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REQUIRED DOCUMENTS

Please read this list thoroughly and start gathering as many of these documents as you can, since many of them may be required from or by you in the immediate future and it may take some time to obtain them.

A complete picture of the assets and income of both spouses is absolutely necessary. By providing me with the information and documents requested below, you will save time and money and will assist me in the preparation of pleadings and documents required in our case. In addition, possession of these documents will help in preventing your spouse from dissipating or secreting any assets.

Please make a list of the documents which exist and you are totally unable to obtain and mail it to me as soon as possible. I will then attempt to assist you in obtaining them.

The following documents should be gathered by you and be available for inspection and copying upon request.

ESTIMATED TAXES Income tax records, including estimated tax returns, W-2, 1099, and K-1 forms, payroll stubs, and all other evidence of income since the filing of your last tax return.

INCOME TAX RETURNS Personal, corporate, partnerships, joint ventures or other income tax returns, state and federal, including W-2, 1099, L-1 forms, in your possession or control for the past five (5) years.

PERSONAL PROPERTY TAX RETURN Filed in this state or anywhere else for the past five (5) years.

BANKING INFORMATION All monthly bank statements, passbooks, check stubs or registers, deposit slips, canceled checks, and bank charge notices on personal and business accounts, certificates of deposit, money management, and retirement accounts in your possession

or control from banks, savings and loan institutions, credit unions or other institutions, which have been or are maintained at any time for or by you, individually, jointly or as a trustee or guardian, and in which you sign or have had any legal equitable interest.

FINANCIAL STATEMENTS Submitted to banks, lending institutions or any other persons or entities, which were prepared by you or on your behalf at any time during the last five (5) years.

LOAN APPLICATIONS Submitted to banks, lending institutions or any other persons or entities, which were prepared by you or on your behalf at any time during the last five (5) years.

BROKER'S STATEMENTS All statements of accounts for all loans applied for, whether approved or not, for the period of the last five (5) years.

STOCK, BOND AND MUTUAL FUNDS Certificates, held individually, jointly or as a trustee or guardian including any stock brokerage accounts maintained and statements during the marriage.

STOCK OPTIONS All records pertaining to stock options held in any corporation or other entity, exercised or not exercised.

PENSION, PROFIT SHARING, DEFERRED, COMPENSATION AGREEMENT, AND RETIREMENT PLANS Or any other kind of plan owned by you or by any corporation, in which you are or have been a participant during the marriage.

WILLS AND TRUST AGREEMENTS executed by you or in which you have a present or contingent interest or in which are named a beneficiary, trustee, personal representative or guardian and from which benefits have been received, are being received, or will be received and which are or were in existence during the past five (5) years, including vivos trusts. All records of declaration of trust and minute books for all trusts to which you are a party, including the certificates, if any, indicating such interest and copies of all statements, receipts, disbursements, investments, and other transactions.

LIFE INSURANCE or certificate of life insurance currently in existence, insuring your life or the life of any other person, in which you are named as either primary or contingent beneficiary, including any disability insurance currently in existence.

GENERAL INSURANCE policies, including, but not limited to, annuities, health accident, casualty, motor vehicles of any kind, property liability, including contents insurance in which you are or have been the names insured for the last three (3) years.

OUTSTANDING DEBTS Documents reflecting all debts owed to you or by you, secured or unsecured, including personal loans and lawsuits now pending or previously filed in any court, showing the name of the debtor and/or creditors, the date each debt was incurred, the total amount and the unpaid balance.

ACCOUNTS PAYABLE AND RECIEVABLE Ledgers in your possession and control that either personally or business-related, together with all accounts and journals.

CASH RECEIPT BOOKS calendar of events, retainer contracts with attorneys, evidence of budgets, cash projections, and other financial documents in your possession. This applies to all such items in existence during the term of the marriage.

REAL PREPETY All deeds, closing statements, tax bills, appraisals, mortgages, security agreements, leases, and any other evidence (including monthly payments and present principal and interest balances) evidencing any type of interest or ownership, whether as owner, co-owner, fiduciary, trust beneficiary (vested or contingent), partner, limited partner, shareholder, joint venturer, mortgagee, developer, manager or otherwise, during the term of the marriage; together with evidence of all contributions, in cash or otherwise, made by you or on your behalf, toward the acquisition of such real estate during the marriage or thereafter.

SALE AND OPTION AGREEMENTS on any real estate owned by you either individually, through another person or entity, jointly or as trustee or guardian.

PERSONAL PROPERTY Documents, invoices, contracts, and appraisals on all personal property, including furniture, fixtures, furnishings, equipment, antiques and any type of collections, owned by you individually, jointly, as trustee or guardian or through any other person or entity during the term of the marriage, together with the amount of their respective liens.

FIREARMS Registrations, issued or pending receipt of governmental registration documents, owned, possessed or controlled by you during the last five (5) years.

MOTOR VEHICLES Purchase orders, contracts, financing agreements, invoices, appraisals, lease agreements, registrations and payment books, and titles to all motor vehicles owned by you, individually or jointly, at any time during the last five (5) years, including airplanes, boats, automobiles or any other type of motor vehicle.

CORPORATE INTERESTS All records indicating any kind of personal interest in any corporation (foreign or domestic) or any other entities not evidenced by certificates or other instruments.

PARTNERSHIP AND JOINT VENTURE AGREEMENTS to which you have been a party during the marriage.

EMPLOYMENT records, during the term of the marriage, showing evidence of wages, salaries, bonuses, commissions, raises, promotions, expense accounts, and other benefits or deductions of any kind which were, are or may be paid, available, credited or withheld for any purpose by any individual or entity or to which you were, are or may become entitled in the future.

FRINGE BENEFITS All records evidencing any benefits available to you from any business entity in which you have legal or equitable ownership interest including, without limitation, auto, travel, entertainment, educational, and personal living expenses.

EMPLOYMENT CONTRACTS under which you are performing services and/or rendering merchandise or materials, or under which someone is indebted to you for services and/or merchandise and materials evidence (including monthly payments and present principal and interest balances) evidencing any type of interest or ownership, whether as owner, co-owner, fiduciary, trust beneficiary (vested or contingent), partner, limited partner, shareholder, joint venturer, mortgagee, developer, manager or otherwise, in cash or otherwise made by you or on your behalf, toward the acquisitions of such real estate during the marriage or thereafter.

BUSINESS RECORDS If you are self-employed, a partner or own more than 10 percent of the outstanding capital stock of any corporation, please produce Financial Statements, Broker's Statements, Life Insurance, General Insurance, Outstanding Debts, and Fringe Benefits, as specified above.

CHARGE ACCOUNTS controlled by you or authorized for your personal or business use, including all statements and receipts received by you in connection with the use of such charge accounts, together with a list of those business where you are or have been authorized to charge purchases to the account of another person or entity, during the marriage.

MEMBERSHIPS Cards or documents identifying participation rights in any country clubs, key clubs, private clubs, associations or fraternal group organizations during the marriage, together with all monthly statements.

JUDGEMENTS and pleadings in which you have been a party, either as plaintiff or defendant, during the marriage.

GIFTS All records pertaining to gifts of any kind made to you or by you to any person or entity, together with all records in connection with the transfer of personal property, by sale, gift or otherwise, during the marriage.

CHARITABLE CONTRIBUTIONS receipts, canceled checks or other tangible evidence of charitable donations made by you.

MEDICAL bills, prescriptions, evaluation reports or diagnosis for psychiatric treatment received during the last five (5) years.

TELEPHONE and long distance charges received by you in the form of monthly telephone statements for telephone numbers which have been in your name or the name of any corporation, partnership or other entity , in which you are a major shareholder, officer or director for the period of the past three years.

TAPES AND PHOTOGRAPHS All written memoranda, reports, and photographs submitted to you or your attorney by any person other than you, all tape recordings and other evidence prepared from tape recording made by you.