

IN THE CIRCUIT COURT OF JACKSON COUNTY, MISSOURI
FAMILY COURT DIVISION
 AT KANSAS CITY AT INDEPENDENCE

IN RE THE MARRIAGE OF:)
)
_____,)
) **Case No.** _____
) **Petitioner,**)
and)
)
_____,)
)
) **Respondent.**)

'S STANDARD DISSOLUTION
REQUEST FOR PRODUCTION OF DOCUMENTS AND THINGS

Pursuant to Rule 58.01, Missouri Rules of Civil Procedure, _____ is to produce and permit counsel for _____ or any authorized agent of _____ to inspect and copy the following documents in _____'s possession, custody or control at ____ a.m. on _____ at the law offices of _____ located at _____.

Instructions

This Request for Production of Documents is continuing, requiring you to timely update all documents within the scope of this Request acquired by you, your attorneys, investigators, agents or others employed by or acting on your behalf following the original response to this request.

a. Regarding any document responsive hereto which was but is no longer in your possession or subject to your control, submit a statement setting forth as to each such document what disposition was made of it.

b. Produce the documents separately, as far as reasonably practical, according to each of the numbered paragraphs set forth below and indicate on each group of documents produced the paragraph to which the group is responsive.

c. The term “financial institution” as used herein includes but is not limited to a bank, savings and loan association, savings bank, credit union and/or securities or investment firm.

d. The term “financial account” as used herein includes but is not limited to checking accounts, savings accounts, cash management accounts, money market accounts, certificates of deposit, stock brokerage accounts and investment accounts.

DOCUMENTS REQUESTED

1. All personal financial statements and loan applications prepared by you or on your behalf or given to any entity by you or on your behalf, or on behalf of any business in which you have or had an interest at any time in the last thirty-six months.

2. All documents pertaining to any “financial account” maintained at any “financial institution” in your name alone or jointly with any other person or persons or as trustee, custodian, guardian, or where someone holds funds on your behalf, or in which you have had an interest in the last three years including, without limitation, all bank statements, canceled checks, reconciliations, deposit slips, records and receipts, check stubs, check registers, copies of checks and other records and correspondence pertaining thereto. (Caveat: this sub paragraph can be waived by

the recipient party indicating to the producing party in writing that said paragraph and the accompanying documents need not be produced).

3. Complete copies of your federal and state income tax returns for the last three calendar years including all schedules, W-2's, 1099's K-1's and all other attachments thereto, and if said tax returns are not filed timely by April 15th, for each such year, provide copies of all documents necessary to prepare said returns, and Form 4868 (Application for Extension).

4. The latest version of the Summary Plan Description with all amendments for each pension plan, 401K, profit sharing, annuity, thrift plan, stock purchase plan, stock option plan, deferred compensation plan or other employment benefit in which you have an interest and all shareholder's agreements and restrictions regarding any such stock option or stock purchase plans.

5. The most recent Participant Statement for each pension plan, 401K, profit sharing, annuity, thrift plan, stock purchase plan, stock option plan, deferred compensation plan or other employment benefit in which you have an interest.

6. Copies of your last six pay stubs.

7. Any document that describes the procedures of your employer as to submission and approval relating to Qualified Domestic Relations Orders and Qualified Medical Child Support Orders.

8. A copy of the plan documents, including all amendments thereto, for each pension plan, 401K, profit sharing, annuity, thrift plan, stock purchase plan, stock option plan, deferred compensation plan or other employment benefit in which you have an interest.

9. Your current health benefit plan statement of each health, dental and vision plans in which you are enrolled.

10. The latest plan summary for each health benefit plan in which you are enrolled.

11. The declaration statement, the case value statement and the latest valuation statement for all policies insuring the lives of any party(ies) and any minor child(ren) of the parties.

12. The last paystub received in the previous calendar year.

(Attorney)

ATTORNEY FOR _____