

Summary of Financial Affidavit Paul A. Sample

Docket No. NY-2009-785

Index No. 2009-0520

Date: 7/15/2009

Income & Deductions

<u>Income</u>	<u>Weekly</u>	<u>Monthly</u>	<u>Annual</u>
Salary/Self-Employment Income	3,462	15,000	180,000
Other Income	70	300	3,600
Total Gross Income	3,532	15,300	183,600
<u>Deductions</u>			
Federal Income Tax	793	3,438	41,250
State Income Tax	232	1,005	12,063
Social Security/Self-Emp/Medicare Tax	172	745	8,934
Other Deductions	20	85	1,020
Total Deductions	1,217	5,273	63,267
Support - Previous Marriage	0	0	0
Net Income Before Current Child Support	2,315	10,027	120,333

Living Expenses

Household Expenses	528	2,289	27,468
Transportation Expenses	198	858	10,296
Personal Expenses	167	723	8,680
Children's Expenses	82	355	4,250
Miscellaneous Expenses	1,279	5,543	66,507
Payments to Creditors Expenses	36	155	1,860
Total Living Expenses	2,290	9,923	119,061

Assets & Liabilities

<u>Property</u>	<u>Total Equity</u>
Home	303,038
Other Real Property	365,000
Automobiles & Other Vehicles	23,750
Other Property	92,200
Total Property	783,988
<u>Financial Assets</u>	
Cash & Bank Accounts	36,200
Stocks	78,521
Mutual Funds	14,109
Bonds & Notes	0
Retirement/Deferred Compensation	0
Other Financial Assets	0
Total Financial Assets	128,830
<u>Miscellaneous Assets</u>	
Business Interests	0
Other Assets	92,614
Total Assets	1,005,432
Less: Liabilities	(3,150)
Net Value of Assets & Liabilities	1,002,282

Financial Affidavit of Paul A. Sample

Case/Docket No. NY-2009-785

Date: 7/15/2009

Court Family
 Petitioner/Plaintiff Paul A. Sample
 Respondent/Defendant Martha C. Sample
 Marriage date 6/30/1995

Submitter

Name Paul A. Sample
 Address 2115 Brookdale Circle, #101 Albany, NY 12230
 Phone 518-222-4444
 Fax 518-222-6666
 Date of Birth 11/20/1975
 Occupation VP Finance
 Tax filing status Single
 Tax dependents claimed
 Employed? yes Retired? no Date Retired:

Job(s)

Description	Employer/Telephone/Address	Annual Pay Overtime Total	Monthly Pay Overtime Total	Weekly Pay Overtime Total
VP Finance	National Bank 212-111-3333 2000 2nd Ave. New York, NY 10002	180,000 0 180,000	15,000 0 15,000	3,462 0 3,462
Hours/week: 40				
		180,000 0 180,000	15,000 0 15,000	3,462 0 3,462

Children from this marriage

Name	Date of Birth	Residing With
Edward Sample	05/15/2001	Mother
Angela Sample	07/20/2003	Mother

Income and Deductions

Categorized Income

Description	Monthly
Interest	250
<i>Taxable?: yes</i>	
Dividends	50
	<hr/>
	300
	<hr/>
Total Income:	15,300

Categorized Deductions

Description	Monthly
Federal tax	3,438
State tax	1,005
FICA or Self-Emp tax	527
Medicare tax	218
Health insurance prem (excl. child)	85
	<hr/>
Total Deductions:	5,273
Alimony from previous marriage:	0
Child support from previous marriage:	0
	<hr/>
Net Income after Deductions:	10,027

Living Expenses

Household Expenses

Description	Monthly
Rent	1,750
Home/rental insurance	155
Telephone	44
Cable TV	65
Food/groceries	175
Meals out	100
	<hr/>
	2,289

Transportation Expenses

Description	Monthly
Gas/Oil	170
Car repair	65
Auto tags/emissions	75
Car insurance	100
Tolls	55
Parking	125
	<hr/>
	590

Personal Expenses

Description	Monthly
Whole life insurance	180
Medical insurance	85
Fire insurance	15
Theft insurance	40
Liability insurance	30
Husband's clothing	208
Unreimbursed Medical	20
Unreimbursed Optical	30
Unreimbursed Dental	15
Entertainment (not children)	100
	<hr/>
	723

Children's Expenses

Description	Monthly
Childrens Primary and secondary scho	292
Childrens School supplies/books	13
Gifts to Children's Friends	50
	<hr/>
	355

Miscellaneous Expenses

Description	Monthly
Vacations	150
Movies	40
Federal taxes	3,438
State taxes	1,005
Social Security taxes	527
Medicare taxes	218
Gifts	65
Charitable contributions	100
	<hr/>
	5,543

Payments to Creditors Expenses

Description	Monthly
Credit Card	55
Loan from Brother in Law	100
	<hr/>
	155

Car loan expenses

Description	Monthly payment amount
Cars	
2007 Chevrolet Malibu XS	268
2005 Honda Civic	0
	<hr/>
	268

Car expenses associated with individual cars

Description	Monthly	Monthly
Cars	(Personal)	(business)
2007 Chevrolet Malibu XS	0	0
2005 Honda Civic	0	0
	<hr/>	<hr/>
	0	0

Total Expenses:

 9,923

Assets and Liabilities

Property Assets

Real Property - Homes

Description	Market value	Debt	Equity	NonMarital
550 N. Hemlock Lane Port Washington, NY 11050	375,000	71,962	303,038	
title holder	Martha C. Sample			
source of funds	Personal			
date acquired	08/22/1994			
original value	225,000	estimated value	375,000	
mortgage creditor name	First Bank of Albany			
mortgage debtor name/address	Martha C. Sample			
mortgage purpose	Initial Home Purchase		mortgage original value	139200
mortgage date incurred	08/22/1998		mortgage maturity date	08/22/2025
(1) Martha to Request				
			303,038	

Real Property - Other

Description	Market value	Debt	Equity	NonMarital
2345 Lakeview Drive Long Beach, NY 11561	365,000	0	365,000	
title holder	Paul A. Sample			
source of funds	Personal			
date acquired	10/30/2001			
original value	78,000	estimated value	365,000	
mortgage creditor name				
mortgage debtor name/address				
mortgage purpose			mortgage original value	
mortgage date incurred			mortgage maturity date	
			365,000	

Vehicles

Description	Market value	Debt	Equity	NonMarital
Cars				
2007 Chevrolet Malibu XS	12,500	5,750	6,750	Wife
title holder	Martha C. Sample			
source of funds	Personal			
original value	19,990	estimated value	12,500	
loan balance	5,750	payment amount	268	
2005 Honda Civic	3,500	0	3,500	Husband
title holder	Paul A. Sample			
source of funds	Personal			

original value	12,500	estimated value	3,500
loan balance	0	payment amount	0

Other vehicles

2008 Kawasaki Cruiser		13,500	0	13,500
title holder	Martha C. Sample			
source of funds	Jim's Savings			
original value	14,600	estimated value	13,500	
loan balance	0	payment amount	0	
		29,500	5,750	23,750

Other Personal Property

Description	Value	NonMarital
Antique Paintings	86,000	
title holder	Martha and Paul Sample	
location of asset	other	
source of funds	Personal Funds	
original value	55,000	unpaid lien amount 0
Heirloom Emerald Ring	5,700	Wife
title holder	Martha C. Sample	
location of asset	other	
source of funds	Inheritance	
original value	1,000	unpaid lien amount 0
Golf Clubs	500	
title holder	Paul A. Sample	
location of asset	other	
source of funds	Personal	
original value	1,200	unpaid lien amount 0
		92,200
Total Property Assets:	783,988	

Financial Assets

Bank Accounts

Description	Value	NonMarital
-------------	-------	------------

Checking

First Federal - Joint 2,300
 financial institution First Federal of New York
 account number 0009876543
 account type n/a
 title holder Joint
 source of funds Transfer from Old Account
 date opened 03/13/2005

First Federal - Paul's Account 1,800 Husband
 financial institution First Federal Bank of New York
 account number 2000234566
 account type n/a
 title holder Paul
 source of funds Personal
 date opened 01/28/2007

Savings

Martha Personal Savings 7,600 Wife
 financial institution Memorial Credit Union
 account number 456-0987
 account type individual
 title holder Martha C. Sample
 source of funds Work Savings Plan
 date opened 08/10/2006

Joint Savings 24,500
 financial institution Liberty Savings & Loan
 account number 765-1234
 account type joint
 title holder Martha & Paul
 source of funds Contributions from paychecks
 date opened 08/17/1999

36,200

Stocks

Description	Date of valuation	Shares	Price/Share	Value	NonMarital
Exon	06/19/2009	1,000	71.44	71,440	
title holder	Paul & Martha				
location of asset	Smart Financial Brokers				
source of funds	Inheritance				
original value	70,000	date acquired	06/19/2004		
IBM	06/19/2009	100	70.81	7,081	
title holder	Paul & Martha				
location of asset	Smart Financial Brokers				

source of funds Personal
 original value 10,000 date acquired 02/25/2005

78,521

Mutual funds

Description	Date of valuation	Shares	Price/Share	Value	NonMarital
American Funds	06/19/2009	1,000	7.05	7,050	
title holder	Martha C. Sample				
location of asset	Mutual Brokers, Inc.				
source of funds	IRA				
original value	1,500	date acquired	06/22/2005		
Vanguard Global Equity Fu		300	23.53	7,059	
title holder	Martha C. Sample				
location of asset	Mutual Brokers, Inc.				
source of funds	IRA				
original value	2,002	date acquired	1/15/2001		

14,109

Total Financial Assets:

221,460

Miscellaneous Assets

Household Furnishings

Description	Value	NonMarital
Marital Furniture Principal Residence	28,500	
title holder	Martha & Paul	
location of asset	other	
source of funds	Joint	
original value	29,000	unpaid lien amount 0
Marital Furniture Vacation Home	18,000	
title holder	Martha & Paul	
location of asset	other	
source of funds	Joint	
original value	33,000	unpaid lien amount 0

46,500

Life Insurance

Description	Value	NonMarital
-------------	-------	------------

Traveler's Life Insurance Company - Paul A. Sampl	46,114
insurer address 123 Main Street, Chicago, IL 60602	
policy owner Paul A. Sample	policy number A 3451233-3
policy amount \$250,000	date of acquisition 02/22/1996
source of funds Personal	
debtor Paul A. Sample	
creditor name and address TLC Group	
purpose Kitchen Remodel	
loan amount 25000	date incurred 3/12/2004
	<hr/> 46,114

Total Miscellaneous Assets:

92,614

Total Assets:

1,098,062

Liabilities

Accounts Payable

Description	Payment	Period	Balance	NonMarital
Credit Card	55	monthly	2,750	Wife
debtor Martha C. Sample				
creditor name and address Macy's, Inc., NY, NY 10022				
purpose Clothing Purchases				
original debt 4,250		date incurred 06/16/1998		
	<hr/> 55		<hr/> 2,750	

Other Debts

Description	Payment	Period	Balance	NonMarital
Loan from Brother in Law	100	monthly	400	Husband
debtor Paul A. Sample				
creditor name and address Mike Smith, 333 Circle Drive, Albany, NY				
purpose Advance for Fishing Trip				
original debt 1,000		date incurred 11/12/2008		
	<hr/> 100		<hr/> 400	

Total Liabilities:

155

3,150

Total Liabilities:

(3,150)

Net Value of Assets and Liabilities:

1,094,912

Other

Financial Affidavit Prepared by: _____