

107 N. Reino Road, #402  
 Newbury Park, California 91320

Phone: (805) 499-3035

Fax: (805) 498-0468

E-mail: [tracing.queen@verizon.net](mailto:tracing.queen@verizon.net)



Pamela Wax-Semus, CFE

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

Employee:	Amount	✓ if Unknown	✓ if Not Applicable						
<b>1) Case Name:</b> _____  <b>Property Description:</b> _____  <b>Case Number:</b> _____									
<b>2) Date residence was purchased</b> <table border="1" style="display: inline-table; vertical-align: middle; margin-left: 20px;"> <tr> <td style="font-size: small;">Mo.</td> <td style="font-size: small;">Day</td> <td style="font-size: small;">Yr.</td> </tr> <tr> <td style="width: 30px; height: 20px;"></td> <td style="width: 30px; height: 20px;"></td> <td style="width: 30px; height: 20px;"></td> </tr> </table>	Mo.	Day	Yr.						
Mo.	Day	Yr.							
(a) Original purchase price <table border="1" style="display: inline-table; vertical-align: middle; margin-left: 20px;"> <tr> <td style="width: 30px; height: 20px;"></td> <td style="width: 30px; height: 20px;"></td> <td style="width: 30px; height: 20px;"></td> </tr> </table>				\$	<input type="checkbox"/>				
(b) Original amount financed <table border="1" style="display: inline-table; vertical-align: middle; margin-left: 20px;"> <tr> <td style="width: 30px; height: 20px;"></td> <td style="width: 30px; height: 20px;"></td> <td style="width: 30px; height: 20px;"></td> </tr> </table>				\$	<input type="checkbox"/>				
Title: _____									
<b>3) (a) Improvement prior to marriage - cost</b>	\$	<input type="checkbox"/>	<input type="checkbox"/>						
<b>(b) Amount improvements increased property value</b>	\$	<input type="checkbox"/>	<input type="checkbox"/>						
<b>4) Date of marriage (DOM)</b> <table border="1" style="display: inline-table; vertical-align: middle; margin-left: 20px;"> <tr> <td style="font-size: small;">Mo.</td> <td style="font-size: small;">Day</td> <td style="font-size: small;">Yr.</td> </tr> <tr> <td style="width: 30px; height: 20px;"></td> <td style="width: 30px; height: 20px;"></td> <td style="width: 30px; height: 20px;"></td> </tr> </table>	Mo.	Day	Yr.						
Mo.	Day	Yr.							
(a) Fair market value of property @ DOM <table border="1" style="display: inline-table; vertical-align: middle; margin-left: 20px;"> <tr> <td style="width: 30px; height: 20px;"></td> <td style="width: 30px; height: 20px;"></td> <td style="width: 30px; height: 20px;"></td> </tr> </table>				\$	<input type="checkbox"/>				
(b) Original loan balance @ DOM <table border="1" style="display: inline-table; vertical-align: middle; margin-left: 20px;"> <tr> <td style="width: 30px; height: 20px;"></td> <td style="width: 30px; height: 20px;"></td> <td style="width: 30px; height: 20px;"></td> </tr> </table>				\$	<input type="checkbox"/>				
Title: _____									



Pamela Wax-Semus, CFE

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

		Amount	✓ if Unknown	✓ if Not Applicable						
<b>5) Date title changed (DTC) <sup>1</sup></b> <table border="1" style="margin-left: 20px;"> <tr> <td>Mo.</td> <td>Day</td> <td>Yr.</td> </tr> <tr> <td style="width: 30px; height: 20px;"></td> <td style="width: 30px; height: 20px;"></td> <td style="width: 30px; height: 20px;"></td> </tr> </table> <p>(a) Original loan balance @ DTC</p> <p>(b) Refinanced loan 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>	Mo.	Day	Yr.							<input type="checkbox"/>
	Mo.	Day	Yr.							
		\$	<input type="checkbox"/>							
		\$	<input type="checkbox"/>							
		\$	<input type="checkbox"/>							
		\$	<input type="checkbox"/>							
	\$	<input type="checkbox"/>								
	\$	<input type="checkbox"/>								
<b>6) Date of refinancing (DOR)</b> <table border="1" style="margin-left: 20px;"> <tr> <td>Mo.</td> <td>Day</td> <td>Yr.</td> </tr> <tr> <td style="width: 30px; height: 20px;"></td> <td style="width: 30px; height: 20px;"></td> <td style="width: 30px; height: 20px;"></td> </tr> </table> <p>(a) Amount refinanced</p> <p>(b) Original loan balance 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>Title: _____</p>	Mo.	Day	Yr.							<input type="checkbox"/>
	Mo.	Day	Yr.							
		\$	<input type="checkbox"/>							
		\$	<input type="checkbox"/>							
		\$	<input type="checkbox"/>							
		\$	<input type="checkbox"/>							
	\$	<input type="checkbox"/>								
	\$	<input type="checkbox"/>								

<sup>1</sup> Title changed to joint form.



Pamela Wax-Semus, CFE

7) Date of separation (DOS)

Mo.	Day	Yr.

- (a) Original loan balance @ DOS
- (b) Refinanced loan balance @ DOS
- (c) Improvements during marriage - cost

\$	
\$	
\$	

Title: \_\_\_\_\_

8) Date of current valuation (DOV)

Mo.	Day	Yr.

- (a) Original loan balance @ DOV
- (b) Refinanced loan balance @ DOV
- (c) Improvements post separation - cost
- (d) Fair market value of property @ DOV
  - ✦ without improvements (no improvements)
  - ★ with improvements

\$	
\$	
\$	
\$	
\$	
\$	

Title: \_\_\_\_\_