

Allegis Law  
(801) 938-4035

**ASSET PROTECTION AUDIT INTAKE  
PRIVATE AND CONFIDENTIAL**

Date:

Source:

|                                      |                                  |
|--------------------------------------|----------------------------------|
| Legal Name:                          | Legal Name of Spouse or Partner: |
| Home Address:                        |                                  |
| Cell phone:                          | Cell/work phone: Name:           |
| Phone #                              | Phone #                          |
| Email:                               | Email:                           |
| Date of Birth:                       | Date of Birth:                   |
| Relationship Status and Anniversary: | Citizenship: US                  |

**CHILDREN:**

| Name: | Parents: | DOB: | Address: | Phone: | Married #Children: | Disability or Finance Problems : |
|-------|----------|------|----------|--------|--------------------|----------------------------------|
|       |          |      |          |        |                    |                                  |

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**PROPERTY AND ASSETS**

| Asset   | Value                    | Notes |
|---|--------------------------|-------|
| Home and Real Estate:<br><br>1.<br><br>2.<br><br>3.<br><br>4.<br><br>5.<br><br>6. | Value/Debt/Int.<br>Rate: |       |
| Timeshares, Water, Min./Oil Rights:   |                          |       |
| IRA, 401k, Qual. Accounts:<br><br>1.<br><br>2.<br><br>3.<br><br>4                 | \$                       |       |
| Life Insurance:<br><br>1.<br><br>2.   | \$                       |       |
| Income Taxed Stocks, Bonds, etc.:   |                          |       |

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|  |  |  |
|--|--|--|
| Boats, Airplanes, Guns, Collections:   |  |  |
| Bank/CU Accts (incl. college/minor)<br>1.<br>2.<br>3.  |  |  |
| Prom. Notes or Trust Deeds Owing to You  |  |  |
| Business Interests: (Bus Name, State of Org, Value, Ownership %, Role, Responsible Party Name) |  |  |
| Intellectual Property and other Intangible Property:   |  |  |
| Existing Trusts / Beneficial Trust Interests / Inheritance Expected:                           |  |  |
| Burial Arrangements:   |  |  |

**CLIENT RETIREMENT INCOME:**

1. Social Security Income: (note "NT" if not taking):
  - a. Name/\$Mo.:
2. Work Pension Income/QDRO:
  - a. Name/\$ Mo.: Working
3. Investment Income:

**CURRENT BENFICIARIES:**

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1. Self?
2. Spouse?
3. Others?

**SPECIFIC GIFTS (Lifetime or After Death):**

1. Specific Gifts (property, monetary, and charity – list contingent):
2. Beneficiaries of Remainder (Equal OR Name and % - list contingent):

**RESIDUARY (AFTER LIFE)**

Will remaining property be given equally to children/beneficiaries or otherwise? (state preferences)

Any age restrictions on distributions? (state preferences)

Other restrictions on distributions?

**Management Trustees (Successively):**

| Name (s): | Notes: | Address and Phone (SS# if Irr. Trust) |
|-----------|--------|---------------------------------------|
| Self      |        |                                       |
|           |        |                                       |
|           |        |                                       |

**Distribution Trustees (Successively):**

| Name (s): | Notes: | Address and Phone (SS# if Irr. Trust) |
|-----------|--------|---------------------------------------|
|           |        |                                       |
|           |        |                                       |

**Trust Protector (Successively):**

| Name (s): | Notes: | Address and Phone (SS# if Irr. Trust) |
|-----------|--------|---------------------------------------|
|           |        |                                       |
|           |        |                                       |

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**Key Considerations:**

|  |
|--|
| <b><u>Fraudulent Transfer and Voidable Transaction Restrictions:</u></b> |
| Do you have any personal loans or creditors?                             |
| Loans on homes or other real estate?                                     |
| Are you aware of any pending litigation or threatened litigation?        |
| Are you a party to a lawsuit?  |
| Have you filed bankruptcy?   |
| Are you ordered by a court not to transfer property?                     |
| Are you married?   |
| Do you have a marital agreement?   |
| Have you lived in a community property state while married?              |
| Are you subject to any IRS or state tax authority audits or claims?      |
| Are you receiving disability from any state or federal programs?         |
| Are there any pending claims for disability?                             |
| Are you subject to alimony or child support obligations?                 |
| <b><u>Risk Factors:</u></b>  |
| Are you a professional?  |
| Do you carry profession  |
| Do you own a business?   |
| Do you have any outstanding business loans?                              |
| Are any of your businesses taxed as an S-Corporation?                    |
| Do you have any general liability insurance?                             |

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|   |
|---|
| What are your personal activities and arrangements?     |
| Do you participate in high-risk sports?                 |
| Do you have any domestic help?                          |
| Do you have recreational properties, pools, or animals? |
| <b><u>Prior Planning Integration:</u></b>               |
| Have you formed any Corporations, LLCs or Partnerships? |
| In which state is your entity formed?                   |
| In which state does it operate?                         |
| Are there more than one owner?                          |
| What type of asset is held in the entity?               |
| Do you own any creditor exempt assets?                  |
| Erisa Protected retirement or IRAs?                     |
| Life insurance?   |
| Exempt Assets?  |
| Do you have personal property insurance?                |
| Do you have an umbrella policy?                         |
| Do you have any existing trusts?                        |
| Did you create them?                                    |
| Is a trust created for you still being administered?    |