

Inheritances and Gifts.

1. Please provide information about all past inheritances, including:
 - a. The name of the devisee/beneficiary,
 - b. The name of the devisor/grantor,
 - c. The relationship between each giver and receiver,
 - d. A description of the form and terms of the inheritance (cash, real property, and or personal property),
 - e. The form of the ownership of the inheritance (life estate, joint tenancy, and or tenancy in common),
 - f. The value of the inheritance at the time it was received, currently, and the source and method of valuation,
 - g. The current status of each inheritance.
2. Please give a description of the documentation you will produce to confirm the inheritance:
 - a. A will,
 - b. Trust papers,
 - c. Assignment papers,
 - d. Transfer papers.
3. Please provide information for all future inheritances expected, including:
 - a. The name of the devisee/beneficiary,
 - b. The name of the devisor/grantor,
 - c. The relationship between each giver and receiver,
 - d. A description of the form and terms of the inheritance (cash, real property, and or personal property),
 - e. The value of the inheritance at the time it will be received, estimated current value, and the source and method of valuation,
 - f. Whether you consider received or expected inheritances to be separate property,
 - g. The facts upon which this conclusion is based.
4. Please provide information about all gifts including:
 - a. The name and address of the recipient,
 - b. The name and address of the donor,
 - c. The relationship between the parties,
 - d. The value of the gift(s), at the time it was received, current value, and the source and method of valuation.
5. Please give a description of the gift(s) indicating whether in the form of cash, other convertible assets, real property, or personal property.
6. Please provide information for all granted, but unreceived gifts, including:
 - a. Estimated current value of the unreceived gift(s),

- b. The source and method of valuation,
- c. Whether you consider received or expected gifts to be separate property,
- d. Facts upon which your conclusion is based.

Cash On Hand.

1. Please identify all cash that you currently hold or have an ownership interest in which is not maintained in a bank or similar institution.
2. Please provide information about the ownership of all such cash on hand indicating the names of those with ownership interest and their pro rata share.
3. Please indicate where such cash is kept.
4. Please identify those individuals who have access to the cash on hand.

Furniture and Antiques.

1. Please identify all furniture and antiques that you own or have owned during the relevant time period.
2. Please provide information about all furniture and antiques you own, including:
 - a. A description of all furniture and antiques owned, both in use and in storage,
 - b. The age of all major items,
 - c. The location and address of the places the furniture and antiques are used or stored,
 - d. The value of the furniture or antiques currently, cost when purchased, and estimated or appraisal value if antique is inherited.
3. Please give a description of debt owed on furniture or antiques, including:
 - a. Name and address of lender,
 - b. The current outstanding balance,
 - c. The amount borrowed and its percentage of the total price paid,
 - d. The date of the loan.
4. Please give a description of insurance on furniture or antiques, including:
 - a. Name and address of insurance company,
 - b. The face value of the insurance policy,
 - c. The insurance value of major furniture/antique items.
5. Please identify all furniture or antiques sold during the relevant time period and the amount received for each sale.
6. Please identify all furniture or antiques given away during the relevant time period and the valuation placed on each piece.
7. Please identify each piece which has received a professional valuation and the amount of the valuation.

Motor Vehicles and Accessories.

1. Please list each motor vehicle and accessory that you own or in which you have or had any form of ownership interest during the relevant time period, including all:

- a. Automobiles,
 - b. Trucks,
 - c. Motorcycles/mopeds,
 - d. Recreational vehicles,
 - e. Riding lawn mowers,
 - f. Trailers,
 - g. Others.
2. Please give a description of each motor vehicle and accessory identified in the preceding interrogatory.
 3. Please provide information about all motor vehicles and accessories you own, including:
 - a. The name and address of the registered owner(s),
 - b. The date the vehicle or accessory was purchased,
 - c. The purchase price,
 - d. The current value, the "blue book" value if applicable, and the collector value,
 - e. The current condition of the vehicle,
 - f. The names of the regular drivers of the vehicle(s),
 - g. Where the vehicles are regularly garaged/parked,
 - h. The purpose or general use of the vehicle(s).
 4. Please give a description of debt owed on all vehicles, including:
 - a. Name and address of lender,
 - b. The current outstanding balance,
 - c. The amount borrowed and its percentage of the total price paid,
 - d. The date of the loan.
 5. Please give a description of insurance on the vehicle(s), including:
 - a. The name and address of the insurance company,
 - b. The face value of the insurance policy.
 6. Please identify all vehicles sold during the relevant time period and the amount received for each sale.
 7. Please identify all vehicles given away during the relevant time period and the valuation placed on each piece.

Airplanes and Boats.

 1. Please list all airplanes and boats that you own or in which you have or had an ownership interest during the relevant time period.
 2. Please provide information for all airplanes and accessories you own, including:
 - a. The name and address of the registered owner(s),
 - b. A description of each airplane and accessory,
 - c. The date the airplane or accessory was purchased,
 - d. The purchase price,

- e. The current value, the industry standard value if applicable, and the collector value,
 - f. The current condition of the airplane(s),
 - g. The names of the regular pilots of the airplane(s),
 - h. Where the airplanes are regularly hangared/stored,
 - i. The purpose or general use of the airplane(s).
3. Please give a description of debt owed on all airplanes, including:
- a. Name and address of lender,
 - b. The current outstanding balance,
 - c. The amount borrowed and its percentage of the total price paid,
 - d. The date of the loan.
4. Please give a description of insurance on the airplane(s), including:
- a. The name and address of the insurance company,
 - b. The face value of the insurance policy.
5. Please give a description of each boat and accessory you own, including all:
- a. Motor boats,
 - b. Sail boats,
 - c. Jet skis,
 - d. Sails,
 - e. Motors,
 - f. Other equipment and accessories.
6. Please provide information for all boats, other water vehicles and accessories you own, including:
- a. The name and address of the registered owner(s),
 - b. The date the boat or accessory was purchased,
 - c. The purchase price,
 - d. The current value, the industry standard value if applicable, and the collector value,
 - e. The current condition of the boat(s),
 - f. The names of the regular users of the boat(s),
 - g. Where the boats are regularly docked/stored,
 - h. The purpose or general use of the boat(s).
7. Please give a description of debt owed on all boats and water vehicles, including:
- a. Name and address of lender,
 - b. The current outstanding balance,
 - c. The amount borrowed and its percentage of the total price paid,
 - d. The date of the loan.
8. Please give a description of insurance on the boat(s), including:

- a. The name and address of the insurance company,
 - b. The face value of the insurance policy.
9. Please identify all boats or airplanes sold during the relevant time period and the amount received for each sale.
10. Please identify all boats or airplanes given away during the relevant time period and the valuation placed on each piece.

Artwork and Collections.

1. Please list and fully describe all artwork, rugs, and collections you own or in which you have or had an ownership interest during the relevant time period, including:
 - a. Paintings, lithographs, woodcuts,
 - b. Sculptures,
 - c. Weavings/tapestries,
 - d. Portraits,
 - e. Silver, whether sterling or plate,
 - f. Coins,
 - g. Stamps,
 - h. China,
 - i. Crystal,
 - j. Linens,
 - k. Records, compact discs, video tapes, etc.,
 - l. Books,
 - m. Guns,
 - n. Camera equipment,
 - o. Hobby equipment,
 - p. Other.
2. Please provide information on all artwork, rugs and collections, including:
 - a. Identity of artist(s), authors included in collections,
 - b. Where purchased,
 - c. When purchased/received,
 - d. Estimated value,
 - e. Appraised value,
 - f. Name and address of appraiser,
 - g. Date and amount of valuation,
 - h. Current condition of artwork, rugs, collections,
 - i. Where artwork, rugs, collections regularly displayed/stored,
 - j. Whether you consider the artwork, rugs and collection items to be your separate property,
 - k. Facts upon which you base your conclusion.
3. Please give information on any debt owed on artwork, rugs, collections, including:
 - a. Name and address of lender,
 - b. Outstanding balance,

- c. Amount borrowed, percentage of total price paid,
 - d. Date of loan.
4. Please give information about insurance on artwork/collections, including:
 - a. Name and address of insurance company,
 - b. Face value of insurance policy,
 - c. Insurance value of major artwork, rugs, collection items.
5. Please identify all artwork, rugs, collections sold during the relevant time period and the amount received for each sale.
6. Please identify all artwork, rugs, collections given away during the relevant time period and the valuation placed on each piece.
7. Please identify each item or collection which has received a professional valuation and the amount of the valuation.

Jewelry.

1. Please list and describe all jewelry you own, that is in your possession or that you have possessed or owned during the relevant time period.
2. Please state where it each piece was purchased, how it was acquire or when each was purchased/received.
3. Please describe the current condition of the jewelry and state where the jewelry is regularly displayed/stored.
4. Who is the regular wearer of the jewelry?
5. Please provide the information regarding the value of each piece of jewelry, including:
 - a. Its current value,
 - b. Its estimated value,
 - c. Its appraised value,
 - d. The name and address of appraiser,
 - e. Date and amount of valuation,
 - f. The documentation you will produce to establish value.
6. Please provide a description of all debt owed on jewelry or for which the jewelry is assigned as a security interest, including:
 - a. Name and address of lender,
 - b. Outstanding balance,
 - c. Amount borrowed, percentage of total price paid,
 - d. Date of loan.
7. Please give a description of all insurance on jewelry, including:
 - a. Name and address of insurance company,
 - b. Face value of insurance policy,
 - c. Insurance value of major jewelry items.

8. Please identify all jewelry sold during the relevant time period and the amount received for each sale.
9. Please identify all jewelry given away during the relevant time period and the valuation placed on each piece.
10. Please identify each item which has received a professional valuation and the amount of the valuation.

Household Appliances and Electronic Equipment.

1. Please list and describe all household appliances and electronic equipment in which you have possessed an ownership interest during the relevant time period.
2. Please provide information about all household appliances you own, including:
 - a. Manufacturer of all appliances,
 - b. The appliances' current value,
 - c. Price paid,
 - d. Date of purchase,
 - e. A description of all service contracts you bought for appliances,
 - f. The current condition of the appliances.
3. Please give a description of all debt owed on appliances, including:
 - a. Name and address of lender,
 - b. Outstanding balance,
 - c. Amount borrowed, percentage of total price paid.
4. Please provide information about all household electronic goods you own, including:
 - a. Manufacturer of all electronic goods, (televisions, VCRs, stereos, CD players, tools, and kitchen electronic goods),
 - b. Current value,
 - c. Price paid,
 - d. Date of purchase,
 - e. A description of all service contracts you bought for appliances,
 - f. The current condition of the electronic goods.
5. Please give a description of all debt owed on electronic goods, including:
 - a. Name and address of lender,
 - b. Outstanding balance,
 - c. Amount borrowed, percentage of total price paid.
6. Please provide information on all computers you own, including:
 - a. A description of all computers,
 - b. Current value,
 - c. Price paid,
 - d. Date of purchase,
 - e. A description of all service contracts you bought for computers,

- f. The current condition of computers,
- g. The purpose/use of computers,
- h. The names of the regular users of computers.

7. Please give a description of all debt owed on computers, including:
- a. Name and address of lender,
 - b. Outstanding balance,
 - c. Amount borrowed, percentage of total price paid.
8. Please identify all appliances and electronic equipment sold during the relevant time period and the amount received for each sale.
9. Please identify all appliances and electronic equipment given away during the relevant time period and the valuation placed on each piece.

Furs and Clothing.

- 1. Please list and describe all furs or items with fur that you have owned or possessed during the relevant time period.
- 2. Please provide an estimated value and replacement cost of all furs listed in the preceding interrogatory.
- 3. Please identify how each such fur was obtained, whether by gift or purchase.
- 4. Please state the purchase price and date for each fur purchased.
- 5. Please state the giver and the date for each fur acquired by gift.
- 6. Please identify each fur during the relevant time period and the amount received for each sale.
- 7. Please give a description of all debt owed on furs, including:
 - a. Name and address of lender,
 - b. Outstanding balance,
 - c. Amount borrowed, percentage of total price paid.
- 8. Please identify each fur given away during the relevant time period and the valuation placed on each piece.
- 9. Please identify each fur which has received a professional valuation and the amount of the valuation.
- 10. Please list and describe all items, including brand or designer names, of formal wear that you have owned or purchased during the relevant time period.
- 11. Please provide an estimated value for each item of formal wear listed in the preceding interrogatory.
- 12. Please state the purchase price and date of purchase for each item of formal wear.
- 13. Please describe the nature and extent of all business-related clothing.
- 14. Please state the amount you annually spend on business-related clothing.
- 15. Please list and describe any other clothing that you possess that has a value in excess of \$100 per item.

Sports Equipment and Memberships.

1. Please list and describe all sports equipment that you own or have had an ownership interest in during the relevant time period, including:
 - a. Ski equipment,
 - b. Diving equipment,
 - c. Golf equipment,
 - d. Boating equipment,
 - e. Camping equipment,
 - f. Bicycling equipment,
 - g. Skating equipment,
 - h. Racquet sport equipment.
2. Please state the estimated value of all sports equipment and gear you own, including the date of acquisition and price when acquired.
3. Please give a description of all debt owed on any item of sports equipment, including:
 - a. Name and address of lender,
 - b. Outstanding balance,
 - c. Amount borrowed, percentage of total price paid.
4. Please identify all sports equipment sold during the relevant time period and the amount received for each sale.
5. Please identify all sports equipment given away during the relevant time period and the valuation placed on each piece.
6. Please identify each item which has received a professional valuation and the amount of the valuation.
7. Please identify all club memberships that you hold or have held during the relevant time period, indicating the initial purchase price, annual fees and resale value.
8. Please identify all memberships sold during the relevant time period and the amount received for each sale.
9. Please identify all memberships given away during the relevant time period and the valuation placed on each piece.

Animals.

1. Please list all animals, both domestic and farm, in which you have an ownership.
2. Please provide information about all horses you own, including:
 - a. A description of all horses and the number owned,
 - b. The purpose of ownership,
 - c. Pedigrees,
 - d. Where the horses are stabled,
 - e. The horses' value,
 - f. Price paid,
 - g. Current value.
3. Please provide information for all dogs, cats or other pets you own, including:

- a. A description of all dogs and cats and the number owned,
 - b. The purpose of ownership,
 - c. Pedigrees, if any,
 - d. Where the dogs/cats are kept,
 - e. Value,
 - f. Price paid,
 - g. Current value.
4. Please provide information for all farm animals, including:
- a. A description of the animals and the number owned,
 - b. The purpose of ownership,
 - c. Where the animals are kept,
 - d. Value,
 - e. Price paid,
 - f. Current value.
5. Please provide information for all other animals, including:
- a. A description of the animals and the number owned,
 - b. The purpose of ownership,
 - c. Where the animals are kept,
 - d. Value,
 - e. Price paid,
 - f. Current value.
6. Please give a description of all debt owed on any animal, including:
- a. Name and address of lender,
 - b. Outstanding balance,
 - c. Amount borrowed, percentage of total price paid.
7. Please identify all animals sold during the relevant time period and the amount received for each sale.
8. Please identify all animals given away during the relevant time period and the valuation placed on each piece.
9. Please identify each animal which has received a professional valuation and the amount of the valuation.
- Farm and Business Assets.
1. Please list all farm and business assets that you own or in which you have had an ownership interest during the relevant time period.
 2. Please provide information about all farm assets/liabilities, including:
 - a. The name of farm,
 - b. The owner of farm,
 - c. Crops in field,
 - d. Crops harvested,

- e. Farm equipment,
- f. Farm machinery,
- g. Supplies, feed, chemicals,
- h. Other assets/liabilities,
- i. Value of farm assets,
- j. Price paid,
- k. Current value,
- l. A description of all farm liabilities.

3. Please provide information about all business assets/liabilities, including:

- a. The name of business,
- b. The owner of business,
- c. Business equipment and implements,
- d. Business furniture,
- e. Business supplies,
- f. Work in process,
- g. Inventory,
- h. Other business assets/liabilities,
- i. Value of business assets,
- j. Price paid,
- k. Current value,
- l. A description of all business liabilities.

4. Please provide information about all office assets/liabilities, including:

- a. The name of company/office,
- b. The owner of company/office,
- c. Office equipment,
- d. Office furniture,
- e. Office supplies,
- f. Other office assets/liabilities,
- g. Value of office assets,
- h. Price paid,
- i. Current value,
- j. Description of office liabilities.

5. Please give a description of all debt owed on any animal, including:

- a. Name and address of lender,
- b. Outstanding balance,
- c. Amount borrowed, percentage of total price paid.

6. Please identify all animals sold during the relevant time period and the amount received for each sale.

7. Please identify all animals given away during the relevant time period and the valuation placed on each piece.

8. Please identify each animal which has received a professional valuation and the amount of the valuation.