

# Gregory J. Denney & Associates, P.C.

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Hello and welcome to the law firm of Gregory J. Denney & Associates, P.C. As a client, we ask that you please provide the following personal information about yourself, your spouse (or ex-spouse), your children, and your legal matter. Please be sure the information you provide is accurate, complete and correct to the best of your knowledge. Thank you for your full cooperation, and have a wonderful day.

## 1. DIVORCE CLIENT

Today's Date: \_\_\_\_\_

Full Legal Name: \_\_\_\_\_

Social Security Number: \_\_\_\_\_ Driver's License Number: \_\_\_\_\_

Date of Birth: \_\_\_\_\_ Age: \_\_\_\_\_

Address: \_\_\_\_\_

Phone Number: (H) \_\_\_\_\_ (C) \_\_\_\_\_ (M) \_\_\_\_\_

Name & Number of Closest Friend or Relative: \_\_\_\_\_

Place of Employment: \_\_\_\_\_ Position: \_\_\_\_\_

Address of Employer: \_\_\_\_\_ Length of Employment: \_\_\_\_\_

Rate of Pay or Compensation: \_\_\_\_\_

Other sources of Income: \_\_\_\_\_

## 2. SPOUSE

Full Legal Name: \_\_\_\_\_

Social Security Number: \_\_\_\_\_ Date of Birth: \_\_\_\_\_ Age: \_\_\_\_\_

Address: \_\_\_\_\_

Place of Employment: \_\_\_\_\_ Position: \_\_\_\_\_

Address of Employer: \_\_\_\_\_ Length of Employment: \_\_\_\_\_

Rate of Pay or Compensation: \_\_\_\_\_

Other sources of Income: \_\_\_\_\_

Best Address to Serve or Give Notice: \_\_\_\_\_

**3. MARRIAGE**

Date of Marriage: \_\_\_\_\_ Length of Marriage: \_\_\_\_\_ Date of Separation: \_\_\_\_\_

City and State of Marriage: \_\_\_\_\_

List all Previous Marriages and Divorces, if any: \_\_\_\_\_

**4. DIVORCE**

Briefly state your personal reason for seeking a divorce: \_\_\_\_\_

\_\_\_\_\_

Have you ever been physically abused or battered by your spouse? If you have, please give the number and dates of such incidents and a description of injuries caused: \_\_\_\_\_

\_\_\_\_\_

Have you or your spouse ever been charged with or convicted of a crime, including but not limited to, domestic abuse, DUI, assault, possession of drugs, public intoxication, or larceny? If so, please list the charges and/or convictions giving the location, date of the offense, and the court disposition of the matter:

\_\_\_\_\_

\_\_\_\_\_

**5. REAL ESTATE**

Do you and/or your spouse own any real estate? If so, please describe the type of property and give the address or location for each property: \_\_\_\_\_

\_\_\_\_\_

With respect to each property listed above, please give the date of acquisition, purchase amount, Current value, name and manner in which title is held, and the mortgage company balance:

\_\_\_\_\_

\_\_\_\_\_

**6. AUTOMOBILES**

Please list all automobiles owned or leased by you and/or your spouse and provide the following:

a. Make \_\_\_\_\_ Model \_\_\_\_\_ Year \_\_\_\_\_ Value \_\_\_\_\_

Monthly Payment \_\_\_\_\_ Time Remaining on Note or Lease \_\_\_\_\_

Loan or Lease (circle one) Company \_\_\_\_\_

Name(s) on Title \_\_\_\_\_

b. Make \_\_\_\_\_ Model \_\_\_\_\_ Year \_\_\_\_\_ Value \_\_\_\_\_

Monthly Payment \_\_\_\_\_ Time Remaining on Note or Lease \_\_\_\_\_

Loan or Lease (circle one) Company \_\_\_\_\_

Name(s) on Title \_\_\_\_\_

c. Make \_\_\_\_\_ Model \_\_\_\_\_ Year \_\_\_\_\_ Value \_\_\_\_\_

Monthly Payment \_\_\_\_\_ Time Remaining on Note or Lease \_\_\_\_\_

Loan or Lease (circle one) Company \_\_\_\_\_

Name(s) on Title \_\_\_\_\_

If you or your spouse own any boats, motorcycles, trailers, motor homes, etc., please describe them and provide the value, loan and title information, and location: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

### 7. FINANCIAL ASSETS

For all bank, savings, and credit union accounts held by you and/or your spouse, please give the following information on each account:

a. Name in which account is held: \_\_\_\_\_

Name of the institution where account is held: \_\_\_\_\_

Type of account: \_\_\_\_\_ Current Balance: \_\_\_\_\_

Date opened: \_\_\_\_\_ Account Balance: \_\_\_\_\_

b. Name in which account is held: \_\_\_\_\_

Name of the institution where account is held: \_\_\_\_\_

Type of account: \_\_\_\_\_ Current Balance: \_\_\_\_\_

Date opened: \_\_\_\_\_ Account Balance: \_\_\_\_\_

c. Name in which account is held: \_\_\_\_\_

Name of the institution where account is held: \_\_\_\_\_

Type of account: \_\_\_\_\_ Current Balance: \_\_\_\_\_

Date opened: \_\_\_\_\_ Account Balance: \_\_\_\_\_

If you or your spouse has retirement or profit sharing account (401K, SEP, etc.), please give the following information for each account:

- a. Name in which account is held: \_\_\_\_\_  
Name of the institution where account is held: \_\_\_\_\_  
Type of account: \_\_\_\_\_ Account Number: \_\_\_\_\_
- b. Name in which account is held: \_\_\_\_\_  
Name of the institution where account is held: \_\_\_\_\_  
Type of account: \_\_\_\_\_ Account Number: \_\_\_\_\_
- c. Name in which account is held: \_\_\_\_\_  
Name of the institution where account is held: \_\_\_\_\_  
Type of account: \_\_\_\_\_ Account Number: \_\_\_\_\_

If you or your spouse has any other type of financial assets, please list and describe them:

\_\_\_\_\_

\_\_\_\_\_

### **8. DEBTS**

Please give the following information regarding all debts owed by you and your spouse, including but not limited to, mortgages, auto loans, credit cards, signature loans and tax debts:

- a. Creditor: \_\_\_\_\_ Amount: \_\_\_\_\_  
Payment amount and due date: \_\_\_\_\_  
Type or basis of debt: \_\_\_\_\_  
Primary debtor: \_\_\_\_\_ Amount: \_\_\_\_\_
- b. Creditor: \_\_\_\_\_ Amount: \_\_\_\_\_  
Payment amount and due date: \_\_\_\_\_  
Type or basis of debt: \_\_\_\_\_  
Primary debtor: \_\_\_\_\_ Amount: \_\_\_\_\_
- c. Creditor: \_\_\_\_\_ Amount: \_\_\_\_\_  
Payment amount and due date: \_\_\_\_\_  
Type or basis of debt: \_\_\_\_\_  
Primary debtor: \_\_\_\_\_ Amount: \_\_\_\_\_

d. Creditor: \_\_\_\_\_ Amount: \_\_\_\_\_

Payment amount and due date: \_\_\_\_\_

Type or basis of debt: \_\_\_\_\_

Primary debtor: \_\_\_\_\_ Amount: \_\_\_\_\_

e. Creditor: \_\_\_\_\_ Amount: \_\_\_\_\_

Payment amount and due date: \_\_\_\_\_

Type or basis of debt: \_\_\_\_\_

Primary debtor: \_\_\_\_\_ Amount: \_\_\_\_\_

**9. MONTHLY LIVING EXPENSES**

- a. Rent or Mortgage \$ \_\_\_\_\_
- b. Auto Payment \$ \_\_\_\_\_
- c. Food \$ \_\_\_\_\_
- d. Electric Bill \$ \_\_\_\_\_
- e. Natural Gas Bill \$ \_\_\_\_\_
- f. Water Bill \$ \_\_\_\_\_
- g. Telephone \$ \_\_\_\_\_
- h. Cable \$ \_\_\_\_\_
- i. Daycare \$ \_\_\_\_\_
- j. School Lunches \$ \_\_\_\_\_
- k. Auto Insurance \$ \_\_\_\_\_
- l. Life Insurance \$ \_\_\_\_\_
- m. Health Insurance \$ \_\_\_\_\_
- n. Dental Insurance \$ \_\_\_\_\_
- o. Medical Expenses (not covered/co-pay/deductibles) \$ \_\_\_\_\_
- p. R.X. (not covered) \$ \_\_\_\_\_
- q. Clothing \$ \_\_\_\_\_
- r. Dry Cleaning \$ \_\_\_\_\_
- s. Auto (gas/oil/repair) \$ \_\_\_\_\_
- t. Credit Card #1 \$ \_\_\_\_\_
- u. Credit Card #2 \$ \_\_\_\_\_
- v. Credit Card #3 \$ \_\_\_\_\_
- w. Credit Card #4 \$ \_\_\_\_\_
- x. Misc. (\_\_\_\_\_) \$ \_\_\_\_\_
- y. Misc. (\_\_\_\_\_) \$ \_\_\_\_\_
- z. Misc. (\_\_\_\_\_) \$ \_\_\_\_\_

Total Monthly Expenses \$ \_\_\_\_\_

Please list all known expenses coming due within the next six (6) months such as insurance payments, taxes and auto tags: \_\_\_\_\_

\_\_\_\_\_

**10. PROPERTY**

Please list all property (things) of value or importance to you which YOU owned prior to marriage and you or your spouse still has.

Item: ----- Location: ----- Value: -----

- a. \_\_\_\_\_
- b. \_\_\_\_\_
- c. \_\_\_\_\_
- d. \_\_\_\_\_
- e. \_\_\_\_\_
- f. \_\_\_\_\_
- g. \_\_\_\_\_
- h. \_\_\_\_\_

Please list all property (things) YOU received by way of gift or inheritance during the marriage. Do not include property that was given to or inherited by you and your spouse jointly.

- a. \_\_\_\_\_
- b. \_\_\_\_\_
- c. \_\_\_\_\_
- d. \_\_\_\_\_
- e. \_\_\_\_\_
- f. \_\_\_\_\_
- g. \_\_\_\_\_
- h. \_\_\_\_\_

**11. WHAT YOU WANT**

Please outline below what you want this office to seek on your behalf.

- a. Custody of minor children: \_\_\_\_\_  
\_\_\_\_\_
- b. Visitation: \_\_\_\_\_  
\_\_\_\_\_

c. Child Support: \_\_\_\_\_  
\_\_\_\_\_

d. Debt Division: \_\_\_\_\_  
\_\_\_\_\_

e. Asset Division (financial): \_\_\_\_\_  
\_\_\_\_\_

f. Real Estate Division: \_\_\_\_\_  
\_\_\_\_\_

g. Property Division: \_\_\_\_\_  
\_\_\_\_\_

h. Spousal Support: \_\_\_\_\_  
\_\_\_\_\_

i. Protective or Restraining Orders: \_\_\_\_\_  
\_\_\_\_\_

j. Other: \_\_\_\_\_  
\_\_\_\_\_

k. Do you wish to have your former or maiden name restored? \_\_\_\_\_

l. How did you hear about us? \_\_\_\_\_

m. What method of payment do you intend to use? Check \_\_\_\_\_ Cash \_\_\_\_\_  
Visa \_\_\_\_\_ MasterCard \_\_\_\_\_ Discover \_\_\_\_\_ American Express \_\_\_\_\_

\_\_\_\_\_  
Client Signature