

LIST OF DOCUMENTS FOR DIVORCE FINANCIAL ANALYSIS

Legal Info:

- Draft of Divorce Decree
- Current Court Orders In Place
- Mediation Summary
- Information on next mediation date
- Child Support and/or Spousal Support Orders and Dissomaster
- Information on next court date
- Interrogatories/Depositions/Requests for Info
- QDRO (Qualified Domestic Relations Order)

Financial Info:

- Personal and business tax returns for you and your spouse for the last 3 years
- Financial statements (Income Statement, Balance Sheet, Statement of Cash Flows, etc) for any businesses owned by you or your spouse
- Latest pay stubs for you and your spouse
- Banking and credit card statements
- Other records of any major expenditures
- Investment account statements
- Retirement account statements, both IRAs and 401k or other company plans
- Statement of any Stock Options for you and your spouse
- Pension Plans (Defined Benefit and Defined Contribution) for you and your spouse:
 - Summary Plan Description
 - Benefits Booklet
 - Most recent statements
 - Benefits Estimate
- A list of large property items (cars, art, jewelry, etc) that is owned jointly or separately
- A description of any other debt owed, jointly or separately
- Any completed financial affidavits for both you and your spouse (listing of assets, liabilities, income and expenses for both of you)
- Current and anticipated expenses related to your children (i.e. private school tuition and expected college costs)
- Social Security Statements for you and your spouse
- Life Insurance Policies and Statements for you and your spouse (personal and through work)
- Primary residence and other real estate info (estimated value, date of purchase, purchase price, mortgage statements)
- Info on any current Wills and Trusts for you and your spouse
- Statements for any accounts owned by you and your spouse for your children (529, UTMA/UGMA, Minor IRA, etc)

If you have any questions, please don't hesitate to reach out for clarification or guidance.

Kathy Costas, CDFA®
kcostas@epwealth.com
424.270.8750

Disclosures: This List of Documents for Divorce Financial Analysis was developed and created by EP Wealth Advisors ("EPWA") and can be used as a tool to evaluate financial implications related to a divorce situation. However, this checklist is not intended to be regarded as a comprehensive list of all categories or requirements that a client or prospective client should consider when assessing the financial implication of a divorce. There are factors that may be important to you that are not considered and are not accounted for in this checklist. EPWA makes no representations or warranties as to the accuracy, timeliness, suitability, completeness, or relevance of any information presented in this report. There is no guarantee or warranty that hiring or working with an Advisor and/or Advisory Firm will increase the probability of investment success or that you will achieve higher performance or results, nor does it guarantee that you will obtain better overall client experience. All investments and investment strategies or subject to profit and loss and the risk of investment loss can never be eliminated. EPWA is not in the business of providing tax or legal services or advice. Always consult your tax advisor and/or attorney regarding your specific situation.

