

DIVORCE/CUSTODY CHECKLIST

My client: _____

Date: _____

A. **WIFE/MOTHER**

1. Name:
2. Address:
 - a. Rent or own?
 - b. Titled/lease in wife/husband/joint?
 - c. Amount of rent or mortgage?
 - d. Name of all persons who reside in home?
3. Phone Numbers:
 - a. Home Phone:
 - b. Cell Phone:
 - c. Business Phone:
4. Social Security No.:
5. Date of Birth:
6. Place of Birth:
7. Length of time in Pennsylvania:
8. Length of time in York County:
9. Employer:
 - a. Address of employer:
 - b. How long employed:
 - c. Salary/hourly rate:

- d. Work schedule:
 - e. Last year total income/W2:
10. Education (Education obtained before or during marriage?):

B. HUSBAND/FATHER:

- 1. Name:
- 2. Address:
 - a. Rent or own?
 - b. Titled/lease in wife/husband/joint?
 - c. Amount of rent or mortgage?
 - d. Name of all persons who reside in home?
- 3. Phone Numbers:
 - a. Home Phone:
 - b. Cell Phone:
 - c. Business Phone:
- 4. Social Security No.:
- 5. Date of Birth:
- 6. Place of Birth:
- 7. Length of time in Pennsylvania:

8. Length of time in York County:
9. Employer:
 - a. Address of employer:
 - b. How long employed:
 - c. Salary/hourly rate:
 - d. Work schedule:
 - e. Last year total income/W2:
10. Education Background (Education obtained before or during marriage?):

C. ADDITIONAL DIVORCE INFORMATION

1. Date of marriage:
2. Place of Marriage:
3. Maiden Name of Wife:
4. Date of Separation and reason for separation:
5. Number of prior marriages:
 - a. Husband:
 - 1) To whom?
 - 2) Date of Marriage?
 - 3) Date of Divore?

- b. Wife:
 - 1) Wife's prior married name(s)
 - 2) To whom?
 - 3) Date of Marriage?
 - 4) Date of Divorce?

6. Prior Divorce actions between parties:

Term and number:

7. Health Issues / Physical and/or Mental Disability:

c. Wife:

d. Husband:

8. Health Insurance:

e. Who provides:

f. Who is covered:

g. Cost of coverage:

D. ADDITIONAL CUSTODY INFORMATION

1. Children's names (biological, adopted, 1/2, step) DOB, age, school and grade:

2. Do any of the children have special needs (physical, mental, education)? If so, what?

3. Current custody arrangement (Oral, Written, Court Ordered?):
 - a. If court order? Date? (Bring Order(s))

4. Does Father or Mother have any current or prior Protection From Abuse (PFA) orders again him/her? If so, when and explain.

5. Does Father and/or Mother have extended family in the area? If so, who?

6. Criminal History:

Indicate if a parent or member of parent's household has been convicted of or has pleaded guilty or no contest to any of the offenses enumerated in 23 Pa. C.S. Sec. 5329 or a substantially equivalent offense in another jurisdiction. These sections are as set forth below:

- 18 Pa.C.S. Ch. 25 (relating to criminal homicide).
- 18 Pa.C.S. § 2702 (relating to aggravated assault).
- 18 Pa.C.S. § 2706 (relating to terroristic threats).
- 18 Pa.C.S. § 2709.1 (relating to stalking).
- 18 Pa.C.S. § 2901 (relating to kidnapping).
- 18 Pa.C.S. § 2902 (relating to unlawful restraint).
- 18 Pa.C.S. § 2903 (relating to false imprisonment).
- 18 Pa.C.S. § 2910 (relating to luring a child into a motor vehicle or structure).
- 18 Pa.C.S. § 3121 (relating to rape).
- 18 Pa.C.S. § 3122.1 (relating to statutory sexual assault).
- 18 Pa.C.S. § 3123 (relating to involuntary deviate sexual intercourse).
- 18 Pa.C.S. § 3124.1 (relating to sexual assault).
- 18 Pa.C.S. § 3125 (relating to aggravated indecent assault).
- 18 Pa.C.S. § 3126 (relating to indecent assault).
- 18 Pa.C.S. § 3127 (relating to indecent exposure).
- 18 Pa.C.S. § 3129 (relating to sexual intercourse with animal).
- 18 Pa.C.S. § 3130 (relating to conduct relating to sex offenders).
- 18 Pa.C.S. § 3301 (relating to arson and related offenses).
- 18 Pa.C.S. § 4302 (relating to incest).

18 Pa.C.S. § 4303 (relating to concealing death of child).
18 Pa.C.S. § 4304 (relating to endangering welfare of child).
18 Pa.C.S. § 4305 (relating to dealing in infant child).
18 Pa.C.S. § 5902(b) (relating to prostitution and related offenses).
18 Pa.C.S. § 5903(c) or (d) (relating to obscene and other sexual materials and performances).
18 Pa.C.S. § 6301 (relating to corruption of minors).
18 Pa.C.S. § 6312 (relating to sexual abuse of child).
18 Pa.C.S. § 6318 (relating to unlawful contact with minor).
18 Pa.C.S. § 6320 (relating to sexual exploitation of child).
Section 6114 (relating to contempt for violation of order or agreement).

The former 75 Pa.C.S. § 3731 (relating to driving under influence of alcohol or controlled substance).

75 Pa.C.S. Ch. 38 (relating to driving after imbibing alcohol or utilizing drugs).

Section 13(a)1) of the act of April 14, 1972 (P.L. 233, No. 64), known as The Controlled Substance, **Drug**, Device and Cosmetic Act, to the extent that it prohibits the manufacture, sale or delivery, holding, offering for sale or possession of any controlled substance or other drug or device.