

**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