

Documents Relevant for Divorce Proceedings

<input checked="" type="checkbox"/>	Document Type and Description
	Personal Information – a copy of your birth certificate
	Marriage Information – a copy of your marriage license
	Financial Affidavit – a completed affidavit or declaration on the form your attorney gives you
	Estimated Taxes – income tax records, including estimated tax returns, W2, 1099, and K-1 forms, paystubs, and all other evidence of income since the filing of your last tax return
	Income Tax Returns – personal, corporate, partnerships, joint ventures, or other income tax returns, state and federal, including W2, 1099 and K-1 forms, in your possession or control from the inception of the marriage.
	Personal Property Tax Returns – filed in this state or elsewhere at any time throughout the marriage
	Banking Information – all monthly bank statements, passbooks, check stubs or registers, deposit slips, canceled checks, and bank charge notices on personal and business accounts, certificates of deposit, money management, and retirement accounts in your possession or control from banks, savings and loan institutions, credit unions, or other institutions, which have been or are maintained at any time for or by you, individually, jointly, or as a trustee or guardian, and in which you sign or have had any legal or equitable interest.
	Financial Statements – submitted to banks, lending institutions, or any persons or entities, which were prepared by you or on your behalf at any time during the last 5 years.
	Loan applications – and statements of loan accounts for all loans applied for, whether approved or not, for the last 5 years.
	Broker’s Statements – all statements of account from securities and commodities dealers and mutual funds you maintained and received during the marriage and held individually, jointly, or as a trustee or guardian.
	Stocks, Bonds, and Mutual Funds – certificates held individually, jointly or as a trustee or guardian, including any stock brokerage accounts (and statements) owned during the marriage.
	Stock Options – all records pertaining to stock options held in any corporation or other entity, exercised or not.
	Pension, Profit Sharing, Deferred Compensation Agreement, and Retirement Plans – or any other kind of plan owned by your or by any corporation in which you are or have been a participant during the marriage.
	Wills and Trusts – executed by you or in which you have a present or contingent interest or in which you are named a beneficiary, trustee, executor, or guardian and from which benefits have been received, are being received, or will be received and which are or were in existence during the past 5 years, including inter vivos trusts (those made while the parties are living). All records of declaration of trusts and minute books for all trusts to which you are a party, including the certificates, if any, indicating such interest and copies of all statements, receipts, disbursements, investments, and other transactions.

	Life Insurance – or certificates of life insurance currently in existence, insuring your life or the life of any other person, in which you are named as either primary or contingent beneficiary, including any disability insurance currently in existence.
	General Insurance – insurance policies, including, but not limited to, annuities, health, accident, casualty, motor vehicles of any kind, property liability, including contents insurance in which you are or have been the named insured for the last 3 years.
	Outstanding Debts – documents reflecting all debts owed to you or by you, secured or unsecured, including personal loans and lawsuits now pending or previously filed in any court, showing the name of the debtor and/or creditors, the date each debt was incurred, the total amount, and the unpaid balance.
	Accounts Payable and Receivable – ledgers in your possession and control that are personal or business related, together with all accounts and journals.
	Cash Receipt Books – evidence of budgets, cash projections, and other financial documents in your possession. This applies to all items that existed at any time throughout the marriage.
	Real Property – all deeds, closing statements, tax bills, appraisals, mortgages, security agreements, leases, and other evidence (including monthly payments and present principal and interest balances) of any type of interest or ownership, whether as owner, co-owner, fiduciary, trust beneficiary, (vested or contingent), partner, limited partner, shareholder, joint venture, mortgagee, developer, manager, or otherwise, during the term of the marriage; together with evidence of all contributions, in cash or otherwise, made by you or on your behalf, toward the acquisition of such real estate during the marriage or afterward.
	Sale and Option Agreements – on any real estate owned by you either individually, through another person or entity, jointly or as trustee or guardian.
	Personal Property – documents, invoices, contracts, and appraisals on all personal property, including furniture, fixtures, furnishings, equipment, antiques, and any type of collections, owned by you individually, jointly, as trustee or guardian, or through any other person or entity during the term of the marriage, together with the amounts of their respective liens.
	Motor Vehicles – purchase orders, contracts, financing agreements, invoices, appraisals, lease agreements, registrations, payment books and titles to all motor vehicles owned by you, individually or jointly, at any time during the last 5 years, including airplanes, boats, automobiles, or any other type of motor vehicle.
	Corporate Interests – all records indicating any kind of personal interest in any corporation (foreign or domestic) or any other entities not evidenced by certificates or other instrument
	Partnership and Joint Venture Agreements – to which you have been a party during the marriage.
	Employment Records – during the term of the marriage, showing evidence of wages, salaries, bonuses, commissions, raises, promotions, expense accounts, and other benefits or deductions of any kind that were, are, or may be paid available, credited, or withheld for any purpose by any individual or entity or to which you were, are or may become entitled in the future.

	Fringe Benefits –all records serving as evidence of any benefits available to you from any business entity in which you have legal or equitable ownership interest, including, without limitation, auto, travel, entertainment, educational, and personal living expenses.
	Employment Contracts – under which you are performing services and/or rendering merchandise or materials, or under which someone is indebted to you for services and/or merchandise materials already furnished, during the past three years, including a list describing any oral contracts.
	Business Records – if you are self-employed, a partner, or own more than 10% of the outstanding capital stock of any corporation, produce the documents requested in numbers 6, 8, 13, 14, 15 and 25 with respect to that business.
	Charge Accounts – controlled or authorized for your personal or business use, including all statements and receipts you received in connection with the use of such charge accounts, together with a list of those businesses for which you are or have been authorized to charge items to another person’s or entity’s account during the marriage.
	Membership Cards – or documents identifying participation rights in any country clubs, key clubs, private clubs, associations, or fraternal organizations during the marriage, together or individually, with all monthly statements.
	Judgments – and pleadings to which you have been a party, either as plaintiff or defendant, during the marriage.
	Gifts – all records pertaining to gifts of any kind made to you or by you to any person or entity, together with all records in connection with the transfer of personal property, by sale, gift or otherwise during the marriage.
	Charitable Contributions – receipts, canceled checks, or other tangible evidence of charitable donations you made.
	Medical Bills – prescriptions, evaluation reports, or diagnosis for psychiatric treatment received during the last five years
	Inventory of Safe Deposit Boxes – of husband and/or wife
	Telephone and Long Distance Charges – received in the form of monthly telephone statements for numbers that have been in your name or the name of any corporation, partnership, or other entity in which you have been a major shareholder, officer, or director for the past three years.
	Tapes and Photographs – all written memorandums, reports and photographs submitted to you or your attorney by any other person; all tape recordings and other evidence prepared from tape recordings made in connection with any wiretapping or other electronic surveillance conducted by your or others on your behalf.
	Social Media Electronic Media – including, but not limited to, Facebook messages and posts, email, text messages, computer files and all other electronic media