

## Time Share Interests.

1. Do you possess any time share interest in any type of property?
2. If your answer to the preceding interrogatory is in the affirmative, please state:
  - a. The names of the owners on the title and the respective percentages owned,
  - b. A description of each such property,
  - c. The address(es) of each above identified property,
  - d. The type and use for each such property.
3. Please state the current market value of each such property and the source and method of the valuation.
4. Please state the date each such interest was purchased, the source of funds used to purchase the it, and the purchase price.
5. Please give a description of any outstanding debt on each such property, including the lender's name and address, the amount originally borrowed, and the amount currently outstanding.
6. Please give a description of any lien on each such property, including who holds the lien, the court which placed the lien, the amount of the lien, and the reasons for the lien.
7. Please give a description of the taxes on each such property, including school tax, water and sewer taxes, and municipal taxes.
8. Please state whether tax payments are current and if not, the amount of the tax arrearage.
9. Have you ever received any income from any time share interest, either real or any other form of compensation?
10. If your answer to the preceding interrogatory is in the affirmative, please state the amount or type of compensation received, the source of such compensation, and the dates when received.
11. Do you occupy or use any of the above identified time share interest?
12. If your answer to the preceding interrogatory is in the affirmative, please provide a description of your use, the location of such property, and whether you paid any additional compensation for such use.

## Inherited Property.

1. Please provide a description including location of any property you consider to be property inherited by you and the facts upon which this conclusion is based.
2. Please provide information regarding any property you consider to be inherited by you, including:
  - a. The names of the owners on the title and the respective percentages owned,
  - b. A description of each such property,
  - c. The address(es) of each above identified property,
  - d. The type and use for each such property.
3. Please state the current market value of each such property and the source and method of the valuation.

4. Please state the date you obtained each such interest, from whom it was obtained, and how it was obtained.
5. Please give a description of any outstanding debt on each such property, including the lender's name and address, the amount originally borrowed, and the amount currently outstanding.
6. Please give a description of any lien on each such property, including who holds the lien, the court which placed the lien, the amount of the lien, and the reasons for the lien.
7. Please give a description of the taxes on each such property, including school tax, water and sewer taxes, and municipal taxes.
8. Please state whether tax payments are current and if not, the amount of the tax arrearage.
9. Have you ever received any income from the above identified inherited property interests, either real or any other form of compensation?
10. If your answer to the preceding interrogatory is in the affirmative, please state the amount or type of compensation received, the source of such compensation, and the dates when received.
11. Do you occupy or use any of the property you consider to be property inherited by you?
12. If your answer to the preceding interrogatory is in the affirmative, please provide a description of your use, the location of such property, and whether you paid any additional compensation for such use.

#### Property Transfers.

1. Have you transferred any property interest during the relevant time period?
2. If your answer to the preceding interrogatory is in the affirmative, please identify each such property interest transferred, the date of transfer and the name and address of the person or entity who obtained each such interest.
3. If any such transfer was the result of a sale, please identify the property, the date of the sale, the name and address of the person to whom sold, the sale price and net proceeds from the sale, and the actual distribution of the proceeds.
4. If any such transfer was the result of gift, please identify the property, the date of the gift, the name and address of the person receiving the gift, the relationship of the person to you, the value placed on the gift for tax purposes, and the source of the valuation.

#### Intangible Property Owned and Goodwill.

1. Please provide information on each franchise you fully or partially own, including:
  - a. The name of the franchise,
  - b. The location and address of the franchise,
  - c. The name and address of the franchisor,
  - d. The names and addresses of the franchise owners and percentages of their ownership,
  - e. The franchise purchase price,
  - f. The date of purchase,
  - g. The source of funds for the purchase.

2. Please give a full description of the franchise agreement, including:
  - a. General terms,
  - b. Limitations on transfer of ownership,
  - c. Limitations on placing liens on franchise,
  - d. Penalties for franchise termination,
  - e. Fees paid to obtain franchise,
  - f. Percentages of revenue paid to franchisor as fees.
3. Please give a description of any outstanding debt on the purchase of the franchise, including:
  - a. The lender's name and address,
  - b. The amount originally borrowed,
  - c. The amount currently outstanding.
4. Please give information on each professional license or permit you hold, including:
  - a. The name on the license,
  - b. The name of the profession/trade,
  - c. The name of the licensor,
  - d. The date the license was granted,
  - e. The country and state of the license,
  - f. The professional activity the license permits,
  - g. If the license was ever revoked or suspended, the reasons for the revocation or suspension, its effective dates, and the name and address of the suspending/revoking body.
5. Please give information on any commercial licenses, including:
  - a. The name on the license,
  - b. The type of license,
  - c. The name of the licensor,
  - d. The date the license was granted,
  - e. The country and state of the license,
  - f. The activity the license permits,
  - g. If the license was ever revoked or suspended, the reasons for the revocation or suspension, its effective dates, and the name and address of the suspending/revoking body.
6. Please give information on any commercial permits, including:
  - a. The name on the license,
  - b. The type of license,
  - c. The name of the licensor,
  - d. The date the license was granted,
  - e. The country and state of the license,
  - f. The activity the license permits,

- g. If the license was ever revoked or suspended, the reasons for the revocation or suspension, its effective dates, and the name and address of the suspending/revoking body.
7. Please give information for each copyright, right to royalties, patent and other forms of intellectual property you hold/own, including:
- The names of the parties holding the copyright/patent etc.,
  - A description of the copyright, patent or other intellectual property held,
  - The date the copyright, patent or other ownership was granted,
  - The identity of the granting official,
  - The terms of the copyright or patent, including length,
  - The estimated value of the copyright, patent or other intellectual property and the source and method of the valuation,
  - A description of the documentation you will produce to establish value.
8. Please provide information on all goodwill associated with any business or professional practice you fully or partially own, including:
- The name and address of the business/practice with goodwill value,
  - The type of business/practice involved,
  - The date the business/practice began and its length of operation to date,
  - The names of the owners/partners of the business/practice,
  - The percentage shares of ownership of each owner/partner,
  - The identity of the person(s) creating the goodwill,
  - The estimated goodwill value of the business/practice,
  - The source and method of the valuation,
  - The date of the valuation,
  - The documentation you will produce to establish value,
  - The estimated contribution to goodwill value by each relevant party.
9. Please provide information on any intangible property or goodwill you have sold or transferred, including:
- Whether you have sold or transferred any intangible property fully or partially owned during your marriage to your current spouse,
  - A description of the property sold or transferred,
  - The date of the sale or transfer,
  - The name and address of the person to whom sold or transferred,
  - The sale price and net proceeds from the sale,
  - The distribution of the proceeds.

#### Accounts at Banks.

- Do you possess any interest in any checking, savings or credit union accounts?
- If your answer to the preceding interrogatory is in the affirmative, please state the name and address of the bank or financial institution, the account numbers, the type of account, and the date the account was opened.
- Please describe the ownership of each account, including:

- a. The names of account holders on the account,
  - b. The name and address of the account administrator,
  - c. A description of how withdrawals are made,
  - d. Who may withdraw.
4. Please identify any restrictions on each account, including when withdrawals may be made, the withdrawal process, and restrictions on or penalties for withdrawals.
  5. Please identify the current balance of each account and the past annual balances during the relevant time period.
  6. Please state the percentage of funds currently in the account which you consider to be separate property and the facts upon which these conclusions are based.
  7. Please provide a list of the amounts and dates of deposits you have made since this action was instituted and during the relevant time period and the source of funds for each deposit.
  8. Please provide a list of the amounts and dates of withdrawals you have made since this action was instituted and during the relevant time period and how withdrawn funds were utilized.

#### Certificates of Deposit.

1. Do you possess any certificate of deposits or similar investment?
2. If your answer to the preceding interrogatory is in the affirmative, please state for each certificate the name and address of the bank or financial institution, the account numbers for each certificate, the date the certificate was obtained and the maturity date.
3. Please describe the ownership of each certificate account, including the names of account holders on the certificate and the contribution of each holder.
4. Please identify any restrictions on each certificate, including when withdrawals may be made, the withdrawal process, and restrictions on or penalties for withdrawals.
5. Please identify the value of each certificate currently and upon maturity.
6. Please state the percentage of funds currently in the certificate which you consider to be separate property and the facts upon which these conclusions are based.

#### Trust Accounts.

1. Do you possess any interest in trust accounts held for your benefit?
2. If your answer to the preceding interrogatory is in the affirmative, please state the name and address of the bank or financial institution, the trust account numbers, the type of trust, and the date the trust was formed.
3. Please state the identify of the person, persons or entity forming each trust and the relationship of each to you.
4. Please identify the beneficiaries of each trust, including the names of each beneficiary, the name and address of the trustee, and a description of how benefits are received.
5. Please describe the purpose of the trust (education, medical needs, income source, etc.).
6. Please provide the date at which the beneficiary has access to the trust funds and the conditions the beneficiary must meet/met to have access to the trust funds.
7. Please identify any restrictions on each trust including when benefits may be paid, the benefit payment process, and restrictions on payment of benefits.

8. Please identify the current balance of each trust and the past annual balances during the relevant time period.
9. Please state the percentage of funds currently in each trust which you consider to be for your sole benefit and the facts upon which these conclusions are based.
10. Please provide a list of the amounts and dates of benefits paid under each trust since this action was instituted and during the relevant time period.
11. Please identify any trusts that you expect to provide you with any form of future benefit.

#### Bank Accounts.

1. Do you possess any interest in any investment, money market, mutual funds or other similar accounts?
2. If your answer to the preceding interrogatory is in the affirmative, please state the name and address of each financial or investment institution, the account numbers, the type of account, and the date each account was opened.
3. Please describe the ownership of each account, including:
  - a. The names of account holders on the account,
  - b. The name and address of the account administrator,
  - c. A description of how withdrawals are made,
  - d. Who may withdraw.
4. Please identify any restrictions on each account, including when sales or divestment may be made, the sales or divestment, and restrictions on or penalties for such sales or liquidation.
5. Please identify the current balance of each account and the past annual balances during the relevant time period.
6. Please state the percentage of funds currently in the account which you consider to be separate property and the facts upon which these conclusions are based.
7. Please provide a list of the amounts and dates of investments you have made since this action was instituted and during the relevant time period and the source of funds for each investments.
8. Please provide a list of the amounts and dates of sales or liquidation that you have made since this action was instituted and during the relevant time period and how withdrawn funds were utilized.

#### Securities and Stock Ownership.

1. Please provide information about all securities and stocks you own, including:
  - a. The names of the stocks owned,
  - b. The names of the purchaser and owners,
  - c. The number and type of shares owned,
  - d. The name and address of the broker used to purchase the stock,
  - e. The brokerage account number,
  - f. The date of purchase,
  - g. The cost per share at the date of purchase,
  - h. The current market value of the shares,

- i. The percentage of funds in the stock account which you consider to be separate property and community property,
  - j. The facts upon which these conclusions are based,
  - k. Fees or penalties for early withdrawal.
2. Please state whether shares have been bought or sold since the original purchase, and if so:
  - a. The identity of the person who bought or sold the shares,
  - b. The number of shares bought or sold,
  - c. The date(s) of purchase or sale,
  - d. The value per share of stock bought or sold,
  - e. The reason for the purchase or sale,
  - f. The source of purchase funds,
  - g. How the proceeds of sold shares were utilized.
3. Please state whether the account pays dividends, and if so:
  - a. Whether the dividends are reinvested,
  - b. Whether the dividends are paid to you,
  - c. How the dividends are paid to you,
  - d. Whether the dividends are deposited and to what account.
4. Please provide information about all bonds you own, including:
  - a. The name of the bonds and issuer of the bonds and whether they are government or corporate,
  - b. The names of the purchasers/owners of the bonds,
  - c. The number and type of bonds owned,
  - d. The name and address of the broker used to purchase the bonds,
  - e. The account numbers,
  - f. The date the bonds were purchased,
  - g. The cost at date of purchase,
  - h. The current market value of the bonds,
  - i. The percentage of funds in the bond account which you consider to be separate property and community property,
  - j. The facts upon which these conclusions are based,
  - k. Fees or penalties for early withdrawal.
5. Please state whether bonds have been bought or sold since the original purchase, and if so:
  - a. The identity of the person who bought or sold the bonds,
  - b. The number of bonds bought or sold,
  - c. The date(s) of purchase or sale,
  - d. The value per share of bonds bought or sold,
  - e. The reason for the purchase or sale,
  - f. The source of purchase funds,
  - g. How the proceeds of sold shares were utilized.

6. Please state whether the account pays dividends, and if so:
  - a. Whether the dividends are reinvested,
  - b. Whether the dividends are paid to you,
  - c. How the dividends are paid to you,
  - d. Whether the dividends are deposited and to what account.
  
7. Please provide information about all mutual funds you own, including:
  - a. The name of the funds and issuer of the funds,
  - b. The names of the purchasers/owners of the funds,
  - c. The number and type of funds owned,
  - d. The name and address of the broker used to purchase the funds,
  - e. The account numbers,
  - f. The date the funds were purchased,
  - g. The cost at date of purchase,
  - h. The current market value of the funds,
  - i. The percentage of funds in the account which you consider to be separate property and community property,
  - j. The facts upon which these conclusions are based,
  - k. Fees or penalties for early withdrawal.
  
8. Please state whether funds have been bought or sold since the original purchase, and if so:
  - a. The identity of the person who bought or sold the funds,
  - b. The number of funds bought or sold,
  - c. The date(s) of purchase or sale,
  - d. The value per share of funds bought or sold,
  - e. The reason for the purchase or sale,
  - f. The source of purchase funds,
  - g. How the proceeds of sold shares were utilized.
  
9. Please state whether the account pays dividends, and if so:
  - a. Whether the dividends are reinvested,
  - b. Whether the dividends are paid to you,
  - c. How the dividends are paid to you,
  - d. Whether the dividends are deposited and to what account.
  
10. Please provide information about all other securities you own, including:
  - a. The name of the other securities and their issuers,
  - b. The names of the purchasers/owners of the other securities,
  - c. The number and type of securities owned,
  - d. The name and address of the broker used to purchase the securities,
  - e. The account numbers,
  - f. The date the securities were purchased,
  - g. The cost at date of purchase,

- h. The current market value of the securities,
  - i. The percentage of funds in the account which you consider to be separate property and community property,
  - j. The facts upon which these conclusions are based,
  - k. Fees or penalties for early withdrawal.
11. Please state whether securities have been bought or sold since the original purchase, and if so:
- a. The identity of the person who bought or sold the securities,
  - b. The number of securities bought or sold,
  - c. The date(s) of purchase or sale,
  - d. The value per share of securities bought or sold,
  - e. The reason for the purchase or sale,
  - f. The source of purchase funds,
  - g. How the proceeds of sold shares were utilized.
12. Please state whether the account pays dividends, and if so:
- a. Whether the dividends are reinvested,
  - b. Whether the dividends are paid to you,
  - c. How the dividends are paid to you,
  - d. Whether the dividends are deposited and to what account.

#### Life Insurance.

1. Is your life currently insured?
2. If your answer to the preceding interrogatory is in the affirmative, please state:
  - a. The name of the insured,
  - b. The name and address of the insurance company,
  - c. The policy number,
  - d. The type of policy,
  - e. The face value of the policy,
  - f. The current cash value of the policy,
  - g. The names of the beneficiaries of the policy,
  - h. A description of penalties for redeeming the policy,
  - i. The amount and frequency of payments on the policy,
  - j. The amount and frequency of annuity payments to you from the policy.
3. Have you canceled or surrendered any life insurance policy during the relevant time period?
4. If your answer to the preceding interrogatory is in the affirmative, please state:
  - a. Whether you have canceled or surrendered any insurance policies for cash value during the relevant time period,
  - b. The name of the insurance company and the policy number,
  - c. The date each payment was received,
  - d. The amount of each payment,

- e. How each payment received was used or disposed of, or its current location,
  - f. Whether you consider such proceeds to be separate property,
  - g. The facts upon which this conclusion is based.
5. Have you changed the beneficiary designation on any life insurance policy under your control during the relevant time period?
  6. If your answer to the preceding interrogatory is in the affirmative, please state:
    - a. The name of the insurance company and the policy number,
    - b. The date of the change,
    - c. The reason for the change,
    - d. The substance of the change made.

Personal Property Insurance.

1. Please provide information about all vehicle/airplane/boat insurance policies you own, including:
  - a. The name of the owner of the insured vehicle,
  - b. The name of the insured party,
  - c. The name and address of the insurance company,
  - d. The policy number,
  - e. A description of the each vehicle covered and extent of coverage,
  - f. A description of limitations on coverage,
  - g. The amount and frequency of payments on the policy,
  - h. A description of the insured property,
  - i. Current market value of the insured property and the source and method of valuation.
2. Please provide information about all art work and jewelry insurance policies you own, including:
  - a. The name of the owner of the insured art work or jewelry,
  - b. The name of the insured party,
  - c. The name and address of the insurance company,
  - d. The policy number,
  - e. A description of the policy coverage,
  - f. A description of limitations on coverage,
  - g. The amount and frequency of payments on the policy,
  - h. A description of the insured property,
  - i. Current market value of the insured property and the source and method of valuation.
3. Please provide information about all other insurance policies you own, including:
  - a. The name of the owner of the insured property,
  - b. The name of the insured party,
  - c. The name and address of the insurance company,
  - d. The policy number,

- e. A description of the policy coverage,
  - f. A description of limitations on coverage,
  - g. The amount and frequency of payments on the policy,
  - h. A description of the insured property,
  - i. Current market value of the insured property and the source and method of valuation.
4. Please provide information about all interests in insurance policies you hold, including:
- a. The name of the person holding the interest,
  - b. The type of interest held,
  - c. The name of the insured party,
  - d. The name and address of the insurance company,
  - e. The policy number,
  - f. The current cash value of the interest,
  - g. The name and address of the custodian of the policy.
5. Please provide information about all insurance proceeds you have received during the relevant time period, including:
- a. Whether you have received annuity, endowment or insurance proceeds,
  - b. The name of the insurance company and the policy number,
  - c. The date each payment was received,
  - d. The amount of each payment,
  - e. How each payment received was used or disposed of, or its current location,
  - f. Whether you consider such proceeds to be separate property,
  - g. The facts upon which this conclusion is based.