



Pamela Wax-Semus, CFE

DATA SHEET FOR THE DETERMINATION OF THE SEPARATE/COMMUNITY PROPERTY INTEREST

	<i>Amount</i>	✓ <i>if Unknown</i>	✓ <i>if Not Applicable</i>											
1) Case Name: _____ Property Address: _____ Case Number: _____														
2) Date residence was purchased <table border="1" style="display: inline-table; margin-left: 20px;"> <tr> <td style="width: 30px; text-align: center;">Mo.</td> <td style="width: 30px; text-align: center;">Day</td> <td style="width: 30px; text-align: center;">Yr.</td> </tr> </table> (a) Original purchase price <table border="1" style="display: inline-table; margin-left: 20px;"> <tr> <td style="width: 50px; text-align: center;">\$</td> <td style="width: 50px;"></td> </tr> </table> (b) Original amount financed <table border="1" style="display: inline-table; margin-left: 20px;"> <tr> <td style="width: 50px; text-align: center;">\$</td> <td style="width: 50px;"></td> </tr> </table> Title: _____	Mo.	Day	Yr.	\$		\$								
Mo.	Day	Yr.												
\$														
\$														
3) (a) Improvement prior to marriage - cost <table border="1" style="display: inline-table; margin-left: 20px;"> <tr> <td style="width: 50px; text-align: center;">\$</td> <td style="width: 50px;"></td> </tr> </table> (b) Amount improvements increased property value <table border="1" style="display: inline-table; margin-left: 20px;"> <tr> <td style="width: 50px; text-align: center;">\$</td> <td style="width: 50px;"></td> </tr> </table>	\$		\$											
\$														
\$														
4) Date of marriage (DOM) <table border="1" style="display: inline-table; margin-left: 20px;"> <tr> <td style="width: 30px; text-align: center;">Mo.</td> <td style="width: 30px; text-align: center;">Day</td> <td style="width: 30px; text-align: center;">Yr.</td> </tr> </table> (a) Fair market value of property @ DOM <table border="1" style="display: inline-table; margin-left: 20px;"> <tr> <td style="width: 50px; text-align: center;">\$</td> <td style="width: 50px;"></td> </tr> </table> (b) 1 st trust deed loan balance @ DOM <table border="1" style="display: inline-table; margin-left: 20px;"> <tr> <td style="width: 50px; text-align: center;">\$</td> <td style="width: 50px;"></td> </tr> </table> (c) HELOC or 2 nd trust deed balance @ DOM <table border="1" style="display: inline-table; margin-left: 20px;"> <tr> <td style="width: 50px; text-align: center;">\$</td> <td style="width: 50px;"></td> </tr> </table> (d) HELOC or 2 nd T.D. used for acquisition or improvements <table border="1" style="display: inline-table; margin-left: 20px;"> <tr> <td style="width: 50px; text-align: center;">Yes or No</td> <td style="width: 50px;"></td> </tr> </table> Title: _____	Mo.	Day	Yr.	\$		\$		\$		Yes or No				
Mo.	Day	Yr.												
\$														
\$														
\$														
Yes or No														

107 N. Reino Road, #402
Newbury Park, California 91320
Telephone: 805-499-3035
Email: pamela@tracingqueen.net
www.tracingqueen.net

DATA SHEET FOR THE DETERMINATION OF THE SEPARATE/COMMUNITY PROPERTY INTEREST

	<i>Amount</i>	✓ <i>if Unknown</i>	✓ <i>if Not Applicable</i>			
<p>5) Date title changed (DTC)¹</p> <table border="1" style="margin-left: auto; margin-right: auto; border-collapse: collapse;"> <tr> <td style="text-align: center; width: 30px;"><u>Mo.</u></td> <td style="text-align: center; width: 30px;"><u>Day</u></td> <td style="text-align: center; width: 30px;"><u>Yr.</u></td> </tr> </table> <p>(a) 1st trust deed loan balance @ DTC</p> <p>(b) HELOC or 2nd trust deed balance @ DTC</p> <p>(c) Improvements during marriage prior to DTC - cost</p> <p>(d) Fair market value of property @ DTC</p> <p style="margin-left: 20px;">♦ without improvements (no improvements)</p> <p style="margin-left: 20px;">♦ with improvements</p> <p>Title: _____</p> <p>Reason for the title change: _____</p> <p>_____</p>	<u>Mo.</u>	<u>Day</u>	<u>Yr.</u>	<p>\$</p> <p>\$</p> <p>\$</p> <p>\$</p> <p>\$</p> <p>\$</p>	<p></p> <p></p> <p></p> <p></p> <p></p> <p></p>	<p></p> <p></p> <p></p> <p></p> <p></p> <p></p>
<u>Mo.</u>	<u>Day</u>	<u>Yr.</u>				
<p>6) Date of refinancing (DOR)</p> <table border="1" style="margin-left: auto; margin-right: auto; border-collapse: collapse;"> <tr> <td style="text-align: center; width: 30px;"><u>Mo.</u></td> <td style="text-align: center; width: 30px;"><u>Day</u></td> <td style="text-align: center; width: 30px;"><u>Yr.</u></td> </tr> </table> <p>(a) Amount of New Loan</p> <p>(b) Loan balance(s) paid off</p> <p>(c) Improvements during marriage prior to DOR - cost</p> <p>(d) Fair market value of property @ DOR</p> <p>(e) Net amount of refinance proceeds</p> <p>(f) Purpose of refinance: _____</p> <p>_____</p> <p>_____</p> <p>Title: _____</p>	<u>Mo.</u>	<u>Day</u>	<u>Yr.</u>	<p>\$</p> <p>\$</p> <p>\$</p> <p>\$</p> <p>\$</p>	<p></p> <p></p> <p></p> <p></p> <p></p>	<p></p> <p></p> <p></p> <p></p> <p></p>
<u>Mo.</u>	<u>Day</u>	<u>Yr.</u>				

¹ Title changed to either joint form or as one parties' sole and separate.



DATA SHEET FOR THE DETERMINATION OF THE SEPARATE/COMMUNITY PROPERTY INTEREST

	<i>Amount</i>	✓ <i>if Unknown</i>	✓ <i>if Not Applicable</i>																											
<p>7) Date of separation (DOS)</p> <table border="1" style="margin-left: auto; margin-right: auto; border-collapse: collapse;"> <tr> <td style="padding: 2px 10px;"><u>Mo.</u></td> <td style="padding: 2px 10px;"><u>Day</u></td> <td style="padding: 2px 10px;"><u>Yr.</u></td> </tr> </table> <p>(a) 1st trust deed loan balance @ DOS</p> <p>(b) HELOC or 2nd trust deed balance @ DOS</p>	<u>Mo.</u>	<u>Day</u>	<u>Yr.</u>	<table border="1" style="margin-left: auto; margin-right: auto; border-collapse: collapse;"> <tr> <td style="padding: 2px 10px;">\$</td> <td style="padding: 2px 10px;"></td> </tr> <tr> <td style="padding: 2px 10px;">\$</td> <td style="padding: 2px 10px;"></td> </tr> </table>	\$		\$		<table border="1" style="margin-left: auto; margin-right: auto; border-collapse: collapse;"> <tr> <td style="padding: 2px 10px;"></td> <td style="padding: 2px 10px;"></td> </tr> <tr> <td style="padding: 2px 10px;"></td> <td style="padding: 2px 10px;"></td> </tr> </table>																					
<u>Mo.</u>	<u>Day</u>	<u>Yr.</u>																												
\$																														
\$																														
<p>8) Date of current valuation (DOV) ²</p> <table border="1" style="margin-left: auto; margin-right: auto; border-collapse: collapse;"> <tr> <td style="padding: 2px 10px;"><u>Mo.</u></td> <td style="padding: 2px 10px;"><u>Day</u></td> <td style="padding: 2px 10px;"><u>Yr.</u></td> </tr> </table> <p>(a) 1st trust deed loan balance @ DOV</p> <p>(b) HELOC or 2nd trust deed balance @ DOV</p> <p>(c) Improvements post separation - cost</p> <p>(d) Fair market value of property @ DOV</p> <p style="margin-left: 20px;">♦ without improvements (no improvements)</p> <p style="margin-left: 20px;">♦ with improvements</p> <p>Title: _____</p>	<u>Mo.</u>	<u>Day</u>	<u>Yr.</u>	<table border="1" style="margin-left: auto; margin-right: auto; border-collapse: collapse;"> <tr> <td style="padding: 2px 10px;">\$</td> <td style="padding: 2px 10px;"></td> </tr> <tr> <td style="padding: 2px 10px;">\$</td> <td style="padding: 2px 10px;"></td> </tr> <tr> <td style="padding: 2px 10px;">\$</td> <td style="padding: 2px 10px;"></td> </tr> <tr> <td style="padding: 2px 10px;">\$</td> <td style="padding: 2px 10px;"></td> </tr> <tr> <td style="padding: 2px 10px;">\$</td> <td style="padding: 2px 10px;"></td> </tr> <tr> <td style="padding: 2px 10px;">\$</td> <td style="padding: 2px 10px;"></td> </tr> </table>	\$		\$		\$		\$		\$		\$		<table border="1" style="margin-left: auto; margin-right: auto; border-collapse: collapse;"> <tr> <td style="padding: 2px 10px;"></td> <td style="padding: 2px 10px;"></td> </tr> <tr> <td style="padding: 2px 10px;"></td> <td style="padding: 2px 10px;"></td> </tr> <tr> <td style="padding: 2px 10px;"></td> <td style="padding: 2px 10px;"></td> </tr> <tr> <td style="padding: 2px 10px;"></td> <td style="padding: 2px 10px;"></td> </tr> <tr> <td style="padding: 2px 10px;"></td> <td style="padding: 2px 10px;"></td> </tr> <tr> <td style="padding: 2px 10px;"></td> <td style="padding: 2px 10px;"></td> </tr> </table>													
<u>Mo.</u>	<u>Day</u>	<u>Yr.</u>																												
\$																														
\$																														
\$																														
\$																														
\$																														
\$																														
<p>9) Comments:</p> <hr style="border: 0; border-top: 1px solid black; margin-bottom: 10px;"/> <hr style="border: 0; border-top: 1px solid black; margin-bottom: 10px;"/> <hr style="border: 0; border-top: 1px solid black; margin-bottom: 10px;"/>																														

² DOV = Most current date available or date of trial.