretary of the Department of Health and Human Services establishes the Federal Poverty Guidelines annually. The chart below outlines the Federal Poverty Guideline per household size.

Household Size	2023 Federal Poverty Guideline	Maximum Monthly Income
1	\$14,580	\$2,430
2	\$19,720	\$3,287
3	\$24,860	\$4,143
4	\$30,000	\$5,000
5	\$35,140	\$5,857
6	\$40,280	\$6,713
7	\$45,420	\$7,570
8	\$50,560	\$8,427
9	\$55,700	\$9,283
10	\$60,840	\$10,140

<sup>&</sup>lt;sup>2</sup> https://aspe.hhs.gov/topics/poverty-economic-mobility/poverty-guidelines