

MANDATORY DISCLOSURE DOCUMENTS

1. Documents to support all numbers entered in Financial Affidavit
2. Pay records or pay stubs for all wages, salary, or income you received over the last 6 months
3. Income tax returns - for the last 3 years - personal and business - with all W2s, 1099s, and K1s
4. All applications for loans, financial statements and credit reports you have used in last 2 years
5. For all real property owned in last 3 years (even if now sold)
 - Deeds and mortgages (or we can retrieve from land records)
 - Leases in which you or your business are the landlord
6. Promissory notes due to you or your spouse in the last 2 years (even if now paid)
7. Complete statements and cancelled checks for last 12 months for all bank and brokerage accounts - personal and business (even if now closed)
8. For all retirement accounts – including profit sharing, retirement, and pension plans, deferred compensation, IRA, 401(k), 403(b), SEP, and KEOGH
 - Complete account statements for last 12 months - include every page of every statement, even if the page is blank
 - Summary plans
9. Listing of all virtual currency and complete statements for the last 12 months
10. For all insurance policies
 - Declarations page
 - Last periodic statements
 - Certificates of Insurance
 - Health, vision, and dental insurance cards
11. For all debts in the last 2 years (even if now paid)
 - All promissory notes
 - All accounts payables over \$500
12. Complete credit card, mortgage, and Heloc statements for last 2 years
13. Pre marital or post marital agreements
14. Documentation from date of acquisition to present for all claims that an asset is non marital or that the court should award you more than equal distribution