

THOMPSON, THOMPSON & GLANVILLE, PLC DIVORCE INTERVIEW SHEET

Date _____

Our File No. _____

Client

Full name _____

Birth date _____

Age _____

Address _____

Home phone _____

Work phone _____

Cell phone _____

Pager _____

E-mail address _____

Fax _____

Social Security no. _____

Driver's License no. _____

State _____

Occupational License no(s). _____

Armed Forces status _____

Birth place _____

Next of kin _____

Relation _____

Address _____

Spouse

Full name _____

Birth date _____

Age _____

Address _____

Home phone _____

Work phone _____

Cell phone _____

Pager _____

E-mail address _____

Fax _____

Social Security no. _____

Driver's License no. _____

State _____

Occupational License no(s). _____

Armed Forces status _____

Birth place _____

Next of kin _____

Relation _____

Address _____

MARRIAGE

Place of marriage: _____
[City/Village/Twp]

_____ [County] _____ [State/Foreign Country]

Date of marriage _____

Date of separation _____

Lived in Michigan 180 days? _____

County 10 days? _____

Wife's Maiden name _____

Wife's Name before this marriage _____

Does wife desire name change?

Yes To what? _____

No

No. of previous marriages: yours _____ spouse _____

How terminated: yours _____ spouse _____

Is there a prenuptial or postnuptial agreement?

Yes Please attach a copy of the agreement.

No

CURRENT ESTATE PLAN

Do you have a will or a trust? Yes No

Do you have a power of attorney or health care directive? Yes No

CHILDREN

1. Name _____ Birth date _____ Age _____

Living with Client Spouse Social Security no. _____

School _____ Grade _____

2. Name _____ Birth date _____ Age _____

Living with Client Spouse Social Security no. _____

School _____ Grade _____

3. Name _____ Birth date _____ Age _____

Living with Client Spouse Social Security no. _____

School _____ Grade _____

Residence of the children during the last five years:

Where

With whom

How long

Is wife pregnant?

Yes When is birth expected?

No

Name of health care insurance provider for children _____

Policy, group, or contract number _____

Paid by whom? _____

Does your/spouse's health insurance require that he/she have the children as dependents to continue health insurance for them? (Check with employer benefits office.) _____

Child care

Yes How many weeks per year? _____

Paid by whom? _____ Cost per week During school _____ Summer _____

No

Are you *paying* or *receiving* support for other children (circle one)?

Yes How much per week? \$ _____

No. of children _____

No

Is your spouse *paying* or *receiving* support for other children (circle one)?

Yes How much per week? \$ _____

No. of children _____

Provide copies of the court support orders.

No

Does either party have children from a prior relationship?

1. Name _____ Birth date _____ Age _____

Living with Client Spouse Social Security no. _____

2. Name _____ Birth date _____ Age _____

Living with Client Spouse Social Security no. _____

CUSTODY AND SUPPORT

How are the "best interests of the children" served regarding custody? (Who should have custody and why?)

If you and your spouse have agreed on custody, describe.

Do you know of anyone else who claims parenting time rights with your children?

Yes State the person's name, address, and relationship. _____

No

Has support been paid since separation?

Yes How much per week? \$ _____

No

If you and your spouse have agreed on child support, how much per week? \$ _____

PRIOR LITIGATION

Has either spouse previously filed for divorce, custody, etc, in this county or elsewhere?
[] Yes Indicate when and where filed, status of case, case number, and name of judge. _____
[] No _____

Has there been any previous domestic relations case filed in this county involving you and/or your spouse or any other family member?
[] Yes Indicate when and where filed, status of case, case number, and name of judge. _____
[] No _____

Does anyone else claim custody over children of you or your spouse?
[] Yes Indicate when and where filed, status of case, case number, and name of judge. _____
[] No _____

Is there an order/judgment for continuing jurisdiction over children of you or your spouse for any other reason?
[] Yes Indicate when and where filed, status of case, case number, and name of judge. _____
[] No _____

Is there presently on file a case where one of the parties is currently paying support for another child not of this marriage?
[] Yes Indicate when and where filed, status of case, case number, and name of judge. _____
[] No _____

FAMILY HEALTH AND SOCIAL ISSUES

Do you, your spouse, or your children have

- any serious physical or mental disability, disorder, handicap or incurable disease?
[] Yes Please explain. _____
[] No
- any problems with substance abuse (drugs, alcohol)?
[] Yes What type of drugs? _____
What treatment and by whom? _____
When? _____
Place of treatment _____
[] No

What physical abuse, if any, has occurred and on what dates? _____

Has either spouse ever been arrested, convicted, imprisoned, or placed on probation?
[] Yes Explain. _____
[] No

Any particular interest in another person by either party _____
Any problems with debts _____ Gambling _____
Any marriage counseling _____
Personal counseling (yours/spouse's) _____
Would you begin or continue counseling? _____

Attitudes (yours/spouse's) toward reconciliation _____
Are you or your spouse receiving ADC?
[] Yes Caseworker _____ Case no. _____
[] No

PHYSICAL INFORMATION

Physical Description of Client:

Race _____ Height _____ Weight _____ Eye color _____ Hair color _____
Glasses _____ No Yes Worn all the time? Yes No
Mustache/beard No Yes Color _____
Distinguishing scars or tattoos _____
Any current restraining orders? _____

Physical Description of Spouse:

Race _____ Height _____ Weight _____ Eye color _____ Hair color _____
Glasses _____ No Yes Worn all the time? Yes No
Mustache/beard No Yes Color _____
Distinguishing scars or tattoos _____
Any current restraining orders? _____

EMPLOYMENT

<i>Client</i>	<i>Spouse</i>
Employer _____	Employer _____
Address _____	Address _____
Date of hire _____	Date of hire _____
Occupation _____	Occupation _____
Weekly gross pay _____	Weekly gross pay _____
Weekly take home _____	Weekly take home _____
Pension _____	Pension _____
Early retirement benefits _____	Early retirement benefits _____
Signing bonus or any special payment _____	Signing bonus or any special payment _____
Profit-sharing _____	Profit-sharing _____
Recognition or other awards _____	Recognition or other awards _____
Income last year _____	Income last year _____

Please attach a copy of your last 3 pay stubs. Indicate if any deductions are mandatory (other than taxes), for example, union dues, pension, etc. Please attach the last 2 income tax returns (personal and business) with their schedules and W-2 forms.

Previous employer _____	Previous employer _____
Address _____	Address _____
Annual income _____	Annual income _____

Other income sources (pension, retirement, public assistance or ADC, veterans' benefits, Social Security, annuity funds):

1. Type (wage/dividend) _____
Gross per year _____ In whose name _____
2. Type (wage/dividend) _____
Gross per year _____ In whose name _____

EDUCATION

Client

Highest degree obtained _____
High school _____
Date of diploma or GED _____
Univ./College _____
Degree _____
Date obtained _____
Univ./College _____
Degree _____
Date obtained _____
Additional training _____

Spouse

Highest degree obtained _____
High school _____
Date of diploma or GED _____
Univ./College _____
Degree _____
Date obtained _____
Univ./College _____
Degree _____
Date obtained _____
Additional training _____

Did either spouse contribute to the education of the other?

Yes Describe. _____

No

ASSETS

(Attach additional sheets if necessary.)

A. Real property. Attach copies of deeds or land contracts for all property.

1. Resident address _____
Date purchased _____ Purchase price _____ Mortgage co. _____
Account no. _____ In whose name _____
Monthly payments _____ Balance due _____ Paid by Husband Wife Both
What is the fair market value of property? _____

Please attach a copy of last property tax bill. Amount of property taxes _____

Are they included in monthly payment? _____

2. Additional real estate

Address _____

Date purchased _____ Purchase price _____ Mortgage co. _____

Account no. _____ In whose name _____

Monthly payments _____ Balance due _____ Paid by Husband Wife Both

What is the fair market value of property? _____

Please attach a copy of last property tax bill. Amount of property taxes _____

Are they included in monthly payment? _____

B. Vehicles (car, boat, trailer, motorcycle, snowmobile, etc.)

1. Year/make _____

Vehicle identification number _____

In whose name _____ Possession _____ Miles/Condition _____

Purchase price _____ Monthly payments _____

Lien holder _____ Balance due _____

Approximate value of car _____

2. Year/make _____

Vehicle identification number _____

In whose name _____ Possession _____ Miles/Condition _____

Purchase price _____ Monthly payments _____

Lien holder _____ Balance due _____

Approximate value of car _____

3. Year/make _____

Vehicle identification number _____

In whose name _____ Possession _____ Miles/Condition _____

Purchase price _____ Monthly payments _____

Lien holder _____ Balance due _____

Approximate value of car _____

4. Year/make _____
 Vehicle identification number _____
 In whose name _____ Possession _____ Miles/Condition _____
 Purchase price _____ Monthly payments _____
 Lien holder _____ Balance due _____
 Approximate value of car _____
5. Year/make _____
 Vehicle identification number _____
 In whose name _____ Possession _____ Miles/Condition _____
 Purchase price _____ Monthly payments _____
 Lien holder _____ Balance due _____
 Approximate value of car _____

C. Bank accounts or credit union accounts

1. Name of bank and branch _____
 Account number _____
 Type of account (savings, checking, money market) _____
 Signatories _____
 Source of monies _____ Balance _____
2. Name of bank and branch _____
 Account number _____
 Type of account (savings, checking, money market) _____
 Signatories _____
 Source of monies _____ Balance _____
3. Name of bank and branch _____
 Account number _____
 Type of account (savings, checking, money market) _____
 Signatories _____
 Source of monies _____ Balance _____

D. Individual retirement accounts

1. Financial institution _____
 Account number _____ Balance _____ In whose name _____
2. Financial institution _____
 Account number _____ Balance _____ In whose name _____

E. Retirement plans, pensions, Keoghs, 401(k) plans, profit-sharing plans, stock bonus or option plans, etc. (attach copies of plan descriptions and annual reports for each)

1. Employer or financial institution _____
 Name and type of plan _____ Vested _____
 Value _____ Account no. _____ In whose name _____
2. Employer or financial institution _____
 Name and type of plan _____ Vested _____
 Value _____ Account no. _____ In whose name _____
3. Employer or financial institution _____
 Name and type of plan _____ Vested _____
 Value _____ Account no. _____ In whose name _____

F. Corporate stocks, bonds, notes, securities, bills, brokerage accounts

1. Name of broker and firm holding investments _____
 Type of investment _____
 Account no. _____ In whose name _____
 Type of account (savings, checking, money market) _____
 Purchase price _____ Current value _____
 What was source of stock or funds to purchase? _____

G. Patents, inventions, copyrights, etc.

H. Life insurance

Client

Name of insurer _____
Name of insured _____
Name of beneficiary _____

Spouse

Name of insurer _____
Name of insured _____
Name of beneficiary _____

Type of insurance (term, whole life, etc.) _____

Policy no. _____

Amount of policy _____

Cash surrender value _____

Loans against policy _____

Type of insurance (term, whole life, etc.) _____

Policy no. _____

Amount of policy _____

Cash surrender value _____

Loans against policy _____

I. Business interests (corporations, partnerships, sole proprietorships, etc.)

Name and type of business interest _____

Type of ownership interest _____

Value of interest _____

Initial investment and when _____

Additional amounts invested and when _____

J. Community property (property acquired with your spouse)

Have you ever lived in a state which has a community property law (Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Texas, Washington, or Wisconsin)?

Yes Provide details and the status of assets brought into this state. _____

No

K. Miscellaneous assets

Please describe any miscellaneous assets you or your spouse have, such as jewelry or collectibles, that have any significant monetary or emotional value: _____

L. Gifts

Have you or your spouse made any substantial gifts in the past or placed property in joint names with anyone other than the spouse?

Yes Provide details. _____

No

M. Trust beneficiaries

Are you or your spouse the beneficiary under any trust?

Yes Provide details. _____

No

N. Please list any significant assets or debts either you or your spouse had at the time of marriage.

O. Are you aware of assets being given away, sold, or hidden from you?

Yes Briefly explain. _____

No

LIABILITIES

Please indicate with an asterisk any accounts that you have reason to believe are delinquent.

Indebtedness (i.e., credit cards, educational loans, personal loans, etc.)

1. Creditor _____ Account no. _____
Type of indebtedness (credit card, etc.) _____ Is the account current? Yes No
Present balance due _____ Monthly payment _____
Named borrowers _____
Who will pay until the divorce judgment? _____
2. Creditor _____ Account no. _____
Type of indebtedness (credit card, etc.) _____ Is the account current? Yes No
Present balance due _____ Monthly payment _____
Named borrowers _____
Who will pay until the divorce judgment? _____
3. Creditor _____ Account no. _____
Type of indebtedness (credit card, etc.) _____ Is the account current? Yes No
Present balance due _____ Monthly payment _____
Named borrowers _____
Who will pay until the divorce judgment? _____
4. Creditor _____ Account no. _____
Type of indebtedness (credit card, etc.) _____ Is the account current? Yes No
Present balance due _____ Monthly payment _____
Named borrowers _____
Who will pay until the divorce judgment? _____
5. Creditor _____ Account no. _____
Type of indebtedness (credit card, etc.) _____ Is the account current? Yes No
Present balance due _____ Monthly payment _____
Named borrowers _____
Who will pay until the divorce judgment? _____
6. Creditor _____ Account no. _____
Type of indebtedness (credit card, etc.) _____ Is the account current? Yes No
Present balance due _____ Monthly payment _____
Named borrowers _____
Who will pay until the divorce judgment? _____

Delinquent indebtedness

Mortgage _____	How much? _____	How long overdue? _____
Property _____	How much? _____	How long overdue? _____
Income taxes _____	How much? _____	How long overdue? _____
Vehicle loan _____	How much? _____	How long overdue? _____
Other _____	How much? _____	How long overdue? _____

Business debts

What kind? _____ How much? _____ How long overdue? _____
Other obligations (for example, spousal support to a former spouse) _____

Is anyone other than the spouse and identified children financially dependent on you?

Yes Give details. _____
 No

On your spouse?

Yes Give details. _____
 No

WHAT ARE YOUR GOALS IN THIS CASE?

- Divorce
- Custody of children _____
- Parenting time rights _____
- Child support payments _____
- Spousal support _____
- Spouse to vacate home _____
- Contribution to your attorney fees _____
- Restoration of former name _____
- Property division
- Domestic abuse injunction
- Health insurance for children or yourself _____
- Home utility payments _____
- Home insurance (Plaintiff/Defendant) _____
- Mortgage payments _____
- Debts _____
- Other _____

PLEASE GIVE A BRIEF SUMMARY OF WHAT YOU THINK A FAIR SETTLEMENT WOULD BE:

DOCUMENTS REQUESTED

All of the items below are needed to complete your divorce case file, if they apply to your case. Bring in copies or originals as soon as possible.

Items needed

- Tax returns with schedules and W-2s -- last two years
- Paycheck stubs -- last two months: You Your spouse
- Mortgage statement
- Document showing legal description
 - Marital home
 - Vacation property
 - Income property
- Last property tax bills for each property
- Pension or retirement account statement: You Your spouse
- Car titles You Your spouse
- Life insurance cash value statement
- Savings account statements
- Investment account balance statements
- Appraisal for any real estate
- Prenuptial or postnuptial agreement
- Latest credit card or other debt statements
- _____