

FINANCIAL DISCLOSURE FORM NOTICE

WRITE IN THE NAMES ON THE PETITIONER AND RESPONDENT AND LEAVE THE REMAINDER BLANK.

INCLUDE IT WITH THE PAPERS WHEN YOU FILE.

WITHIN 45 DAYS OF FILING YOU SHOULD COMPLETE THE FORM, FILE THE ORIGINAL WITH THE COURT AND SERVE A COPY TO THE RESPONDENT

THE RESPONDENT WILL COMPLETE HIS/HER FORM THAT IS RECEIVED THROUGH SERVICE IN YOUR INITIAL FILING. RESPONDENT WILL ALSO COMPLETE THE FORM, FILE THE ORIGINAL WITH THE COURT AND SERVE YOU WITH A COPY.

FAILURE TO COMPLY WILL RESULT IN YOUR ADMITTING ALL INFORMATION CONTAINED IN THE OPPOSING PARTY'S VERIFIED FINANCIAL DISCLOSURE STATEMENT.

FINANCIAL DISCLOSURE STATEMENT COMMENTARY

The form included herein is intended to expedite and facilitate the preparation for trial and disposition of contested marriage dissolution cases.

It is for use in all dissolution cases in which distribution of property is an issue. It is intended also to facilitate a full disclosure of all assets of the parties and should be supplemented where necessary to accomplish that purpose. If needed, use additional sheets and attach with appropriate references.

The parties shall stipulate in writing those assets and liabilities and other matters as to which there is a disagreement.

When supplying the information called for, give the actual or, where the nature of the assets requires, the appraised or estimated value (indicating which) of each asset at the date of the final separation of the parties.

If any asset is located outside the jurisdiction of this Court, state where it is located and, if necessary, give details on a separate sheet. Indicate how much of the value of each asset held in joint ownership was contributed by the husband (h) and how much by the wife (w).

The parties shall state under oath that they have made full disclosure of assets and liabilities.

The Court recognizes that this form calls for information that may not be appropriate in every case. In those cases in which it is not totally inappropriate, merely supply information appropriate to the case at hand and indicate those inquiries that are not applicable.

STATE OF INDIANA
COUNTY OF FLOYD
IN RE THE MARRIAGE OF:

IN THE FLOYD SUPERIOR COURT NO. 3
CAUSE NO. 22D03-

Petitioner, V.

Respondent.

VERIFIED FINANCIAL DISCLOSURE STATEMENT

In accordance with Local Rules and Indiana Trial Rules 33 and 34, the undersigned, Petitioner/Respondent, herewith submits the following VERIFIED FINANCIAL DISCLOSURE STATEMENT:

I. PRELIMINARY INFORMATION

Full Name _____

Address _____

Date of Birth _____

Social Security Number _____

Date of Marriage _____

Spouse's Name _____

Spouse's Social Security Number _____

Spouse's Date of Birth _____

Children:

Name _____ Age _____ DOB _____

Name _____ Age _____ DOB _____

Name _____ Age _____ DOB _____

Name _____ Age _____ DOB _____

Name of Health Care Provider(s): _____

Weekly Cost: _____

Name of Health Insurance Company: _____

Weekly Cost: Single Plan _____; Family Plan _____

Extraordinary Medical Expenses: _____

Extraordinary Educational Expenses: _____

II. INCOME INFORMATION

A. EMPLOYMENT

Current Employer _____

Address _____

Telephone Number _____ Length of Employment _____

Job Description _____

Gross Income _____

Per Week Bi-Weekly Per Month Yearly

Net Income _____

Per Week Bi-Weekly Per Month Yearly

B. EMPLOYMENT HISTORY FOR LAST FIVE (5) YEARS

Employer	Dates of Employment	Compensation (per Wk/Mo/Yr)
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_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

C. OTHER INCOME

List other sources of income; including but not limited to Dividends, Earned Interest, Rents, Public Assistance (AFDC), Social Security, Worker’s Compensation, Child Support from prior marriage, Military or other Retirement, Unemployment Compensation, etc.

Source	Amounts Received	Reason for Entitlement
_____	_____	_____
_____	_____	_____

Fringe Benefits; including but not limited to Company Automobile, Health Insurance, Club Memberships, Cafeteria Plan, etc.

Type of Benefit	Annual Value
_____	_____

D. PERSONAL PROPERTY

Automobiles, Boats, Furnishings, Household Goods, Jewelry, Motorcycles, Tractors, Trucks, etc.
(Attach additional pages if necessary)

Description	Date Acquired	Purchase Price	Indebtedness Payment	Current Value

III. BANK ACCOUNTS TO WHICH THE PETITIONER/RESPONDENT HAS HAD A DIRECT OR INDIRECT INTEREST WITHIN THE LAST THREE (3) YEARS

This includes any bank account to which the Petitioner or Respondent has deposited money

Name/Description	Account Number	Date Opened	Balance Date Separated	Current Balance

IV. STOCKS, BONDS AND CD'S

Name/Description	Account Number	Date Opened	Balance Date Separated	Current Balance

V. INSURANCE POLICIES

Company	Owner	Policy Number	Beneficiary	Cash Value/Face Value

VI. RETIREMENT BENEFITS, IRA, KEOGH, PENSION ETC.

Company	Type of Plan	Account Number	Value

VII. INTEREST IN BUSINESS

Name of Business	Type (Corp., Part., Sole Owner)	% Owned	Estimated Value

VIII. DEBTS

Including but not limited to Mortgages, Charge Cards, Loans, Credit Union, etc.; attach separate list if necessary

Creditor	Account Number	Monthly Payment	Current Balance	Balance Date of Filing

Total Monthly Payments \$ _____

Total Debts Owed \$ _____

IX. MONTHLY EXPENSES

Housing (Rent or Mortgage)	\$
2 nd Mortgage	
Gas/Electric/Water/Sewer/Telephone Garbage	
Food	
Medical (Self)	
Medical (Children)	
Dental (Self)	
Dental (Children)	
Insurance	
Cleaning/Laundry	
Newspaper	
Cablevision	
Hair Care	
Toiletries	
School Lunch	
School Tuition	
School Supplies	
Automobile Gas/Oil	
Automobile Repairs	
Car Payment	
Home Insurance	
Property Tax	

CHARGE ACCOUNTS	NAME	BALANCE	MONTHLY BALANCE

TOTAL MONTHLY EXPENSES \$ _____

X. ASSETS ACQUIRED PRIOR TO OR DURING THE MARRIAGE OR THROUGH INHERITANCE OR GIFT

Whether now owned or not, show significant assets only.

A. ASSETS OWNED BY YOU PRIOR TO THE MARRIAGE

Value as of the date of marriage

Asset	Gross Value	Less: Lien/Mortgage	Net Value	Valuation Date

B. ASSETS ACQUIRED BY YOU DURING THE MARRIAGE

Value as of the date of acquisition

Asset	Gross Value	Less: Lien/Mortgage	Net Value	Valuation Date

XI. SUMMARY OF ASSETS AND LIABILITIES AS OF DATE OF FINAL SEPARATION

Asset	Husband's Name	Wife's Name	Jointly Held	Total
Family Dwelling				
Other Real Property				
Bank/Savings Accts				
Notes.Accts Receivable/Furniture/Vehicles				
Life-Insurance/Retirement				
Other Assets				

Total Assets: \$ _____

Liabilities	Gross Value	Less: Lien/Mortgage	Net Value	Valuation Date
General Creditors				
Mortgage/Real Estate				
Other Loans				
Other				

Total Liabilities: \$ _____

Assets Minus Liabilities: \$ _____

X. REQUIRED INCOME VERIFICATION

You are required by the Trial Court to attach the following:

1. Your three most recent paycheck stubs
2. A full and complete copy including schedules of your last Federal Income Tax Return
3. The first page of your last State Income Tax Return

XI. PROPERTY

A. Marital Residence

Location	
Date Acquired	
Purchase Price	
Down Payment	
Source of Down Payment	
Current Indebtedness	
Current Fair Market Value	

B. Other Real Property

Location	
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Date Acquired	
Purchase Price	
Down Payment	
Source of Down Payment	
Current Indebtedness	
Current Fair Market Value	

XII. PERSONAL STATEMENT REGARDING DIVISION OF PROPERTY

Indiana law presumes that the marital property be split on a 50/50 basis. However, the Judge may order a division which may differ from an exact 50/50 division on your property. Please provide a brief statement as to your reasons, if there be any, why the Court should divide your property on anything other than a 50/50 basis.

XIII. VERIFICATION & DUTY TO SUPPLEMENT OR AMEND

I affirm, under penalties for perjury, that the foregoing representations are true to the best of my knowledge and belief. Further, I understand that I am under a duty to supplement or amend this VERIFIED FINANCIAL DISCLOSURE STATEMENT prior to trial if I learn that the information which has been provided is either incorrect or that the information provided is no longer true.

SO DECLARED THIS _____ DAY OF _____, 2024.

Signature

CERTIFICATE OF SERVICE

I hereby certify that a true and accurate copy of the foregoing Verified Financial Disclosure Statement was this _____ day of _____, 2024, was delivered to the opposing party or their attorney of record either in person or by U.S. Mail – postage prepaid.

Signature