



Paperwork needed to file a divorce

(Provided below is a sample of items that may be needed throughout the divorce process)

I. **ASSET INFORMATION**

(You will need to indicate your opinion as to whether each such asset is community property, your sole and separate property or unknown if you are unsure).

A. LIQUID ASSETS

- 1) Checking Accounts
- 2) Savings Accounts
- 3) Money Market Accounts
- 4) Certificate of Deposits
- 5) Cash in Safe Deposit Boxes

B. INVESTMENTS AND RETIREMENTS

- 1) Stocks and/or Bonds
- 2) Stock Options and corresponding grants of options
- 3) U.S. Government and Municipal Bonds
- 4) IRAs
- 5) Profit Sharing Plans
- 6) 401(k)
- 7) Pension Plans
- 8) ESOPs
- 9) Trusts
- 10) Limited Partnerships
- 11) CD's
- 12) Other

C. PERSONAL PROPERTY

- 1) Motor Vehicles (include title, blue book and loan information)
- 2) Other Vehicles (airplanes, boats, trailers, campers, snowmobiles, motorbikes, etc)
- 3) Is the division of furniture, appliances, artwork, and household goods disputed? If so, please make an inventory of all such items and indicate your opinion as to the fair market value, taking into account depreciation. Please itemize such list with your proposal for division.
- 4) Collections (art, guns, stamps, antiques, coins, sports memorabilia, toots, etc)

D. REAL PROPERTY

(For each parcel of real property please provide **complete address, date acquired, how title is held, amount and source of down payment**, define each lien including **mortgage holder** and **approximate balance, monthly payment**, your estimation of **approximate value of property** and **date of last appraisal**. If you have a **suggested disposition** or if the property is **presently listed for sale**, note that information. Kindly provide a copy of any and all existing deeds and appraisals, if available, as well as your most recent mortgage statements.

E. BUSINESS INTERESTS

For each business you and/or your spouse have, list the name of the business, type of business, location, date established, percentage of ownership, shares of stock, and the like. Please provide copies of all business tax returns for the past (2) years. In addition, please indicate whether an appraisal or valuation has been performed within the last two (2) years.

F. FUNDS OWED TO YOU

- 1) Promissory Notes
- 2) Loans to Family
- 3) Loans to Business
- 4) Loans to Others

G. INSURANCE

- 1) Health, Medical, Accident and Hospitalization
- 2) Dental and orthodontia
- 3) Life
- 4) Annuities
- 5) Trusts/Wills/Living Wills

H. OTHER BENEFITS

(All club memberships, airlines travel benefits, frequent flyer miles, lottery winnings, personal injury claims, royalties, patents, copyrights, anticipated tax refunds, etc)

II. LIABILITY INFORMATION

- A. Credit Cards
- B. Bank Loans, Car Loans/Leases, Student Loans, Lines of Credit, Promissory Notes
- C. Mortgages on Real Estate
- D. Taxes Owed
- E. Other Debts or Obligations

III. GIFTS INFORMATION

Have you or your spouse given or received any gifts or transferred funds or property worth over \$500 in the past two years?

IV. SUPPORT/INCOME

- A. Current Employment (include length of time at employer)(if self employed, please provide details).
- B. Employment Benefits
- C. Spousal Maintenance paid, if any.
- D. Child Support paid, if any.

V. CHILDREN

- A. Names and Ages
- B. Proposed custody designation and parenting time schedule

VI. WITNESSES

Provide the name and address of each witness who might have relevant information on any of the issues covered by any of the above categories. For each witness, identify their name, address and telephone number as well as the issue such witness may address with a summary of his/her testimony.

VII. ATTORNEY FEES

1. How much have you paid in attorneys' fees and costs since the inception of this action?
2. What was the source of funds (i.e., community funds, income, sole and separate funds, loan)?
-If you answered loan, who was the lender?
3. Did you sign a promissory note?
4. Has your spouse paid any of your attorney's fees and costs?
-If you answered yes, was such payment by court order or voluntary?
5. Have you paid any of your spouse's attorneys' fees and costs?
-If you answered yes, was such payment by court order or voluntary?

VIII. OTHER ISSUES

1. Have you been married before? Yes_____ No_____
2. Has your spouse been married before? Yes_____ No_____
3. Do you have any support obligation relating to any former marriage or other relationship?
Yes_____ No_____
4. Do you have any support entitlement relating to any former marriage or other relationship?
Yes_____ No_____
5. Do you use alcohol and/or drugs? Yes_____ No_____
6. Does your spouse use alcohol and/or drugs? Yes_____ No_____
7. Is there history of domestic violence in the marriage/relationship? Yes_____ No_____
8. Do you have a history of mental health problems? Yes_____ No_____
9. Does your spouse have a history of mental health problems? Yes_____ No_____
10. Do you have any significant medical problems? Yes_____ No_____
11. Does your spouse have any significant medical problems? Yes_____ No_____
12. Do any of your children have any significant medical problems? Yes_____ No_____
13. Did you help pay for your spouse's education? Yes_____ No_____
14. Did your spouse help pay for your education? Yes_____ No_____
15. Do you believe there are any other issues in this case which have not been covered by any of the above categories? If so, explain below. Yes_____ No_____