Domestic Relations Case Filing Information Form

Superior Court: County Fulton Docket # 2009C		CV1706		Date Fil		MM-DD-YYYY	
Petitioner (s)		<u> </u>		Responde	ent (s)		
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IN THE SUPERIOR COURT OF FULTON COUNTY
STATE OF GEORGIA

Usher Raymond IV,

S
Petitioner,

S
Civil Action File
Number 2009

Respondent.

S
Respondent.

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FILED IN OFFICE

JUN 1 2 2009

DEPUTY CLERK SUPERIOR COURT
FULTON COUNTY, GA

S
Number 2009 7 C V / 70600

PETITION FOR DIVORCE SERVED WITH FIRST INTERROGATORIES, FIRST REQUEST FOR PRODUCTION OF DOCUMENTS AND NOTICE TO PRODUCE

COMES NOW, *Usher Raymond IV*, Petitioner herein, by and through his undersigned attorney of record, *ivory t. brown*, and files this his *Petition for Divorce* as follows:

1.

Petitioner is a resident of Fulton County, Georgia and has been a resident of the State of Georgia for a continuous period of six (6) months immediately preceding the date of filing this Petition.

2.

Respondent, *Tameka Foster Raymond*, is a resident of Fulton County, Georgia, where service may be perfected. Respondent is subject to the jurisdiction of this Court.

3.

The Petitioner and Respondent were married on or about 03 August 2007.

4.

Petitioner and Respondent separated on or about *July 2008* and since that date have continuously lived in a bona fide state of separation.

5.

The parties have two (2) minor children born as issue of the marriage.

6.

Petitioner submits the following:

(a) Petitioner has not participated as a party or witness or in any other capacity in any other litigation concerning the custody of the children in this or any other state;

ivory t. brown, p.c. tower place centre 3340 peachtree road, n.e. suite 1800 atlanta, georgia 30326 telephone 404.816.0244 telecopier 404.816.034 ivorybrown@aol.com

- (b) Petitioner does not have information regarding any custody proceeding concerning the children pending in a court in this or any other state; and
- (c) Petitioner does not know of any person who is not a party to the proceeding who has physical custody of the children or who claims to have custody or visitation rights with respect to the children.

7.

The parties should be awarded temporary and permanent joint legal and joint physical custody of the minor children.

8.

Petitioner submits that the minor children are substantially dependant upon each party for support.

9.

Petitioner requests that child support be awarded commensurate with each party's income, statutory guidelines and the needs of the children.

10.

The Petitioner is entitled to a divorce from Respondent upon the following ground: that the marriage between the parties is *irretrievably broken*, as contemplated by O.C.G.A. Section 19-5-3(13).

There is no reasonable hope of reconciliation.

11.

The parties have entered into an agreement resolving all other issues which might arise between them pursuant to their marriage. Said agreement should be incorporated into and made a part of the Final Judgment and Decree.

NOW WHEREFORE Petitioner prays for the following:

- (a) That summons, automatic domestic standing order and rule nisi issue requiring that the Respondent show cause why temporary relief demanded by the Petitioner should not be granted;
- (b) That the parties be granted a total divorce, that is to say, a divorce vinculo matrimonii;
- (c) That the Petitioner be awarded temporary and permanent joint legal and joint physical custody of the parties' minor children;

- (d) That child support be awarded commensurate with statutory guidelines, the child's expenses and each party's income and earnings;
- (e) That the Agreement entered into between the parties be incorporated and made a part of the Final Judgment and Decree;
- (f) For such other relief as this Court deems just and proper.

This the 12Hday of June 2009.

Respectfully submitted:

ivery t. brown, p.

ivory t. brown

attorney for Usher Raymond IV Georgia Bar Number 087930

Tower Place Center Suite 1800 3340 Peachtree Road Northeast Atlanta, Georgia 30326

IN THE SU	PERIOR COURT STATE OF G	OF FULTON COUP EORGIA	FILED IN OFFICE
Usher Raymond IV,	§	Dec	JUN 1 2 2009
Petitioner,	9 8 6		PUTY CLERK SUPERIOR COURT FULTON COUNTY, GA
versus	\$ \$	Civil Action File Number	
Tameka Foster Raymond,	\$ §	runibei	
Respondent.	9 §		

REQUEST FOR PRODUCTION OF DOCUMENTS AND NOTICE TO PRODUCE

To: Tameka Foster Raymond

A.

REQUEST FOR PRODUCTION OF DOCUMENTS

I herewith serve upon you the following Request for Production of Documents under the provisions of O.C.G.A. 9-11-34(C).

You are requested to produce the documents and photographs hereinafter set forth at 10:00 a.m. on the *forty-fifth* (45th) day after service of this Request to ivory t. brown, p.c., tower place centre, 3340 peachtree road, n.e., suite 1800, Atlanta, Georgia 30326, where facilities are available for proper copying.

In lieu of producing documents (excluding other tangible items such as photographs, wire equipment, etc., as described in the Request), you may, at your convenience, xerox documents and mail them to the undersigned with a statement of Respondent's Counsel that "the documents so furnished constitute all of the documents requested," with any exception clearly noted and identified, further stating that same are true, correct and complete and that said copies may be substituted and used as originals subject to all pertinent objections.

₿.

NOTICE TO PRODUCE

You are hereby requested, pursuant to the applicable Rules of Civil Procedure and O.C.G.A. 24-10-26, to produce upon the trial of the above-styled case and upon any deposition taken by either party and/or of any witness, and at the time and place of said trial, deposition or any hearing held herein, and from day to day and time to time thereafter, the following documents and tangible items.

ivory t. brown, p.c. tower place centre 3340 peachtree road, n.e. suite 1800 atlanta, georgia 30326 telephone 404.816.0244 telecopier 404.816.0744 ivorubroum@aol.com

DEFINITIONS

1.

The term "documents" is used in its customarily broad sense and includes, but is not limited to, any agreements, communications, correspondence, notes, memoranda, summaries, minutes and records of conversations, whether written, typed, printed, photocopied, mechanically or electronically produced or electronically recorded. "Document" means: 1) every writing or record of every type and description that is or has been in your possession, control or custody <u>OR</u> of which you have knowledge, including but not limited to, correspondence, interoffice memoranda, tapes, stenographic or handwritten notes, studies, publications, books, pamphlets, pictures (drawings and photographs), films, microfilms, voice recordings, maps, reports, surveys, minutes, statistical computations, invoices, production orders, sales records, and any other writing evidencing or reflecting facts relevant to the Petitioner's claims; 2) every copy of the above-described writing or record where the original is not in your possession, custody or control; 3) every copy of each such writing or record where such copy is not an identical copy of the original by virtue of any commentary or notation that does not appear on the original.

2

As used herein, the term "Communication" refers to any information given; any interchange of thoughts or opinions between one or more persons, any sharing of knowledge by one with another; any conference, consultation or bargaining preparatory to making any contract; or any act of or system of transmitting information through any means whatsoever, whether oral or written.

3.

As used herein, terms in the singular include the plural and terms in the plural include the singular.

DOCUMENTS

1.

All copies of income tax returns filed by you, individually and/or jointly with others, with Federal and State Governments from the date of your marriage to date of trial of this case.

2

All copies of declarations of estimated income tax files by you, individually and/or jointly with others, with Federal and State Governments from the date of your marriage to date of trial of this case.

All paycheck stubs or other documents related to your income or capacity to earn. All documents showing your income from the date of your marriage to the date of trial of the above-styled case.

4.

All records of bank checking and savings accounts maintained by you, individually and/or jointly with others, including but not limited to monthly bank statements, canceled checks, deposit slips and deposit books from the date of your marriage to the date of trial of the above-styled case.

5.

All evidence of property and/or interest in property of every kind and character owned by you, individually and/or jointly with others, including reversionary interest, notes, corporate agreements, pension plan statements and savings account passbooks.

6.

All warranty deeds, quit-claim deeds, deeds to secure debt which name you as grantee or grantor, individually and/or jointly with any other, relating to property in which you have had any interest or equity from the date of your marriage to the date of trial of the above-styled case.

7.

All automobile tag registration certificates and automobile title certificates naming you, individually or jointly with any other person or owner, as owner.

8

All stock certificates, bond certificates, mutual funds certificates and any other evidence of ownership of any interest in any corporation fund or trust fund naming you, individually and/or jointly with any other as the owner.

9.

All copies of intangible tax returns filed by you, individually and/or jointly with others, with any State or Municipal Government from the date of your marriage to date of trial of this case.

10.

All contents of all safe deposit boxes maintained by you, individually and/or jointly with others, as of the date of service of this Notice to Produce.

All documents relating to your benefits of employment including but not limited to the following: automobile usage, automobile allowance, life insurance, disability, medical/dental insurance benefits, deferred compensation, employer/employee contributions to retirement, stock, club memberships, royalties, earnings and reimbursed expenses.

12.

All copies of personal financial and/or net worth statements submitted by you to any bank or lending institution from the date of your marriage to the date of trial of the above-styled case.

13.

All documents and/or letters received by you from the date of your marriage to the date of trial of the above-styled case from any real estate agent, attorney, accountant, bank officer, stock broker, or any other person notifying you of the value of your interest in any corporation, trust, reversionary interest or in any real or personal property.

14

All life insurance policies and certificates on your life.

15.

Any and all copies of doctor and dentist, psychologists, orthodontic or hospital bills incurred by you or paid by you within the past two years and to the date of trial of the above-styled case.

16.

All invoices, statements, bills, receipts, account cards or true and correct copies thereof concerning any reimbursable expenses or expense account(s) connected with your employment.

17.

Any trust agreements and similar documents whereby property, real or personal, is held in the name of another but for your benefit, regardless of when and where said agreement(s) were entered and regardless of where said property is located.

18.

Any resumes, employment application forms, letters, notices or other papers relating to any effort on your part to investigate employment opportunities for yourself in the last three (3) years.

19.

Any and all detective reports, investigative reports and related letters, invoices, records,

photographs, film, tape recordings, voice recordings, and other tangible evidence and information of any nature relating to or arising from any surveillance or investigation of the activities or any alleged affairs of your spouse, which surveillance or investigation was performed on your behalf in connection with this action.

20.

Any and all tangible evidence of any nature which is in the possession or control of you, your attorney, or which is being held for you by any person or entity for safekeeping, which evidence relates in any manner to the conduct of your spouse, including, but not limited to, notes, cards, letters, photographs, film, documents, tapes, voice recordings, gifts, jewelry, clothes or other tangible evidence.

21.

Any contracts, agreements or other documents connected with your employment, including but not limited to, employee handbooks, benefit(s), retirement, pension funds, and stock options.

22.

Any and all evidence of any profit sharing plan, pension plan, IRA account, or other retirement or investment program which you or your employer, individually or jointly, contribute to on your behalf, including evidence of the total contributions made, the anticipated benefits to be realized and the current plan administrator, from the date of your marriage to the date of hearing or trial.

23.

All copies of Federal and/or State partnership returns, including, but not limited to, Schedule K-1, (IRS Form 1065), of any partnership in which you are a partner or were a partner from the date of your marriage until the date of trial or hearing in this case.

24.

Any and all diaries or personal notes kept by yourself during the course of the marriage until the date of trial or hearing in this case.

25.

Any and all money market or liquid capital investment account statements listing you individually and/or jointly with any other or others from the date of your marriage until the date of trial or hearing in this case.

Copies of the rental application and lease agreement for the apartment in which you are presently residing or in which you have resided subsequent to your separation until the date of trial or hearing in this case.

27.

All records and other personal evidence relating to any profit-sharing plans, pension plans, Keogh plans, IRA's 401-K plans and any other deferred compensation or retirement plans of any nature in which you have any interest, whether or not any such plans qualify, pursuant to the Internal Revenue Code's current regulations, as amended, from the date of your marriage to date of trial or hearing in this case, including but not limited to the following:

- (a) any quarterly, semi-annual, and annual statement of your interest and account as a participant in any such plan;
- (b) any forms in the Form 5500 series (Annual Return/Report of Employee Benefit Plan) filed by the trustee or administrator of such plan with the Internal Revenue Service for the years from the date of the marriage until the date of trial or hearing in this case;
- (c) the Summary Plan description or similar document containing terms and conditions under which the plan is maintained;
- (d) any statements showing the assets held in or purchased or sold by each of the plans in which you have an interest or account and the value of these assets as of the most recent evaluation date; and
- (e) any documents reflecting the present beneficiaries of your interest in any all of such plans.

28.

Any monthly statements and charge vouchers for credit cards used by you within the past two (2) years until the date of trial of this case.

29.

All checks, receipts, records and other documents maintained by you individually or with others since the date of your marriage relating to the following: mortgage payments, rent payments, medical expenses, dental expenses, optician expenses, psychiatric/psychological expenses, food expenses, transportation costs, car payment, drug expenses, utility expenses, including water, electricity, gas and telephone credit cards, insurance, including life, auto, child care expenses, school expenses and health taxes, recreation, salaries, investments and interest

income.

This the day of June 2009.

Respectfully submitted:

iveryt. brown, p.c.

ivory t. brown attorney for *Usher Raymond IV* Georgia Bar Number 087930

Tower Place Center Suite 1800 3340 Peachtree Road Northeast Atlanta, Georgia 30326 404.816.0244 telephone 404.816.0744 telecopier

IN THE SUPERIOR COURT OF FULTON C STATE OF GEORGIA

FILED IN OFFICE	7
COUNTY 1 2 2009	
DEPUTY CLERK SUPERIOR COURT FULTON COUNTY, GA	Ī

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Usher Raymond IV,	§ &	DEPUTY CLERK SUPERIOR COURT FULTON COUNTY, GA
Petitioner,	5 8	
versus	5 §	Civil Action File Number
Tameka Foster Raymond,	ş 8	
Respondent.	§	

PETITIONER'S FIRST INTERROGATORIES TO RESPONDENT

To: Tameka Foster Raymond

I herewith serve upon you the following written Interrogatories pursuant to O.C.G.A. 9-11-33. You are required to answer these Interrogatories separately and fully in writing under oath and to serve a copy of your answers on me within *forty-five* (45) days after service hereof. These Interrogatories are deemed to be continuing in nature in accordance with the Civil Practice Act.

NOTE A: When used in these interrogatories and requests for documents, the term "Petitioner", "Respondent", "you" or any synonym thereof is intended to and shall embrace and include, in addition to said person, all agents, servants, representatives, private investigators, accountants and others who are in a position to obtain or who may have obtained information for or on behalf of the Petitioner/Respondent.

NOTE B: These interrogatories shall be deemed continuing so as to require supplemental answers if you or your attorney obtain further information between the time the answers are served and the time of trial. Any supplemental answers required by law are to be filed and served upon the undersigned opposing counsel within thirty (30) days from your receipt of such additional information, but not later than the time of trial.

<u>NOTE C</u>: Whenever in these interrogatories you are requested to identify a person, please state, in full, his/her name, home address, business address, home telephone number and business telephone number for each such person.

1.

State your name, home telephone and work telephone number. State the name and address of your employer.

2.

List all assets in which you currently own any interest, giving the date you acquired such

ivory t. brown, p.c. tower place centre 3340 peachtree road, n.e. suite 1800 atlanta, georgia 30326 telephone 404.816.0244 telecopier 404.816.0744 ivorybroun@aol.com

IN THE SUPERIOR COURT OF FULTON COUNTY, GEORGIA 136 PRYOR STREET, ROOM, C-103, ATLANTA, GEORGIA 30303

	SRAYMONG IV.	Case No.:	SUMONS
	awFostrer: Raymond		
You are hereby	avory U. bro	indiadoress is: Win	Ke of said Court and serves
Service of this	3340 apeachte atlanta, geo he-complaint which is: symmons upon you, excl detailt; with be take	ee Froad northe rgia 30326 erswith served upor usive of the day of agganst you for	dist You, within 130 days earth Service. If you said to the relief demanded in the
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IN THE SUPERIOR COURT OF FULTON COUNTY FILED IN OFFICE

STATE OF GEORGIA FAMILY DIVISION

900000000

DEPUTY CLERK SUPERIOR COURT

USHER RAYMOND,

Petitioner,

CIVIL ACTION

and

FILE NO.: 2009CV 170600

TAMEKA RAYMOND,

Respondent.

LIMITED ENTRY OF APPEARANCE AND REQUEST FOR NOTICES

PLEASE TAKE NOTICE that Randall M. Kessler, Esq. of Kessler, Schwarz & Solomiany, P.C., enters this, his appearance as counsel of record herein for Respondent Tameka Raymond, and on behalf of said party, hereby requests receipt of all notices to parties of interest herein.

As service has not been perfected as of the time this document was signed, this Limited Entry of Appearance shall in no way be construed as waiving any jurisdictional, service of process or other arguments or defenses held by Respondent; such defenses are hereby asserted. Pleadings responsive to Petitioner's claims, together with any appropriate counter motions, will be filed in a timely manner.

This 12 day of June

Randall M. Kessler, Esq.

Georgia State Bar No: 004170 rkessler@kssfamilylaw.com

Kessler, Schwarz & Solomiany, P.C.

Attorneys for Respondent Centennial Tower 101 Marietta Street, Suite 3500 Atlanta, Georgia 30303 (404) 688-8810 www.kssfamilylaw.com

IN THE SUPERIOR COURT OF FULTON COUNTY STATE OF GEORGIA FAMILY DIVISION

USHER RAYMOND,	§
Petitioner,	§ §
and	§ CIVIL ACTION § TYPING OF COLUMN (COLUMN)
TAMEKA RAYMOND,	§ FILE NO.: 2009CV 170600 §
Respondent.	§ §

CERTIFICATE OF SERVICE

This is to certify that I have this day served counsel for opposing party in the foregoing matter with a copy of this pleading by facsimile and by e-mail to:

Ivory T. Brown, Esq.
Ivory T. Brown, P.C.
Suite 1800
Tower Place Center
3340 Peachtree Rd., NE
Atlanta, Georgia 30326

Kessler, Schwarz & Solomiany, P.C.

Attorneys for Respondent Centennial Tower 101 Marietta Street, Suite 3500 Atlanta, Georgia 30303 (404) 688-8810 www.kssfamilylaw.com

COPY

		STATE OF (TOP FULTON COUNT	ΓY		
		FAMILY D		DINOTE CO		
	Usher Raymond IV)		NOV 1	6 2004	
	Petitioner)		4	Anna Carlos Anna Carlos	
and)	Civil Action File No.	80096 V	170600	
	Tameka Foster Raymond)		FILE		
	Respondent)))		JUNY	N OFFICE	
	AUTOMATIC D	OMESTIC	STANDING ORDER	DEPUTY CLERK SUPE	2 2009 ERIOR 0	
		1.			Y. GA COURT	

This Order shall bind the parties in the above-styled action, their agents, servants, employees and all other persons acting in concert with the parties in all civil actions assigned to the Family Division of the Superior Court of Fulton County unless the type of action to which a paragraph applies is specifically limited herein.

2.

Each party is hereby required to complete the Domestic Intake Worksheet, and return it to the Family Division.

3.

Each party to a case involving an original question of custody of minor children (not contempt or modification) is hereby enjoined and restrained from causing or permitting the minor child(ren) of the parties to be removed from the jurisdiction of this court.

4.

Each party is hereby enjoined and restrained from doing, or attempting to do, or threatening to do, any act injuring, maltreating, vilifying, molesting, or harassing the adverse party or the child(ren) of the parties.

BOOK PAGE 85834 - 226 Each party to a divorce or separate maintenance action is hereby enjoined and restrained from selling, encumbering, trading, contracting to sell, or otherwise disposing or removing from the jurisdiction of the court, any of the property belonging to the parties except in the ordinary course of business.

6.

Each party to a case involving an original question of custody of minor children (not contempt or modification) is required to attend the "Families in Transition" Seminar. Failure to complete the seminar in a timely manner may subject the party to contempt or other sanctions.

7.

When a civil action is assigned to the Family Division of the Superior Court of Fulton County requiring service by the sheriff, the Docket Clerk shall attach a copy of this Order to the original and the service copy of the divorce and give or send a copy of this Order to the attorney or person filing the divorce. If the civil action was filed by mail, the Docket Clerk shall mail a copy of this Order to the attorney or person filing the civil action.

8.

When a civil action which is assigned to the Family Division of the Superior Court of Fulton County is to be served by publication, the Docket Clerk shall follow the same procedure as above.

9.

When a civil action is assigned to the Family Division of the Superior Court of Fulton County with an Acknowledgment of Service, the Docket Clerk will attach a copy of this Order to the original Petition, give or mail a copy of this Order to the attorney or person filing the Petition and provide a second copy to the attorney or person filing the Petition with instructions to serve the defendant with the copy.

10.

All civil actions assigned to the Family Division of the Superior Court of Fulton County shall be restyled or recast in the case style required under the rules promulgated by the Family Division of the Superior Court of Fulton County Style and shall be substantially similar to the style used above in this Order with a specific notation that the case is pending in the Family Division.

BOOK PAGE

All attorneys entering an appearance in the Family Division of the Superior Court of Fulton County shall attend at least one seminar which has been authorized by this Court as a sufficient informational seminar or shall view at least one authorized reproduction of the same or shall read the entire materials from such a seminar.

12.

All parties and attorneys entering an appearance in the Family Division of the Superior Court shall abide by the rules of the Family Division as promulgated by this Court. A copy of all such rules shall be made available by the Clerk upon request.

13.

This Order shall apply to all domestic civil actions (as defined by O.C.G.A. ∋19-1-1) which are assigned to the Family Division of the Superior Court of Fulton County and shall be the Standing Order until further order of this Court.

14.

Failure to follow a Court order, unless substantially justified, may result in sanctions or penalties as provided by statute, rule or authority of the court, including a finding of contempt by the Court; taxation of costs or attorneys' fee; and/or the imposition of monetary or other sanctions.

SO ORDERED this

Doris £. Downs, Chief Judge Fulton County Superior Court

Atlanta Judicial Circuit

BOOK PAGE 05034 - 228