

**IN THE CIRCUIT COURT OF THE SIXTH JUDICIAL CIRCUIT
IN AND FOR PINELLAS COUNTY, STATE OF FLORIDA
FAMILY LAW DIVISION
CASE NO.**

In Re: The Marriage Of

Petitioner,

and

,

Respondent.

_____ /

STANDARD FAMILY LAW INTERROGATORIES

1. BACKGROUND INFORMATION:

- A. State your full legal name and any other name by which you have been known.
- B. State your present residence and employment or business addresses and telephone numbers.
- C. State your Social Security number.
- D. State your birth date.
- E. List all business, commercial, and professional licenses which you now hold or which you have held in the last three (3) years.
- F. List all of your education after high school, including but not limited to, vocational or specialized training, including the following information:
 - (1) Name and address of each educational institution.
 - (2) Dates of attendance.
 - (3) Degrees or certificates obtained.

2. EMPLOYMENT:

A. For each place of your employment or self-employment during the last three (3) years state the following information:

- (1) Name, address, and telephone number of your employer.
- (2) Dates of employment.
- (3) Job title and brief description of job duties.
- (4) Starting and ending salaries.
- (5) Name of your direct supervisor.
- (6) All benefits received, including, for example, health, life, and disability insurance, expense account, use of automobile or automobile expense reimbursement, reimbursement for travel, food, or lodging expenses, payment of dues in any clubs or associations, and pension or profit sharing plans.

If you have been unemployed at any time during the last three (3) years, show the dates of unemployment. If you have not been employed at any time in the last three (3) years, give the requested information for your last period of employment.

B. If you have been engaged in or associated with any business, commercial, or professional activity within the last three (3) years that was not detailed above, state the following information for each such activity:

- (1) Name, address, and telephone number of each activity.
- (2) Dates you were connected with such activity.
- (3) Position title and brief description of activities.
- (4) Starting and ending salaries.
- (5) Name of your direct supervisor.

- (6) All benefits received, including, for example, health, life, and disability insurance, expense account, use of automobile or automobile expense reimbursement, reimbursement for travel, food, or lodging expenses, payment of dues in any clubs or associations, and pension or profit sharing plans.

If you have not been engaged in any such activities at all in the last three (3) years, give the requested information for your last period of such activities.

3. **INCOME:**

A. For each of the last three (3) years, state the following information:

- (1) Each source of your income.
- (2) The amount of income you received from each source, including earned, passive, and investment income and capital gains.

B. For each of your present employment, self-employment, business, commercial, or professional activities, state the following information:

- (1) How often and on what days you are paid.
- (2) An itemization of your gross salary, wages, and income, and all deductions from that gross salary, wages, and income.
- (3) Any additional compensation or expense reimbursement, including, but not limited to, overtime, bonuses, profit sharing, insurance, expense account, automobile or automobile allowance that you have received or anticipate receiving.

(For the purpose of these questions, the definition of income shall be that as contained in section 61.30, Florida Statutes.)

4. **ASSETS:**

A. State the street address and legal description of all real property that you own, use, or hold under a deed, lease, or contract. For each property, state the following information:

- (1) The percentage and type interest you hold.
- (2) The names and addresses of any other persons or entities holding any interest.
- (3) The date of your acquisition of your interest.
- (4) The purchase price, the cost of any improvements made since it was purchased, and the amount of any depreciation taken.
- (5) The present market value.
- (6) The market value on the date of your separation from your spouse.
- (7) The market value on the date of the filing of the petition for dissolution of marriage.

B. List all of the items of tangible personal property, that are owned by you or in which you have had any interest during the last three (3) years, including but not limited to, motor vehicles, tools, furniture, boats, jewelry, art objects or other collections, and collectibles. For each item, state the following information:

- (1) The percentage and type interest you hold.
- (2) The names and addresses of any other persons or entities holding any interest.
- (3) The date of your acquisition of your interest.
- (4) The purchase price.
- (5) The present market value.

- (6) The market value on the date of your separation from your spouse.
- (7) The market value on the date of the filing of the petition for dissolution of marriage.

C. Other than the financial accounts listed in the answer to interrogatory 5 below, list all of the items of intangible personal property that are owned by you or in which you have had any ownership interest within the last three (3) years, including but not limited to, partnership and business interests, (including good will), stocks, bonds, receivables, choses in action, and debts owed to you by another entity or person. For each item state the following information:

- (1) The percentage and type interest you hold.
- (2) The names and addresses of any other persons or entities holding any interest, and the names and addresses of the persons and entities who are indebted to you or against whom you are claiming a chose in action.
- (3) The date of your acquisition of your interest.
- (4) The purchase price.
- (5) The present market value or the amounts you claim are owed as receivables, choses in action, or debts.
- (6) The market value or the amounts you claim are owed as receivables, choses in action, or debts, on the date of your separation from your spouse.
- (7) The market value, or the amounts you claim are owed as receivables, choses in action, or debts, on the date of the filing of the petition for dissolution of marriage.

D. List all policies of insurance that you hold, own, or in which you have any

interest. If the owner of any policy is anyone other than yourself, state the name and address of such person or entity. For each policy, state the following information:

- (1) The name of the insurance carrier and the name, address, and telephone number of the agent.
- (2) The policy number.
- (3) The type of insurance.
- (4) The face value of any life insurance or annuity policy.
- (5) The date the policy was acquired.
- (6) The beneficiary.
- (7) The cash surrender value.
- (8) The loan value.
- (9) The amount and nature of any loans outstanding against the policy.

E. If you are the beneficiary of any estate, trust, insurance policy, or annuity state the following information for each one:

- (1) Identification of the estate, trust, insurance policy, or annuity.
- (2) The nature and amount of the benefit.
- (3) The value of the benefit.
- (4) Whether the benefit is vested or contingent.

F. If you have established any trusts, state the following information:

- (1) The date the trust was established.
- (2) The names and addresses of the trustees.

- (3) The names and addresses of the beneficiaries.
- (4) The names and addresses of the persons or entities who possess the trust documents.
- (5) Each asset that is held in each trust, with its present fair market value.

G. Other than the financial accounts listed in your answer to interrogatory 5 below, list all other assets that you own, in which you have any interest, or of which you have the use and benefit that has not already been listed. For each asset, state the following:

- (1) The name of the asset.
- (2) The date you acquired the asset or the date you first obtained the use or benefit of it.
- (3) The name and address of the person or entity from whom the asset was acquired or who allows you the use and benefit of it.
- (4) The fair market value on the date you acquired the asset or the use or benefit of it.
- (5) The fair market value on the date of your separation from your spouse.
- (6) The fair market value on the date of the filing of the petition for dissolution of marriage.
- (7) The present fair market value.

5. **FINANCIAL ACCOUNTS:**

A. Are you an owner, participant, or alternate payee in any pension, profit sharing, deferred compensation, or retirement plan? If so, please state the following:

- (1) The precise legal name of the plan, and the name and address of the plan administrator or trustee.
- (2) A description of the type of plan, whether profit sharing, defined benefit, defined contribution, IRA, Keogh, or other.
- (3) The account balance of any money held for your benefit or to which you are entitled, and your accrued monthly benefit.
- (4) The location and last valuation date of said asset, the amount currently vested, and the schedule of vesting.
- (5) An itemization of any loans that you have made against the plan during the last 5 years, the outstanding balance of the loans, and the amounts of the loans.

B. List all accounts, including checking, money market, brokerage, or any other investments that you have had any legal or equitable interest in, regardless of whether the interest is or was held in your own name individually, in your name with another person, or in any other name, within the last three (3) years. Give the name and address of each institution, the name in which each account is or was maintained, the account numbers, and the names of each person authorized to make withdrawals from the accounts. State the present balance in each account, giving the largest balance during the last 12 months.

C. State whether, during the past three (3) years, you have prepared any financial statements, loan applications, or lists of your assets and liabilities. If so, for each document state: the date of preparation; the purpose for which the document was prepared; the name and address of the person or firm who prepared the document; and the names and addresses of any persons or financial institutions to whom the statements, applications, or lists were presented.

D. State the names, addresses, and telephone numbers of your accountant

and any other persons who possess your financial records, and as to each state which records they possess.

E. State the location of all safes, vaults, or other similar depositories in which you maintained property at any time during the period commencing 1 year before the initiation of the action pending before this court until the date of furnishing answers to this interrogatory. State the names and addresses of all banks or other depositories where you had a safe deposit box; where you were a signatory or co-signatory on a safe deposit box; where you have access to a safe deposit box; or where you maintained property in a safe deposit box at any time during the period commencing 1 year before the initiation of the action before this court until the date of your answering this interrogatory. Provide the name and address of each other person who has had access to any such depository during the same time period. List any items removed from any depository by you or your agent during that time, together with the present location and fair market value of each item.

6. **LIABILITIES:**

A. List all of your liabilities, debts, and other obligations, indicating for each: the name and address of the creditor; the nature of the security, if any; the payment schedule; the current status of your payments; and the total amount of arrearage, if any.

B. List all charge accounts and credit cards upon which you are a signatory, which you use, or which are issued to you. For each account listed give the account number, the current status of your payments, the balance presently owed, and the minimum monthly payments.

7. **LIVING EXPENSES:**

A. Complete the attached financial affidavit and, if applicable, the attached child support worksheet.

8. **MISCELLANEOUS:**

NA

A. List all other assets that you own, have an interest in, or have the use or benefit of, setting forth for each your interest in the asset and its value. For each, set forth the date of your acquisition, receipt, or inheritance, or the date of your first being given use or benefit; the party from whom it was received; the value on the date of your acquisition or use; the value on the date of marriage; the value on the date of the filing of the petition for dissolution of marriage; and the present value.

B. If you are claiming a special equity in any assets, list the asset, the amount claimed as special equity, and all facts upon which you rely in your claim.

C. If the mental or physical condition of a spouse or child is an issue, identify the person and state the name and address of all health care providers involved in the treatment of that person.

I AM AWARE THAT ANY MATERIALLY FALSE STATEMENT KNOWINGLY MADE WITH THE INTENT TO DEFRAUD OR MISLEAD SHALL SUBJECT ME TO THE PENALTY FOR PERJURY AND MAY BE CONSIDERED A FRAUD UPON THE COURT.

, Signature of Petitioner/Respondent

**STATE OF FLORIDA
COUNTY OF PINELLAS**

BEFORE ME, the undersigned authority, personally appeared, ***, who is known to me or who has produced _____ as Identification, Id# _____ who did take an oath and who, being by me first duly sworn, deposes and says that he is the person who executed the above document and that the matters alleged therein are true and correct.

Sworn to and Subscribed before me on this ____ day of _____, 2010.

**NOTARY PUBLIC
State of FLORIDA
My Commission Expires:**