

Data for Paul A. Sample

Case/Docket No. FA-2002-489

Date: 9/29/2002

General Information

		Weekly	Monthly	Annual
Case number	FA-2002-489			
Division	Family			
Judicial circuit	FIRST			
County	ESCAMBIA			
Petitioner/Plaintiff name	Paul A. Sample			
Respondent/Defendant name	Martha C. Sample			
Submitter name	Paul A. Sample			
Submitter address	400 E. Cervantes Avenue			
Submitter city, state, zip	Pensacola, FL 32501			
Submitter telephone	850-222-4579			
Submitter fax	850-222-6347			
Marriage date	02/14/1984			
Submitter birth date	02/01/1960			
Submitter Soc Sec No	444-25-6539			
Submitter employed?	yes			
Submitter occupation	Painter			
Submitter retired?	no			
Last year's gross income	\$62,500.00			
Last year	2001			
Other party's income	\$35,000.00			
Marriage has children?	yes			
Tax filing status	Single			
Number of dependents claimed	2			

Jobs

		Weekly	Monthly	Annual
Submitter's job #1 Occupation	Painter			
employer	Prudential Decorating Co.			
employer address	666 Main Stret			
employer city, state, zip	Pensacola, FL 32502			
employer telephone	850-874-3333			
pay rate		\$923.08	\$4,000.00	\$48,000.00
Submitter's job #2 Occupation	Owns Vending booth sports events			
employer	Sports Vending Inc.			
employer address	400 E. Cervantes Avenue			
employer city, state, zip	Pensacola, FL 32501			
employer telephone	850-333-7591			
pay rate		\$230.77	\$1,000.00	\$12,000.00
other documentation notes	<i>In business for 10 years income is stable</i>			

Minor children from this marriage

Child from this marriage #1 nam	Edward Sample
date of birth	04/04/1995
resides with	Mother

Child from this marriage #2 nam	Angela Sample
date of birth	05/01/1993
resides with	Mother

Income and Deductions

Categorized Income

Description	Weekly	Monthly	Annual
Gross salary or wages	923	4,000	48,000
Overtime	115	500	6,000
Business/Self-employment (1) Sports Vending - Side business weekends	231	1,000	12,000
Interest	8	33	400
Dividends	6	25	300
	1,283	5,558	66,700

Total Income: **1,283** **5,558** **66,700**

Categorized Deductions

Description	Weekly	Monthly	Annual
Federal tax	140	607	7,281
FICA or Self-Emp tax	91	394	4,722
Medicare tax	21	92	1,104
Mandatory union dues	4	16	186
Mandatory retirement	23	101	1,206
Health insurance prem (excl. child)	12	52	618
Alimony - this case	115	500	6,000
	406	1,762	21,117

Total Deductions: **406** **1,762** **21,117**

Alimony from previous marriage:	0	0	0
Child support from previous marriage:	0	0	0

Net Income after Deductions: **877** **3,796** **45,583**

Living Expenses

Household Expenses

Description	Weekly	Monthly	Annual
Rent	219	950	11,400
Home/rental insurance	13	55	660
Electricity	10	44	528
Telephone	9	38	450
Food/groceries	48	210	2,520
Meals out	46	200	2,400
Cable TV	12	51	618
	357	1,548	18,576

Transportation Expenses

Description	Weekly	Monthly	Annual
Gas/Oil	25	108	1,300
Auto repair	23	100	1,200 (est)
Auto tags/emissions	2	7	85
Car insurance	8	35	420
Auto loan payments (2) Paul's car	51	220	2,640
Parking	25	110	1,320
	134	580	6,965

Personal Expenses

Description	Weekly	Monthly	Annual
Term life insurance	29	125	1,500 (est)
Whole life insurance	12	50	600
Laundry	2	10	120
Dry cleaning	2	8	96
Personal clothing	13	55	660
Unreimbursed Medical	6	25	300
Unreimbursed Dental	2	10	120
Unreimbursed Prescriptions	1	5	60
Unreimbursed Psychological	23	100	1,200 (est)
Nonprescription medications	1	5	60
Cosmetics, toiletries, sundries	2	8	96
Personal grooming	3	15	180
Gifts (not children)	5	20	240
Sports/hobbies	35	150	1,800
Entertainment (not children)	9	40	480
Periodicals/Books/Tapes/CD's	5	20	240
Vacation (not children)	23	100	1,200

Credit card fees	3	12	144
	176	758	9,096

Children's Expenses

Description	Weekly	Monthly	Annual
Childrens medical/dental insurance	7	30	360
Childrens parental access	3	12	144
Childrens gifts (for children)	12	50	600
Childrens vacations	12	50	600
	34	142	1,704

Total Expenses:	701	3,028	36,341
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Assets and Liabilities

Property Assets

Property

Description	Market value	Debt	Equity	NonMarital
200 Eldon Lane Pensacola, FL 32502	150,000	50,000	100,000	
200 Seaside Seabrook Village, FL 32506	80,000	40,000	40,000	husband
	230,000	90,000	140,000	

Automobiles

Description	Market value	Debt	Equity	NonMarital
Automobiles assets				
1999 Honda Civic (8) Husband's car	14,000	3,000	11,000	
2000 Buick Century (9) Wife's car	16,000	8,000	8,000	
Other vehicles assets				
1995 Honda Motorcycle	2,000	0	2,000	
	32,000	11,000	21,000	

Other Personal Property

Description	Market value	Debt	Equity	NonMarital
Boats assets				
20 foot sailboat	6,000	0	6,000	husband
			6,000	

Total Property Assets:

167,000

Financial Assets

Cash

Description	Value	NonMarital
Safe deposit box	1,500	
	1,500	

Bank Accounts

Description	Value	NonMarital
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Interest

Elm Savings	6,000
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Checking

First federal Husband Act (3) Husband's account	1,500
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First federal Joint Act (4) Joint account	3,467
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First federal Wife Act (5) Wife's account	2,222
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CD

Northern Trust	5,000
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18,189

Stocks

Description	Value	NonMarital
Colgate	2,650	
Compaq	1,069	
East Coast Elec	4,000	
Gulf Gas	1,250	
IBM	4,975	
Intel	3,361	
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	17,305	

Mutual funds

Description	Value	NonMarital
Fidelity Market Index	2,614	
Fidelity Tech Index	950	
Vanguard 500	2,827	
Vanguard World	929	
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	7,320	

Bonds

Description	Value	NonMarital
Exxon 2009	7,500	
General Motors 2020	9,650	
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	17,150	

Money Owed to You

Description	Value	NonMarital
Lawrence Sample (6) Loan to brother	2,500	
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	2,500	

Retirement/Deferred Compensation

Description	Value	NonMarital
Employer Pension Fund	42,569	
401-K	33,333	
IRA	4,919	
IRA (Martha Sample)	15,000	
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	95,821	

Life Insurance

Company	Policy amt	Cash value	Loan amt	Net Value	NonMarital
Prudential Ins Co.	10,000	1,800	300	1,500	
Name insured:	Paul Sample				
Travelers Ins Co.	40,000	4,000	0	4,000	
Name insured:	Paul Sample				
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				5,500	

Total Financial Assets:

165,285

Miscellaneous Assets

Business Interest Assets

Description	Value	NonMarital
Sports Vending Co.	80,000	husband
(7) Weekend business		
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	80,000	

Other Miscellaneous Assets

Description	Value	NonMarital
Home furnishings assets		
Furniture Marital Home	30,000	
Furniture rental apt	10,000	
Other furnishings assets		
Furniture vacation home	8,000	
Collectibles assets		
Oil Paintings/signed etchings	12,500	
Sculpture	4,500	wife
Jewelry assets		
Diamond necklace/earnings	3,500	
Other gems	4,700	
Sporting/Ent. Equipment assets		
Golf clubs	2,100	
Stereo	3,600	
Tools	2,400	
Scuba gear	1,800	
Riding Equipment	1,200	

Other misc assets

Horse and Stable equipment

16,000

wife

100,300

Total Miscellaneous Assets:

180,300

Total Assets:

512,585

General Liabilities

Description

Payment

Period

Balance

NonMarital

Credit card liabilities

First Federal

45

monthly

2,000

Bank loan liabilities

Painters Credit Union

125

monthly

8,000

Bank One Credit Line

150

monthly

6,000

320

16,000

Total Liabilities:

(16,000)

Net Value of Assets and Liabilities:

496,585

Other

Financial Affidavit Prepared by:

Allison Standish
Standish and Merrill
Attorneys at Law
3420 Federal Street
Pensacola, FL 32501

Asset Ownership

Assets

Type	Description	Total Equity	Requested	NonMarital
Cash	Safe deposit box	\$1,500		
Savings bank	Elm Savings	\$6,000		
Checking bank	First federal Husband Act (3) Husband's account	\$1,500	yes	
Checking bank	First federal Joint Act (4) Joint account	\$3,467		
Checking bank	First federal Wife Act (5) Wife's account	\$2,222		
CD	Northern Trust	\$5,000		
Stocks	IBM	\$4,975		
Stocks	Intel	\$3,361		
Stocks	East Coast Elec	\$4,000		
Stocks	Gulf Gas	\$1,250		
Stocks	Colgate	\$2,650		
Stocks	Compaq	\$1,069		
Bonds	Exxon 2009	\$7,500		
Bonds	General Motors 2020	\$9,650		
Mutual funds	Vanguard 500	\$2,827		
Mutual funds	Fidelity Market Index	\$2,614		
Mutual funds	Fidelity Tech Index	\$950		
Mutual funds	Vanguard World	\$929		
Money owed	Lawrence Sample (6) Loan to brother	\$2,500	yes	
Home	200 Eldon Lane Pensacola, FL 325	\$100,000		
Real property	200 Seaside Seabrook Village, FL	\$40,000	yes	husband
Business interests	Sports Vending Co. (7) Weekend business	\$80,000	yes	husband
Automobiles	1999 Honda Civic (8) Husband's car	\$11,000	yes	
Automobiles	2000 Buick Century (9) Wife's car	\$8,000		
Boats	20 foot sailboat	\$6,000	yes	husband
Other vehicles	1995 Honda Motorcycle	\$2,000	yes	
Retirement	Employer Pension Fund	\$42,569	yes	
Retirement	401-K	\$33,333	yes	
Retirement	IRA	\$4,919	yes	
Retirement	IRA (Martha Sample)	\$15,000		
Home furnishings	Furniture Marital Home	\$30,000		
Home furnishings	Furniture rental apt	\$10,000	yes	

Other furnishings	Furniture vacation home	\$8,000	yes	
Collectibles	Oil Paintings/signed etchings	\$12,500		
Collectibles	Sculpture	\$4,500		wife
Jewelry	Diamond necklace/earnings	\$3,500		
Jewelry	Other gems	\$4,700		
Life insurance	Prudential Ins Co. - Paul Sample	\$1,500	yes	
Life insurance	Travelers Ins Co. - Paul Sample	\$4,000	yes	
Sporting/Ent. Equipme	Golf clubs	\$2,100	yes	
Sporting/Ent. Equipme	Stereo	\$3,600		
Sporting/Ent. Equipme	Tools	\$2,400	yes	
Sporting/Ent. Equipme	Scuba gear	\$1,800	yes	
Sporting/Ent. Equipme	Riding Equipment	\$1,200		
Other misc	Horse and Stable equipment	\$16,000		wife
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		\$512,585		

Liability Ownership

Liabilities

Type	Description	Total Equity	Requested	NonMarital
Credit card	First Federal	\$2,000		
Bank loan	Painters Credit Union	\$8,000		
Bank loan	Bank One Credit Line	\$6,000		
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		\$16,000		