

MASHANTUCKET PEQUOT TRIBAL COURT

OFFICE OF THE TRIBAL COURT CLERK

P.O. BOX 3126

MASHANTUCKET, CT 06338-3126



Mashantucket Pequot
Tribal Nation
Tribal Court

Financial Affidavit
Short Form
Rev. 02/2019

Instructions

Use this short version if your **gross annual income is less than \$75,000** and your **total net assets are less than \$75,000**. Otherwise, use the long version.

DOCKET NO. CV-FR-_____ - _____

Name of case

Name of affiant (person submitting this form)

Plaintiff

Defendant

Certification

I understand that the information stated on this Financial Statement and the attached Schedules, if any, is complete, true, and accurate. **I understand that willful misrepresentation of any of the information provided will subject me to sanctions and may result in criminal charges being filed against me.**

I. Income

(1) Gross Weekly Income/Monies and Benefits From All Sources

Computed based on year-to-date, but no less than the last 13 weeks. If computation is based on less than 13 weeks or if your computations are not reflective of current wages, explain:

Paid: Weekly Bi-weekly Monthly Semi-monthly Annually

If income is not paid weekly, adjust the rate of pay to weekly as follows:

| | |
|---|---|
| Bi-weekly → divide by 2 | Semi-monthly → multiply by 2, multiply by 12, divide by 52 |
| Monthly → multiply by 12, divide by 52 | Annually → divide by 52 |

| (a) | Employer | Address | Salary | Base Pay: |
|-------|----------|---------|----------------|-----------|
| Job 1 | _____ | _____ | Wages \$ _____ | |
| Job 2 | _____ | _____ | Wages \$ _____ | |
| Job 3 | _____ | _____ | Wages \$ _____ | |

Total of base pay from salary and wages of all jobs \$ _____

| | | | |
|--|----------|--|----------|
| (b) Tribal incentives and stipends ... | \$ _____ | (k) Public assistance (<i>Welfare, TFA payments</i>) | \$ _____ |
| (c) Elders' stipends | \$ _____ | (l) Child support (<i>actually received</i>) | \$ _____ |
| (d) Overtime | \$ _____ | (m) Alimony (<i>actually received</i>) | \$ _____ |
| (e) Self-employment | \$ _____ | (n) Rental and income producing property | \$ _____ |
| (f) Tips | \$ _____ | (o) Contributions from household member(s) ... | \$ _____ |
| (g) Social Security | \$ _____ | (p) Cash income | \$ _____ |
| (h) Disability | \$ _____ | (q) Veteran's benefits | \$ _____ |
| (i) Unemployment | \$ _____ | (r) Other | \$ _____ |
| (j) Worker's compensation | \$ _____ | | |

(s) Total Gross Weekly Income/Monies and Benefits From All Sources (*add items a through r*) \$ _____

Hours worked per week _____

Gross yearly income from prior tax year. Provide amount of income, not copies of forms \$ _____

List here and explain any other income including but not limited to non-reported income and support provided by relatives, friends and others:

(2) Mandatory Deductions (If consistent deductions do not occur every pay check **provide average amounts**)

| | Job 1 | Job 2 | Job 3 | Totals: |
|---|----------|----------|----------|----------|
| (1) Federal income tax deductions (claiming ___ exemptions) | \$ _____ | \$ _____ | \$ _____ | \$ _____ |
| (2) Social Security or mandatory retirement | \$ _____ | \$ _____ | \$ _____ | \$ _____ |
| (3) State income tax deductions (claiming ___ exemptions) | \$ _____ | \$ _____ | \$ _____ | \$ _____ |
| (4) Medicare | \$ _____ | \$ _____ | \$ _____ | \$ _____ |
| (5) Health insurance | \$ _____ | \$ _____ | \$ _____ | \$ _____ |
| (6) Union dues | \$ _____ | \$ _____ | \$ _____ | \$ _____ |
| (7) Prior court order - child support or alimony.. | \$ _____ | \$ _____ | \$ _____ | \$ _____ |
| (8) Total Mandatory Deductions (add items 1 through 7)..... | \$ _____ | \$ _____ | \$ _____ | \$ _____ |

(3) Net Weekly Income \$ _____
 Subtract the total Mandatory Deductions [see item I(2)(8)] from the Total Gross Weekly Income/Monies and Benefits From All Sources [see item I(1)(s)]

II. Weekly Expenses Not Deducted From Pay

If expenses are not paid weekly, adjust the rate of payment to weekly as follows:

| | |
|---|---|
| Bi-weekly → divide by 2 | Semi-monthly → multiply by 2, multiply by 12, divide by 52 |
| Monthly → multiply by 12, divide by 52 | Annually → divide by 52 |

Insert an X in the box if you are **not** currently paying the expense, or if someone else is paying the expense.
 Home:

| | | | |
|--|----------|--|----------|
| Rent or Mortgage (<i>principal, interest, real estate taxes and insurance if escrowed</i>) | \$ _____ | Property taxes and assessments ... | \$ _____ |
| Utilities: | | | |
| Oil | \$ _____ | Telephone / cell / internet | \$ _____ |
| Electricity | \$ _____ | Trash collection | \$ _____ |
| Gas | \$ _____ | TV/internet | \$ _____ |
| Water and sewer | \$ _____ | | |
| Groceries (<i>after food stamps</i>) including household supplies, formula, diapers | | | \$ _____ |
| Transportation: | | | |
| Gas / oil | \$ _____ | Auto loan or lease | \$ _____ |
| Repairs / maintenance | \$ _____ | Public transportation | \$ _____ |
| Automobile insurance/tax/registration... | \$ _____ | | |
| Insurance Premiums: | | | |
| Medical/dental (<i>out-of-pocket expense after health savings account/plan</i>) | \$ _____ | Life | \$ _____ |
| Uninsured medical/dental not paid by insurance | | | \$ _____ |
| Clothing | | | \$ _____ |
| Child(ren): | | | |
| Child support of this case | \$ _____ | Child care expense (<i>after deductions, credits and subsidies</i>) .. | \$ _____ |
| Child support of other children other than this case (<i>attach a copy of the order</i>) | \$ _____ | Child(ren)'s activities (<i>e.g., lessons, sports, etc.</i>) | \$ _____ |
| Alimony payable to this spouse | \$ _____ | Alimony payable to another spouse | \$ _____ |
| Extraordinary travel expenses for visitation with child(ren) | | | \$ _____ |
| Other (specify) _____ | | | \$ _____ |

Total Weekly Expenses Not Deducted From Pay \$ _____

III. Liabilities (Debts)

Do not include expenses listed above. Do not include mortgage current principal balance or loan balances that are listed under "Assets."

| Creditor Name / Type of Debt | | | Balance Due | Date Debt Incurred/Revolving | Weekly Payment |
|--|------|-------|-------------|------------------------------|----------------|
| Credit card, consumer, tax, health care, other debt | | | | | |
| | Sole | Joint | \$ | | \$ |
| | Sole | Joint | \$ | | \$ |
| | Sole | Joint | \$ | | \$ |
| | Sole | Joint | \$ | | \$ |
| (A). Total liabilities (total balance due on debts) | | | \$ | | |
| (B). Total weekly liability expense | | | | | \$ |

IV. Assets

Note: under "Ownership" indicate S for sole, JTS for joint with spouse, and JTO for joint with other. You must complete the last column to the right "Value of Your Interest" in each applicable section.

A. Real Estate (including time share)

| Address | Ownership | | | a. Fair Market Value (Estimate) | b. Mortgage Current Principal Balance | c. Equity Line of Credit and Other Liens | d. Equity (d = a - (b + c)) | e. Value of Your Interest |
|--|-----------|-----|-----|---------------------------------|---------------------------------------|--|-----------------------------|---------------------------|
| | S | JTS | JTO | | | | | |
| Home | | | | \$ | \$ | \$ | \$ | \$ |
| Other | | | | \$ | \$ | \$ | \$ | \$ |
| | | | | \$ | \$ | \$ | \$ | \$ |
| Total Net Value of Real Estate: | | | | | | | | \$ |

B. Motor Vehicles

| Year | Make | Model | Ownership | | | a. Value | b. Loan Balance | c. Equity (c = a minus b) | d. Value of Your Interest |
|---|------|-------|-----------|-----|-----|----------|-----------------|---------------------------|---------------------------|
| | | | S | JTS | JTO | | | | |
| 1: | | | | | | \$ | \$ | \$ | \$ |
| 2: | | | | | | \$ | \$ | \$ | \$ |
| Total Net Value of Motor Vehicles: | | | | | | | | \$ | |

C. Bank Accounts

Do not include custodial accounts or child(ren)'s assets - complete Section V. below.

| Institution | Account Number (last 4 numbers only) | Ownership | | | Current Balance/Value | Value of Your Interest |
|--|--------------------------------------|-----------|-----|-----|-----------------------|------------------------|
| | | S | JTS | JTO | | |
| Checking | | | | | \$ | \$ |
| Savings | | | | | \$ | \$ |
| Other | | | | | \$ | \$ |
| Total Net Value of Bank Accounts: | | | | | | \$ |

D. Stocks, Bonds, Mutual Funds

| Company | Account Number (last 4 numbers only) | Listed Beneficiary | Current Balance/Value |
|--|--------------------------------------|--------------------|-----------------------|
| | | | \$ |
| | | | \$ |
| Total Net Value of Stocks, Bonds, Mutual Funds: | | | \$ |

E. Insurance (exclude children) D = Disability L = Life

| Name of Insured | D | L | Company | Account Number (last 4 numbers only) | Listed Beneficiary | Current Balance/Value |
|--------------------------------------|---|---|---------|---|--------------------|--------------------------|
| | | | | | | \$ |
| | | | | | | \$ |
| Total Net Value of Insurance: | | | | | | \$ |

F. Retirement Plans (Pensions on Interest, Individual IRA, 401K, Keogh, etc.)

| Type of Plan | Name of Plan/Bank/Company | Account Number (last 4 numbers only) | Listed Beneficiary | Receiving Payments | | Current Balance/Value |
|---|---------------------------|---|--------------------|--------------------|----|--------------------------|
| | | | | Yes | No | |
| | | | | Yes | No | \$ |
| | | | | Yes | No | \$ |
| Total Net Value of Retirement Plans: | | | | | | \$ |

G. Business Interest / Self-Employment

If you own an interest in a business, or are self-employed, complete this section.

| Name of Business | Percent Owned | Value |
|--|---------------|-------|
| | % | \$ |
| Total Net Value of Business Interest/Self-Employment: | | \$ |

H. Other Assets

| Name of Asset | Current Balance/Value | Name of Asset | Current Balance/Value |
|---|--------------------------|---------------|--------------------------|
| | \$ | | \$ |
| | \$ | | \$ |
| | \$ | | \$ |
| | \$ | | \$ |
| Total Net Value of Other Assets: | | | \$ |

I. Total Net Value All Assets (add items A through H) \$

V. Child(ren)'s Assets

Include Uniform Gift to Minor Account, Uniform Trust to Minor Account, College Accounts/529 Account, Custodial Account, etc.)

| Institution | Account Number (last 4 numbers only) | Listed Beneficiary | Person Who Controls the Account (Fiduciary) | Current Balance/Value |
|--|---|--------------------|--|--------------------------|
| | | | | \$ |
| | | | | \$ |
| Total Net Value of Child(ren)'s Assets: | | | | \$ |

VI. Health (Medical and/or dental insurance)

| Company | Name of Insured Person(s) Covered by the Policy |
|---------|---|
| | |

Do you or any member of your family have HUSKY or Tribal Health Insurance Coverage? Yes No I don't know

If yes, whom?

Important:

If you have other financial information that has not yet been disclosed you have an affirmative duty to disclose that information. List additional information below:

Summary (Use the amounts shown in Sections I through IV)

Total Net Weekly Income (See Section I(3)) \$ _____
Total Weekly Expenses and Liabilities (Total From Section II + III(B)) \$ _____
Total Liabilities (Total Balance Due on Debts) (See Section III(A)) \$ _____

Certification

I certify under the penalties of perjury that the information stated on this Financial Affidavit and the attached Schedules, if any, is complete, true and accurate. **I understand that willful misrepresentation of any of the information provided will subject me to sanctions and may result in criminal charges being filed against me.**

I, _____, the Plaintiff Defendant herein, residing at _____, telephone number _____, being duly sworn, deposes and says that the foregoing is an accurate statement of my income from all sources, my liabilities, my assets and my net worth, from whatever sources, and whatever kind and nature, and wherever situated.

| | | |
|--|---|--------------------|
| <i>Signed (Affiant)</i> | | <i>Date signed</i> |
| X | | |
| <i>Signed (Notary Public, Commissioner of the Superior Court, Clerk)</i> | <i>Print name and title of person signing at left</i> | <i>Date signed</i> |