

MANDATORY DISCLOSURE CHECKLIST (updated Nov. 2020)

Item (12.285(e))	Provided	N/A	Not In Possession
(1) Financial Affidavit (FA) & documentation establishing figures in FA.			
(2) Federal and state personal income tax returns, gift tax returns, and foreign tax returns prepared for the last 3 years w/ all attachments. Include all W-2s, 1099s, K-1s, schedules, and worksheets.			
(3) W-2s, 1099s, and K-1s for past year if income tax return not yet prepared. If no tax returns prepared to comply with (2) above, provide W-2s, 1099s, and K-1s for those years.			
(4) Pay stubs or other evidence of earned income for the 6 months prior to filing this MD.			
(5) Statement identifying the amount and source of all income from any source during the 6 months prior to filing this MD if not reflected in paystubs in (4) above.			
(6) All loan applications, financial statements, credit reports, financial aid forms, or any other form of financial disclosure prepared or used within the 24 months prior to filing this MD.			
(7) All deeds evidencing any ownership interest in property held at any time during the last 3 years, all promissory notes or other documents evidencing money owed to either party at any time within the last 24 months, and all leases (no matter how held) where either party (a) is or has received payments at any time within the last 3 years for leased real or personal property, or (b) owns or owned an interest.			
(8) Periodic statements from the last 12 months for all checking accounts, savings accounts, money market funds, certificates of deposits, and any other account, open or closed, no matter how held. For all accounts that have check-writing privileges, copies of canceled checks and registers, written or electronic, shall also be produced so that payee and purpose of each check can be ascertained.			
(9) Brokerage account statements from the last 12 months, no matter how held. For all accounts that have check-writing privileges, copies of canceled checks and registers, written or electronic, shall also be produced so that payee and purpose of each check can be ascertained.			
(10) Profit sharing, retirement, deferred compensation, or pension plan statements from the last 12 months in which you are a participant or an alternate payee receiving payments <i>and</i> the summary plan descriptions for each.			
(11) Virtual currency transaction statements from the last 12 months for transactions participated in by either party, no matter how held <i>and</i> a listing of all current holdings of virtual currency.			
(12) Declaration page, last 12 months of statements, and certificate for all life insurance policies covering you or your spouse's life. Current health and dental insurance cards covering the parties and any dependents.			
(13) Corporate, partnership, and trust tax returns for the last 3 tax years if the party has an ownership interest in a corp., p'ship, or trust.			
(14) Statements or other documentation evidencing your indebtedness as of the date of filing this action <i>and</i> for the 24 months prior to filing this MD, whether there is a current balance due or not. All present lease agreements owed on, no matter how held.			
(15) Written pre- or post-nuptial agreements between the parties. Affidavits and declarations of non-paternity or judgments of disestablishment of paternity for any minor or dependent child(ren) born or conceived during the marriage.			
(16) Documents, for the time period from date of acquisition (or date of marriage) to the date of production, supporting your claim that an asset or liability is nonmarital, for enhancement or appreciation of nonmarital property, or for an unequal distribution of marital property.			
(17) Court order(s) directing you pay or receive spousal or child support.			