STRATEGIC
Divorce Solutions

DOCUMENT LIST

As we begin to work together, the assistance I can provide is directly dependent on you. I can only provide a thorough analysis if I have all the information necessary to do so. Below is a list of documents that you and your spouse will need to provide as soon as possible. Feel free to scan and email anything you can and don't feel the need to send everything at once. If it's easier to do a little at a time, that's fine.

Legal Related:
___ If Financial Affidavits have already been completed, provide copies
___ QDRO if already drafted

Tax Planning Documents:
___ Last five years of tax returns with all supporting schedules and W-2s
___ Three most recent pay stubs for each party

Financial Documents:
___ Fully completed "Financial Information" Packet (emailed separately)
___ Last three month's statements for all bank accounts, checking and/or savings
___ Last three month's statements on all investment accounts
___ Most recent statement on any Employee Stock Option, Employee Stock Purchase Plan or Restricted Stock accounts including vesting schedule.
___ Most recent mortgage statement for all real estate holdings
___ Last 3 month's statements for any and all credit cards with balances.
___ Copies of most recent statements for any outstanding loans.
___ Policy statements or information on any and all Life Insurance, Annuities, or Cash Value Insurance
___ Social Security Estimate statements for both parties. These are available at www.SSA.gov
___ For any businesses owned, a full Profit and Loss Statement for current and last five years as well as year to date.
___ Most recent Insurance Policies for all autos owned, showing VIN numbers. Please write in your current car mileage.

Retirement Documents:
___ Most recent three statements from all employee retirement plan (401k, 403b, 457, etc)
___ Most recent three statements from all IRAs (Roth, Traditional, Rollover)
___ Most recent pension statement (FERS, STRS, CALPERS, etc)