

Allegis Law
(801) 938-4035

**ASSET PROTECTION AUDIT INTAKE
PRIVATE AND CONFIDENTIAL**

Date:

Source:

| | |
|--------------------------------------|----------------------------------|
| Legal Name: | Legal Name of Spouse or Partner: |
| Home Address: | |
| Cell phone: | Cell/work phone: Name: |
| Phone # | Phone # |
| Email: | Email: |
| Date of Birth: | Date of Birth: |
| Relationship Status and Anniversary: | Citizenship: US |

CHILDREN:

| Name: | Parents: | DOB: | Address: | Phone: | Married #Children: | Disability or Finance Problems : |
|-------|----------|------|----------|--------|--------------------|----------------------------------|
| | | | | | | |

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PROPERTY AND ASSETS

| Asset | Value | Notes |
|---|--------------------------|-------|
| Home and Real Estate: 1. 2. 3. 4. 5. 6. | Value/Debt/Int. Rate: | |
| Timeshares, Water, Min./Oil Rights: | | |
| IRA, 401k, Qual. Accounts: 1. 2. 3. 4 | \$ | |
| Life Insurance: 1. 2. | \$ | |
| Income Taxed Stocks, Bonds, etc.: | | |

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|--|--|--|
| Boats, Airplanes, Guns, Collections: | | |
| Bank/CU Accts (incl. college/minor) 1. 2. 3. | | |
| Prom. Notes or Trust Deeds Owing to You | | |
| Business Interests: (Bus Name, State of Org, Value, Ownership %, Role, Responsible Party Name) | | |
| Intellectual Property and other Intangible Property: | | |
| Existing Trusts / Beneficial Trust Interests / Inheritance Expected: | | |
| Burial Arrangements: | | |

CLIENT RETIREMENT INCOME:

1. Social Security Income: (note "NT" if not taking):
 - a. Name/\$Mo.:
2. Work Pension Income/QDRO:
 - a. Name/\$ Mo.: Working
3. Investment Income:

CURRENT BENFICIARIES:

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1. Self?
2. Spouse?
3. Others?

SPECIFIC GIFTS (Lifetime or After Death):

1. Specific Gifts (property, monetary, and charity – list contingent):
2. Beneficiaries of Remainder (Equal OR Name and % - list contingent):

RESIDUARY (AFTER LIFE)

Will remaining property be given equally to children/beneficiaries or otherwise? (state preferences)

Any age restrictions on distributions? (state preferences)

Other restrictions on distributions?

Management Trustees (Successively):

| Name (s): | Notes: | Address and Phone (SS# if Irr. Trust) |
|-----------|--------|---------------------------------------|
| Self | | |
| | | |
| | | |

Distribution Trustees (Successively):

| Name (s): | Notes: | Address and Phone (SS# if Irr. Trust) |
|-----------|--------|---------------------------------------|
| | | |
| | | |

Trust Protector (Successively):

| Name (s): | Notes: | Address and Phone (SS# if Irr. Trust) |
|-----------|--------|---------------------------------------|
| | | |
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Key Considerations:

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| <u>Fraudulent Transfer and Voidable Transaction Restrictions:</u> |
| Do you have any personal loans or creditors? |
| Loans on homes or other real estate? |
| Are you aware of any pending litigation or threatened litigation? |
| Are you a party to a lawsuit? |
| Have you filed bankruptcy? |
| Are you ordered by a court not to transfer property? |
| Are you married? |
| Do you have a marital agreement? |
| Have you lived in a community property state while married? |
| Are you subject to any IRS or state tax authority audits or claims? |
| Are you receiving disability from any state or federal programs? |
| Are there any pending claims for disability? |
| Are you subject to alimony or child support obligations? |
| <u>Risk Factors:</u> |
| Are you a professional? |
| Do you carry profession |
| Do you own a business? |
| Do you have any outstanding business loans? |
| Are any of your businesses taxed as an S-Corporation? |
| Do you have any general liability insurance? |

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| What are your personal activities and arrangements? |
| Do you participate in high-risk sports? |
| Do you have any domestic help? |
| Do you have recreational properties, pools, or animals? |
| <u>Prior Planning Integration:</u> |
| Have you formed any Corporations, LLCs or Partnerships? |
| In which state is your entity formed? |
| In which state does it operate? |
| Are there more than one owner? |
| What type of asset is held in the entity? |
| Do you own any creditor exempt assets? |
| Erisa Protected retirement or IRAs? |
| Life insurance? |
| Exempt Assets? |
| Do you have personal property insurance? |
| Do you have an umbrella policy? |
| Do you have any existing trusts? |
| Did you create them? |
| Is a trust created for you still being administered? |