## NORTH CAROLINA

## IN THE GENERAL COURT OF JUSTICE DISTRICT COURT DIVISION COUNTY OF WAKE FILE NO. \_\_\_\_ Assigned Judge: Plaintiff, **CERTIFICATION OF INITIAL DISCLOSURES (SUPPORT)** V. Defendant.

INSTRUCTIONS: The documents to be provided shall be for the time periods set forth through the date of service of the initial disclosures. They shall be provided to the opposing party/counsel and shall NOT be filed with the court. Only this completed Certification shall be filed with the court and a copy provided to the opposing party/counsel.

After the initial disclosures are made, each party has a continuing duty to amend or supplement the original documentation if there has been a substantial change in the form or substance of any of the original information provided.

Documents are considered to be in the custody or control of the party if such documents can be obtained by him or her if the party is a joint title or account holder, or if the documents were prepared by a third party (i.e., CPA, accountant, bookkeeper, etc.) at his or her direction or on his or her behalf whether individually or jointly with another.

NORTH CAROLINA CHILD SUPPORT GUIDELINES CASE: I am the Plaintiff 1. Defendant in this action and pursuant to Tenth Judicial District Family Court Rules for Domestic Court Rule 10.2(a) have served upon the opposing party the following:

| Documents reflecting income (as defined in the N.C. Child Support Guidelines) from any and all sources for the last two (2) years preceding the filing of the claim (list attached documents): |
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| Income tax returns for the last two (2) years, including W-2, all schedules and  |

Pay stubs for the last three (3) months;

Documents reflecting expenses for current child care and payments made for which reimbursement is sought;

Documents reflecting expenses for current healthcare insurance and payments made for which reimbursement is sought;

Documents reflecting expenses for uninsured medical expenses paid for which reimbursement is sought;

attachments;

Documents reflecting any extraordinary expenses;

Documents regarding any obligation for child support for any child(ren) for whom support is not sought; and

Documents reflecting ownership of stock or stock options.

2. <u>DEVIATION FROM NORTH CAROLINA CHILD SUPPORT GUIDELINES CASE OR A CASE IN WHICH NORTH CAROLINA CHILD SUPPORT GUIDELINES DO NOT APPLY DUE TO HIGH INCOMES OR IN WHICH THERE IS AN UNINCORPORATED SEPARATION AGREEMENT WITH CHILD SUPPORT PROVISIONS:</u>

I am the Plaintiff Defendant in this action and have either (a) filed a motion to deviate from the North Carolina Child Support Guidelines or anticipate filing a motion to deviate from the North Carolina Child Support Guidelines; (b) the North Carolina Child Support Guidelines do not apply to this case due to high incomes; and pursuant to Rule 10.2(b) of the Tenth Judicial District Family Court Rules for Domestic Court have served upon the opposing party the following; or (c) a child support claim has been filed and the parties have an unincorporated separation agreement with child support provisions:

All of the documentation required by Rule 10.2(a) of the Tenth Judicial District Family Court Rules for Domestic Court. (See list above under paragraph 1);

Bank statements for the last six (6) months, including cancelled checks, check register, online statements, and evidence of checks paid (i.e., Quicken, general ledgers, etc.);

Credit card statements for the last six (6) months for any credit card for which you are an authorized user:

List of all financial accounts, including account number, name of account holder, institution, address and phone number of all financial accounts in which you have or had have any interest in the last twelve (12) months;

Business tax returns for the past two (2) years, including K-1 and all attachments and schedules;

Business bank statements, including cancelled checks, check register online statements, and evidence of checks paid for the last six (6) months;

Credit card statements used for business expenses for the last six (6) months for any credit card for which you are an authorized user; and

Financial Affidavit (WAKE-DOM-10). (The non-moving party shall serve upon opposing party his or her responsive financial affidavit fifteen (15) days after service of the financial affidavit of the moving party).

3. **SELF EMPLOYED INDIVIDUAL CASE**: I am the Plaintiff Defendant in this action and I receive income from a business in which I have an ownership interest or I receive income from any other source in addition to my salary from my employer (excluding dividends, interest income and/or capital gains of less than \$3,000) and pursuant to Rule 10.2 (c) of the Tenth Judicial District Family Court Rules for Domestic Court have served upon the opposing party the following:

All of the documentation required by Rule 10.2(a) of the Tenth Judicial District Family Court Rules for Domestic Court. (See list above under paragraph 1); and

All of the documentation required by Rule 10.2(b) of the Tenth Judicial District Family Court Rules for Domestic Court. (See list above under paragraph 2).

4. **POSTSEPARATION SUPPORT AND/OR ALIMONY CASE**: I am the Plaintiff Defendant in this action and pursuant to Rule 10.3 of the Tenth Judicial District Family Court Rules for Domestic Court have served upon the opposing party the following:

All of the documentation required by Rules 10.2(a) and 10.2(b) of the Tenth Judicial District Family Court Rules for Domestic Court (see lists above under paragraphs 1 and 2) except for documents related to expenses for minor child(ren).

- 5. <u>CERTIFICATION</u>: I, the Plaintiff Defendant in this action, hereby certify that all of the documents as indicated above and required by Rule 10.2 of the Tenth Judicial District Family Court Rules for Domestic Court have been disclosed and provided to the opposing party/counsel. I further certify that if good cause exists for not providing certain documents, I have given a detailed explanation of such good cause in the space provided.
- 6. I have have not served my Financial Affidavit with my initial disclosure documents.

| This the | day of | , 20  |  |
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|          |        |   |  |
|          |        | Signature of Contif in a Port                     |  |
|          |        | Signature of Certifying Party Plaintiff Defendant |  |

## **CERTIFICATE OF SERVICE**

I hereby certify that a copy of this Certification of Initial Disclosures (Support) has been served on the opposing party/counsel in the following manner:

By depositing a copy in the US Mail in a properly addressed, postpaid envelope to: \_\_\_\_\_\_\_

By hand delivery to: \_\_\_\_\_\_\_

By facsimile to: \_\_\_\_\_\_\_ Fax No.: \_\_\_\_\_\_\_

Other: \_\_\_\_\_\_\_

Date: \_\_\_\_\_\_\_ Plaintiff Defendant

Attorney for Defendant

Attorney for Plaintiff