Checklist for Divorce Process

Income

- ☐ Pay Stubs for Last Three Months (including spouse)
- ☐ Last Three Years Tax Returns (including all schedules)
- ☐ Record of Bonuses Received
- ☐ Stock Option Agreements (scheduled)
- ☐ Statement Copies of Deferred Comp Plans (including restrictions and current value)
- ☐ Net Worth Statements

Social Security Information

- ☐ Current Forms With Projected Benefits

Expenses

- ☐ Monthly/Annual Expenses (see Proposed Spending Plan sheet)
- ☐ Bank Statements
- ☐ Current Loan Statements (secured / unsecured)
    - o Credit Cards
    - o Personal Loans
        - • Residence
        - • Vacation Home(s)
        - • Rental Investment Property / Timeshare
        - • Auto / Boat
        - • Miscellaneous
- ☐ Outstanding Taxes/Liens Due
- ☐ Child Support
    - o Copies of Court-mandated Minimums
- ☐ Spousal Maintenance
    - o Notice of Temporary Amounts and Date of Inception
- ☐ Miscellaneous (please list below):

1. ________________________________
2. ________________________________
3. ________________________________
4. ________________________________

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Private Wealth Management
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Real Estate

- ☐ Home/Primary
  - o Fair Market Value
  - o Cost Basis
  - o Mortgage Information
  - o Date of Original Mortgage
  - o Balance Remaining on Mortgage
  - o Time Remaining on Mortgage
  - o Principle and Interest Rate
- ☐ Other

1. ______________________________
2. ______________________________
3. ______________________________
4. ______________________________

Personal Ownership

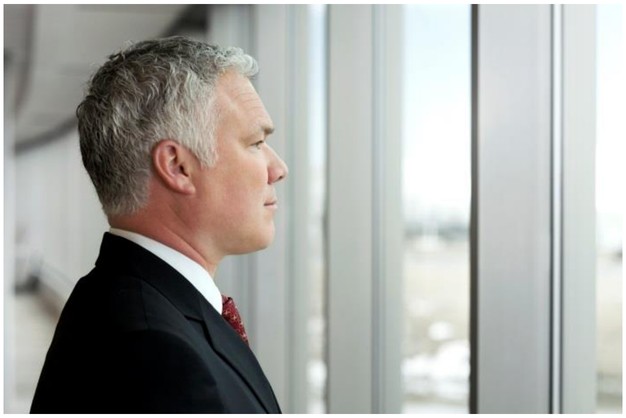
- ☐ Furniture Valuation / Appraisals
- ☐ Club Memberships
- ☐ Collectibles / Jewelry / Appraisals
- ☐ Safety Deposit Boxes
- ☐ Storage Space
- ☐ Intellectual Rights / Patents
- ☐ Frequent Flyer Miles / Reward Points
- ☐ Pre-Paid Funeral / Burial Plots

Business

- ☐ Corporate Tax Returns
- ☐ Profit and Loss Statements
- ☐ Buy Sell Agreements
- ☐ Partnership Agreements
- ☐ Benefit Booklets
- ☐ Appraised Value
- ☐ Income and Expense Reports
- ☐ Balance Sheet

Investments

- ☐ Joint Accounts
  - o Mutual Funds, Variable & Fixed Annuities, Variable Universal Life Policies
  - o Brokerage and Bank Accounts
- ☐ IRA Accounts
- ☐ 401(k) Accounts, 403(b) Accounts, ESOP Plans, etc
- ☐ Pension Plan Documents
  - o Projected Benefits at Retirement Date
  - o Current Vested Benefit
  - o COLA Provisions
  - o Employee Plan Information Booklet
- ☐ Brokerage Statements (including 529 Plans, UTMA/UGMA and Educational IRA accounts of children)



Estate Planning Documents

- ☐ Trusts: RLT, ILIT, GRAT, CRT, FLP
- ☐ Appraisals
- ☐ Current Loan Statements (see “Expenses”)

Insurance

- ☐ Life Insurance
  - o Death Benefit
  - o Cash Value
  - o Owner (insured and beneficiary)
- ☐ Death Benefits and Cash Values
- ☐ Owner (insured and beneficiary)
- ☐ Long Term Care Policies
- ☐ Home Owners
- ☐ Car Insurance
- ☐ Umbrella Policy

Contact The Hock Group today for more information.

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