

COMPLIANCE DOCUMENTS

- a. **Financial Affidavit** Provided.
 To be provided.
- b. **All personal (1040) federal and state income returns, gift tax returns, and intangible personal property tax returns for the preceding 3 years; and IRS forms W-2, 1099 and K-1 for the past year because the income tax return for the past year has not been prepared.**

Provided To be provided In spouse's possession
 Do not have Not applicable

- c. **Pay stubs or other evidence of earned income for the past 3 months.**

Provided To be provided In spouse's possession
 Do not have Not applicable

- d. **A statement identifying the source and amount of all income for the past 3 months, if not reflected on the pay stubs produced.**

Provided To be provided In spouse's possession
 Do not have Not applicable

- e. **All loan applications and financial statements prepared for any purpose or used for any purpose within the last 12 months.**

Provided To be provided In spouse's possession
 Do not have Not applicable

- f. **All deeds to real estate in which you presently own or owned an interest within the past 3 years.**

Provided To be provided In spouse's possession
 Do not have Not applicable

All promissory notes in which you presently own or owned an interest within the last 12 months.

Provided To be provided In spouse's possession
 Do not have Not applicable

All present leases in which you own an interest.

_____ Provided _____ To be provided _____ In spouse's possession
_____ Do not have _____ Not applicable

g. All periodic statements for the last 3 months for all checking accounts.

_____ Provided _____ To be provided _____ In spouse's possession
_____ Do not have _____ Not applicable

All statements for the last year for all savings accounts, money market funds, certificates of deposit, etc.

_____ Provided _____ To be provided _____ In spouse's possession
_____ Do not have _____ Not applicable

h. All brokerage account statements for the last 12 months.

_____ Provided _____ To be provided _____ In spouse's possession
_____ Do not have _____ Not applicable

i. Most recent statement for any pension, profit sharing, deferred compensation or retirement plan (for example, IRA, 401(k), 403(b), SEP, KEOGH, etc.).

_____ Provided _____ To be provided _____ In spouse's possession
_____ Do not have _____ Not applicable

Summary plan description for any such plan in which you are a participant or alternate payee.

_____ Provided _____ To be provided _____ In spouse's possession
_____ Do not have _____ Not applicable

j. The declarations page for any group insurance for all life insurance policies insuring your life or the life of your spouse.

_____ Provided _____ To be provided _____ In spouse's possession
_____ Do not have _____ Not applicable

The last periodic statement for any group insurance for all life insurance policies insuring your life or the life of your spouse

Provided To be provided In spouse's possession
 Do not have Not applicable

The certificate for any group insurance for all life insurance policies insuring your life or the life of your spouse.

Provided To be provided In spouse's possession
 Do not have Not applicable

k. All health and dental insurance cards covering either of you or your spouse and/or our dependent child(ren).

Provided To be provided In spouse's possession
 Do not have Not applicable

l. Corporate, partnership, and tax trust tax returns for the last 3 tax years, in which you have an ownership or interest greater than or equal to 30%.

Provided To be provided In spouse's possession
 Do not have Not applicable

m. All credit cards and charge account statements and other records showing your indebtedness as of the date of the filing of this action and for the prior 3 months.

Provided To be provided In spouse's possession
 Do not have Not applicable

All promissory notes on which you presently owe or owed within the past year.

Provided To be provided In spouse's possession
 Do not have Not applicable

All lease agreements you presently owe.

Provided To be provided In spouse's possession
 Do not have Not applicable

n. All premarital and marital agreements between the parties to this case.

Provided To be provided In spouse's possession
 Do not have Not applicable

o. **If a modification proceeding, all written agreements entered into between the parties at any time since the order to be modified was entered.**

Provided To be provided In spouse's possession
 Do not have Not applicable

p. **All documents and tangible evidence relating to claims for special equity or nonmarital status of an asset or debt.**

Provided To be provided In spouse's possession
 Do not have Not applicable

q. **Any court order directing that you pay or receive spousal support (alimony) or child support.**

Provided To be provided In spouse's possession
 Do not have Not applicable

WORKSHEET