



DOCUMENT CHECKLIST

NAME: \_\_\_\_\_

DATE: \_\_\_\_\_

Please return the following documents to our office. Mark the appropriate column – ATTACHED, SPOUSE (if in spouse’s possession), or N/A if not applicable.

Table with 3 columns: ATTACHED, SPOUSE, N/A and 19 rows of document items for checklist.

- |       |       |       |   |
|-------|-------|-------|---|
| _____ | _____ | _____ | 20. Promissory notes regarding monies owed to you and/or your spouse by another person or entity.   |
| _____ | _____ | _____ | 21. Statements for any debts owed by you and/or your spouse, reflecting the balance at date of separation and the current balance, including credit cards, student loans, bank loans, car loans, life insurance loans, personal loans.  |
| _____ | _____ | _____ | 22. Loan applications and statements of loan accounts for all loans applied for, whether approved or not, for the period of the last 3 years.   |
| _____ | _____ | _____ | 23. Any budgets or other written documents showing current monthly expenses including check registers or bank statements for account used for paying bills.   |
| _____ | _____ | _____ | 24. Documents indicating possible misuses of community property, for example, gambling, hidden assets, or money or gifts to another person.   |
| _____ | _____ | _____ | 25. All written agreements with spouse entered into before, during, or after separation.  |
| _____ | _____ | _____ | 26. Copies of any wills and trust agreements  |
| _____ | _____ | _____ | 27. If you have a separate property interest in a community asset or a reimbursement issue (for instance if you used separate property funds to purchase a home or other asset during your marriage), please provide a brief explanation of any such transaction and provide documentation relating to your separate property investment. |
| _____ | _____ | _____ | 28. If you are unemployed because of a disability, please provide any medical reports stating that you are unable to work.  |
| _____ | _____ | _____ | 29. Any other documents which you believe relate to your income, assets or debts.   |
| _____ | _____ | _____ |   |