

Divorce Financial Tracing Checklist

Courts rely on clear, well-organized documentation to understand the source of funds received during a marriage and how they were used. Strong records can clarify separate property, reimbursement claims and asset characterization, helping reduce conflict by grounding discussions in evidence. Our checklist outlines the key documents individuals may need when preparing for a tracing analysis in a divorce matter.

- ❑ All bank and brokerage account statements, including check and deposit slip images, for the months during marriage and those 12 to 24 months prior to marriage
- ❑ All evidence identifying expenses paid by separate funds (e.g., check images, paid invoices, credit memorandum, ledgers or notes)
- ❑ Complete list of all bank accounts — including bank name, account number, date opened and date closed — maintained jointly or separately, noting that a transactional map may be appropriate if commingling is suspected
- ❑ All evidence identifying sources of funds as separate property (e.g., gift letters, prenuptial agreements, postnuptial agreements, settlement statements, date of marriage bank or brokerage account statements)
- ❑ Identification of family expenses (housing, food, travel, tuition, etc.) and the accounts from which they are paid
- ❑ All invoices, appraisals, photos or contracts identifying improvements made to property

Weaver's team is here to help. Please contact [T.J. Liles-Tims](#), Partner, Forensics, Valuation and Litigation Services, for more information.