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Property & Financial Information – Divorce –

Property Information -

Real estate - location, mortgage, payments, purchase price, market value, use of property

Accounts - banks, credit unions, brokerage firms - account number, balance, liens, authorized signers, type account

Securities - stocks, bonds, money market - number, purchase date & price, market value, location, title name

Vehicles - year, make, model, lien, payments, name on title, market value

Boats, airplanes, etc. - year, make, model, lien, payments, name on title, market value

Business interests - corporations, partnerships, joint ventures – liabilities

Life insurance, annuities - type policy, carrier, beneficiary, owner, premiums, cash value

Retirement benefits, employment benefits - type of plan, eligibility requirements, dates acquired, pre/post tax contributions; company auto, company expense account

Mineral interests - oil, gas, etc. - type of interest, acquisition date, income, market value

Intellectual property – patents, trademarks, copyrights, etc.

Collections - stamps, coins, collectibles - market value, location

Antiques - furniture, rugs, etc. - market value, location

Jewelry, furs, etc. - market value, location, acquisition date & circumstances

Artwork - paintings, sculpture, etc. - market value, location, acquisition date & circumstances

Furniture, fixtures - market value, location

Memberships, season tickets, etc. - type of membership, market value

Miscellaneous - injury claims, tax refunds, trademarks, patents, musical instruments, equipment

Inheritance - date, assets acquired, market value, how acquired, location, current form

Trusts - date, assets acquired, market value, trustor, trust terms, current form

Gifts to you, including those from your spouse - date, assets acquired, market value

Property owned jointly with third parties

Property held by your for the benefit of a third party

Property held by a third party for your benefit

Separate property – assets acquired by gift, inheritance or owned prior to marriage - date & circumstances of acquisition, market value, location

Assets your spouse does not know about

Property of child/children - description, location, market value, documents

Debts -

Charge accounts - creditor, name on account, account number, balance, payments, items purchased

Installment payments - creditor, name on account, account number, balance, payments, items purchased

Taxes, IRS claims - income, property - amount, date due, terms

Guaranties, contingent liabilities - date, terms of liability, amount

Support payments owed by you or your spouse - alimony, child support - payment dates, termination date, amount

Separate liabilities you incurred – debts incurred prior to marriage or debt for which creditor agreed to look to only you for payment

Separate liabilities your spouse incurred

Liabilities you have not disclosed to spouse

Financial Documents – Please Provide Any In Your Possession -

Financial statements prepared by you or your spouse - date, purpose, location, conflicts in information

Appraisals of property - tax, insurance, etc. - date, purpose, location, conflicts in information

Casualty insurance policies - lists of property with values, scheduled items insured, etc.

Income tax returns – returns and related documents for the last several years

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