ASSETS INTAKE #2
(Attach additional sheets of necessary.)

Client name: ____________________________

REAL PROPERTY

Residence address ____
Date purchased ____________________ Purchase price ________________________
Mortgage co. ____
Account no. ________________________ In whose name ________________________
Monthly payments __________________ Balance due __________________________
Is insurance included in payment? _____ Are taxes included in payment? _________
Paid by ( ) Husband ( ) Wife ( ) Both
Land contract ______________________ In whose name ______________________
Home equity loan (include name of lender, monthly payment, and balance due) _______
____
Amount of property taxes ____
SEV (State Equalized Value - can be found on tax bills) __________________________
Current value, if known or best estimate ______________________________________
Is this your primary residence? ______________ If not, what is this residence used for? _____
____

Additional real estate
Address ____
Date purchased ____________________ Purchase price ________________________
Mortgage co. ____
Account no. ________________________ In whose name ________________________
Monthly payments __________________ Balance due __________________________
Is insurance included in payment? _____ Are taxes included in payment? _________
Paid by ( ) Husband ( ) Wife ( ) Both
Land contract ______________________ In whose name ______________________
Home equity loan (include name of lender, monthly payment, and balance due) _______
____
Amount of property taxes ____
SEV (State Equalized Value - can be found on tax bills) __________________________
Current value, if known or best estimate ______________________________________
Is this your primary residence? ______________ If not, what is this residence used for? _____
____

Attach copies of deeds or land contracts.

VEHICLES (CAR, BOAT, TRAILER, MOTORCYCLE, SNOWMOBILE, ETC.)

1. Year/make/model ____
Vehicle Identification No. (VIN) ____
In whose name _____________________ In whose possession ___________________
Purchase price _____________________ Monthly payments _____________________
Lien holder ________________________ Balance due ___________ as of _________

Current value (obtain from Kelley Blue Book website **kbb.com**) ____________________
Attach copies of Kelley Blue Book valuation.

2. Year/make/model ____
Vehicle Identification No. (VIN) ____
In whose name _____________________ In whose possession ___________________
Purchase price _____________________ Monthly payments _____________________
Lien holder ________________________ Balance due ___________ as of _________
Current value (obtain from Kelley Blue Book website **kbb.com**) ____________________
Attach copies of Kelley Blue Book valuation.

3. Year/make/model ____
Vehicle Identification No. (VIN) ____
In whose name _____________________ In whose possession ___________________
Purchase price _____________________ Monthly payments _____________________
Lien holder ________________________ Balance due ___________ as of _________
Current value (obtain from Kelley Blue Book website **kbb.com**) ____________________
Attach copies of Kelley Blue Book valuation.

4. Year/make/model ____
Vehicle Identification No. (VIN) ____
In whose name _____________________ In whose possession ___________________
Purchase price _____________________ Monthly payments _____________________
Lien holder ________________________ Balance due ___________ as of _________
Current value (obtain from Kelley Blue Book website **kbb.com**) ____________________
Attach copies of Kelley Blue Book valuation.

5. Year/make/model ____
Vehicle Identification No. (VIN) ____
In whose name _____________________ In whose possession ___________________
Purchase price _____________________ Monthly payments _____________________
Lien holder ________________________ Balance due ___________ as of _________
Current value (obtain from Kelley Blue Book website **kbb.com**) ____________________
Attach copies of Kelley Blue Book valuation.

FINANCIAL ACCOUNTS

List all financial accounts including, but not limited to, bank, credit union, CDs, stocks, annuities, trusts, Michigan Education Savings Program (MESP), and health savings accounts in which you have an interest.

1. Name of institution ____
Account number ____
Type of account ____
Name on account ____
Signatories __________________________ Source of monies ______________________
Current balance _____________________
Balance 90 days before current date ____

2. Name of institution ____
Account number ____
Type of account ____
Name on account ____

Signatories ______________________________ Source of monies _________________________
Current balance _________________________
Balance 90 days before current date ____

3. Name of institution ____
Account number ____
Type of account ____
Name on account ____
Signatories ______________________________ Source of monies _________________________
Current balance _________________________
Balance 90 days before current date ____

4. Name of institution ____
Account number ____
Type of account ____
Name on account ____
Signatories ______________________________ Source of monies _________________________
Current balance _________________________
Balance 90 days before current date ____

5. Name of institution ____
Account number ____
Type of account ____
Name on account ____
Signatories ______________________________ Source of monies _________________________
Current balance _________________________
Balance 90 days before current date ____

6. Name of institution ____
Account number ____
Type of account ____
Name on account ____
Signatories ______________________________ Source of monies _________________________
Current balance _________________________
Balance 90 days before current date ____

RETIREMENT ACCOUNTS

List all retirement accounts including, but not limited to, IRAs, 401(k), and 403(b) accounts in which you have an interest.

1. Name of institution ____
Account number ____
Type of account ____
Name on account ____
Signatories ______________________________ Source of monies _________________________
Current balance _________________________
Balance 90 days before current date ____

2. Name of institution ____
Account number ____
Type of account ____
Name on account ____

Signatories ____________________________ Source of monies _______________________
Current balance _______________________
Balance 90 days before current date ____

3. Name of institution ____
Account number ____
Type of account ____
Name on account ____
Signatories ____________________________ Source of monies _______________________
Current balance _______________________
Balance 90 days before current date ____

4. Name of institution ____
Account number ____
Type of account ____
Name on account ____
Signatories ____________________________ Source of monies _______________________
Current balance _______________________ Balance 90 days before current date ______

PENSION

List all defined benefit plans that will pay you a monthly benefit at retirement age.

Attach copies of plan descriptions and annual reports for each account.

1. Company or employer name ____
Name and type of plan ____
Account no. ____________________________ In whose name __________________________
Lump sum value: $______________________ Estimated monthly payment: $_____________
Earliest date you are eligible to receive your pension benefit: _________________________
Vested ( ) Yes ( ) No

2. Company or employer name ____
Name and type of plan ____
Account no. ____________________________ In whose name __________________________
Lump sum value: $______________________ Estimated monthly payment: $_____________
Earliest date you are eligible to receive your pension benefit: _________________________
Vested ( ) Yes ( ) No

3. Company or employer name ____
Name and type of plan ____
Account no. ____________________________ In whose name __________________________
Lump sum value: $______________________ Estimated monthly payment: $_____________
Earliest date you are eligible to receive your pension benefit: _________________________
Vested ( ) Yes ( ) No

4. Company or employer name ____
Name and type of plan ____
Account no. ____________________________ In whose name __________________________
Lump sum value: $______________________ Estimated monthly payment: $_____________
Earliest date you are eligible to receive your pension benefit: _________________________
Vested ( ) Yes ( ) No

LIFE INSURANCE

Client	*Spouse*
Insurance company ___________________	Insurance company ___________________
Name of insured ______________________	Name of insured ______________________
Policy owner __________________________	Policy owner __________________________
Name(s) of beneficiary ________________	Name(s) of beneficiary ________________
_____________________________________	_____________________________________
Type of insurance (term, whole life, etc)	Type of insurance (term, whole life, etc)
_____________________________________	_____________________________________
Policy no. ____________________________	Policy no. ____________________________
Amount of policy ______________________	Amount of policy ______________________
Premium: $__________ per _____________ week/month/year	Premium: $__________ per _____________ week/month/year
Cash surrender value $________________ as of ______________________________	Cash surrender value $________________ as of ______________________________
Is cash surrender value taxable? ______	Is cash surrender value taxable? ______
Loans against policy ___________________	Loans against policy ___________________
Is policy employer provided? ___________	Is policy employer provided? ___________

BUSINESS INTERESTS
(CORPORATIONS, PARTNERSHIPS, SOLE PROPRIETORSHIPS, ETC.)

Name and type of business interest ____
Type of ownership interest ____
Value of interest ____
Initial investment and when ____
Additional amounts invested and when ____

COMMUNITY PROPERTY
(PROPERTY ACQUIRED WITH YOUR SPOUSE)

Have you ever lived in a state which has a community property law (Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Texas, Washington, or Wisconsin?

( ) Yes Provide details and the status of the assets brought into this state. ____________
____

( ) No

PERSONAL PROPERTY

List all other items of personal property such as furniture, jewelry, gold, silver, collectibles, artwork, guns, furs, tools, etc. You can combine similar items. Do not include items of minimal value such as clothing but do include anything you expect there to be a disagreement about either as to who ends up with it or the value of the item. (Use additional sheets if necessary.)

Description of property	Estimated value	Date purchased or acquired

Total: $_______________________

GIFTS

Have you or your spouse made any substantial gifts in the past or place property in joint names with anyone other than your spouse?

( ) Yes Provide details ____
____

( ) No

TRUST BENEFICIARIES

Are you or your spouse the beneficiary under any trust?

( ) Yes Provide details ____

____

( ) No

MISCELLANEOUS

Use additional sheets as necessary.

Do you own or have access to any safe deposit boxes? __________ If yes, provide information on where it is located and a list of the contents: ____________________________

____

Are any accounts, money, or assets being held for your benefit? __________ If yes, provide the amount, where it is held, and the reason it is being held: ____________________________

____

Are you holding or acting as the custodian of any money, accounts, or assets for the benefit of someone else? ____________ If yes, describe what it is, where it is located, and why you are holding it or acting as custodian: ____

____

Do you have any ownership interest in any type of business? __________ If yes, describe the business and what your ownership interests are: ____________________________

____

Are there any other assets or income to which you are entitled, or to which you believe you will become entitled? ___________ If yes, describe the assets, their value, and why you believe you are or will be entitled to them: ____

____

Are there any debts owed to you? ________ If yes, describe who owes the money, how much is owed, the amount and frequency of payments, the purpose of the loan, and the loan end date: ____

____

Are there any other items you own that have financial value such as electronic assets, season tickets, or electronic currency such as bitcoin? ____________ If yes, describe the asset, where it is held and its current value as of a specific date: ____________________________

____

Are there any outstanding court cases other than this one involving you, your spouse, or family members that may result in an award for or against you? ____________ If yes, describe the case, where it is filed and the possible award or liability: ____________________________

____

Are you aware of any assets being given away, sold, or hidden from you? __________ If yes, briefly explain ____
____

LIABILITIES

Please indicate with an asterisk any accounts that you have reason to believe are delinquent.

Credit cards, personal loans, student financial aid loans, other unsecured loans

Include all loans that are for your benefit or that you are a co-signer on for another person. Use additional sheets if necessary.

1. Creditor ___________________________ Account no. ________________________
Type of indebtedness (credit card, etc.) ___________________________________
Is the account current? ( ) Yes ( ) No
Balance due __________ as of _________ Monthly payment ____________________
Named borrowers ____
Who will pay until the divorce is finalized? ____________________________________
2. Creditor ___________________________ Account no. ________________________
Type of indebtedness (credit card, etc.) ___________________________________
Is the account current? ( ) Yes ( ) No
Balance due __________ as of _________ Monthly payment ____________________
Named borrowers ____
Who will pay until the divorce is finalized? ____________________________________
3. Creditor ___________________________ Account no. ________________________
Type of indebtedness (credit card, etc.) ___________________________________
Is the account current? ( ) Yes ( ) No
Balance due __________ as of _________ Monthly payment ____________________
Named borrowers ____
Who will pay until the divorce is finalized? ____________________________________
4. Creditor ___________________________ Account no. ________________________
Type of indebtedness (credit card, etc.) ___________________________________
Is the account current? ( ) Yes ( ) No
Balance due __________ as of _________ Monthly payment ____________________
Named borrowers ____
Who will pay until the divorce is finalized? ____________________________________
5. Creditor ___________________________ Account no. ________________________
Type of indebtedness (credit card, etc.) ___________________________________
Is the account current? ( ) Yes ( ) No
Balance due __________ as of _________ Monthly payment ____________________
Named borrowers ____
Who will pay until the divorce is finalized? ____________________________________
6. Creditor ___________________________ Account no. ________________________
Type of indebtedness (credit card, etc.) ___________________________________
Is the account current? ( ) Yes ( ) No
Balance due __________ as of _________ Monthly payment ____________________
Named borrowers ____
Who will pay until the divorce is finalized? ____________________________________

Attach 3 most recent statement for all accounts.

Delinquent indebtedness

Mortgage ________________ How much? ________________ How long overdue? ___________
Property _________________ How much? ________________ How long overdue? ___________
Income taxes _____________ How much? ________________ How long overdue? ___________
Vehicle loan ______________ How much? ________________ How long overdue? ___________
Other ___________________ How much? ________________ How long overdue? ___________

Business debts
What kind? ______________ How much? ________________ How long overdue? ___________

Is anyone other than the spouse and identified children financially dependent on you?
( ) Yes Give details. ____
( ) No

On your spouse?
( ) Yes Give details. ____
( ) No

COURT ORDERED FINANCIAL OBLIGATIONS

Provide the following information for all court-ordered financial obligations including, not not limited to, child or spousal support in a different case, garnishment, civil Judgment against you, and court-ordered fines, fees or restitution. Use additional sheets if necessary

Type of obligation: ____
Payment amount: $_________________________ per ___________________________________
Balance (if applicable): $_________________ Estimated end date (if applicable) _____________
Court: ____________________________________ Case No. ______________________________

MISCELLANEOUS

Have you ever filed for bankruptcy? __________ If yes, provide the date, case number, and current status of the bankruptcy. ____

Do you claim that any of the assets or debts that you listed are your separate property which means owned by you before the marriage or given as a gift or inheritance during the marriage?
____
If yes, provide detailed information on which asset(s) or debt(s) and why you think they are your separate property. ____
____

If there is any additional information regarding assets, debts, business interests, stocks, bonds, anticipated income, or any financially related information of any kind that has not been disclosed on this form, provide that information below. ____

____
____
____

The items checked below are needed to complete your divorce. Please collect the items that have been checked and bring in copies or originals as soon as possible.

Items needed:

(X)	Tax returns with schedules and W2s for the last two years	___________
(X)	Paycheck stubs — last two months	___________
	(X) You (X) Your spouse - if available	___________
(X)	Mortgage statement	___________
(X)	Deed for marital home	___________
(X)	Deed for any vacation properties	___________
(X)	Deed for any income properties	___________
(X)	Pension/Retirement account statement	___________
	(X) You (X) Your spouse - if available	___________
(X)	Car titles	___________
(X)	Life insurance cash value statement	___________
(X)	Investment account balance statements	___________
(X)	Any appraisals for any owned real property (i.e., marital home, etc.)	___________
(X)	Prenuptial or postnuptial agreements	___________

You should review your credit report at **annualcreditreport.com**. You receive three (3) free credit reports per year. I do not need a copy of your credit report unless there are problems with it. You should identify all joint debt and debt that you do not know about so that we can ensure that it is addressed in this process. All open accounts with balances should appear in the liabilities section whether they are joint debts or in your name, alone.