



DIVORCE DOCUMENT REQUEST LIST

The purpose of this request is to gather the necessary information needed for our analysis to meet your needs. Please do not hesitate to contact Eric Stephens if you have any questions/clarifications about our requests.

I. PERSONAL DATA AND FINANCIAL ACCOUNTS

- Personal income tax returns
- K-1s, 1099s, W2s
- Personal bank account statements and canceled checks.
- Other account statements or passbooks (i.e., Certificate of Deposit).
- Loan and credit applications.
- Personal financial statements.

II. BUSINESS OWNERSHIP INTERESTS

- Business tax returns, with supporting schedules.
- Gift tax returns.
- Shareholder, partnership, and operating agreements.
- Financial statements and cancelled checks
- Loan and credit applications.
- General Ledger
- Access to accounting software

III. REAL PROPERTY

- Deeds.
- Closing statements.
- Mortgages.
- Notes and loans.
- Canceled checks.
- Real estate tax bills.
- Bank and brokerage account statements evidencing purchase, payments, and/or sales proceeds.



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