

ARIZONA FAMILY LAW RANCH

FINANCIAL EVIDENCE CHECKLIST

Check each item as you gather and prepare your documentation.

Affidavit of Financial Information

Proposed Worksheets

Taxes

Paystubs

W2

Business financials

Bank or credit card statements

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DECISION MAKING CHECKLIST

Check each item as you gather and prepare your documentation.

- Topic
- Supporting communication between the parties
- Timeline of request for decision and response time
- Evidence of mental health or other impediments to decision-making
- Records showing lack of involvement
- All medical records
- 504/IEP meetings
- Specialists
- CFT Meetings
- DDD Records
- Log in history to co-parenting application

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EXCHANGES CHECKLIST

Check each item as you gather and prepare your documentation.

- Create a chart: Date, Court Ordered Time, Actual Time, Outcome or Incident
- Related correspondence

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PARENTING TIME CHECKLIST

Check each item as you gather and prepare your documentation.

- School Calendar
- School attendance, homework, and grade records
- Missed parenting days
- Chart: Parenting Date, observations post exchange or what the children reported

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DOMESTIC VIOLENCE CHECKLIST

Check each item as you gather and prepare your documentation.

- Create a calendar or timeline of events
- Medical records
- Counseling records
- Police reports
- DCS records (child protective services)
- Orders of Protection (Petition and Order)
- Signed statements by witnesses who have direct knowledge
- Danger Assessment, Mosaic or other assessment tool
- Adverse Childhood Event
- Photos
- Videos

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CHILD ABUSE CHECKLIST

Check each item as you gather and prepare your documentation.

- DCS Records
- Counseling Records
- Police Reports
- Declarations/Affidavits of anyone who received firsthand reports
- Photos/Videos

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ENFORCEMENT OF OUT-OF-POCKET EXPENSES CHECKLIST

Check each item as you gather and prepare your documentation.

- Chart: Date, Expense Type, Child, Amount Paid, Amount of Reimbursement, Date other party was notified
- Receipts
- Proof the other party was notified