

IN THE CIRCUIT COURT OF THE 15th
JUDICIAL CIRCUIT, IN AND FOR
PALM BEACH COUNTY, FLORIDA

IN RE: THE MARRIAGE OF

FAMILY DIVISION
CASE NO.:

,

Petitioner,
and

,

Respondent.

_____ /

FAMILY LAW INTERROGATORIES
FOR ORIGINAL OR ENFORCEMENT PROCEEDINGS

TO BE COMPLETED BY THE PARTY SERVING THESE INTERROGATORIES

I am requesting that the following standard questions be answered: { √ all that apply }

*	√	*	√	*	√	*	√	*	√	*	√	*
1. Background Information	2. Education	3. Employment	4. Assets	5. Liabilities	6. Miscellaneous	7. Long Form Affidavit						

In addition, I am requesting that the attached {#} _____ questions be answered

The answers to the following questions are intended to supplement the information provided in the Financial Affidavit, in Florida Family Law Forms 12.901(d) or (e). You should answer the group of questions indicated in the above shaded box. The questions should be answered in the blank space provided below each separately numbered question. If sufficient space is not provided, you may attach additional papers with the answers and refer to them in the space provided in the interrogatories. You should be sure to make a copy for yourself. Each question must be answered separately and as completely as the available information permits. All answers are to be made under oath to affirmation as to their truthfulness.

I, _____, being sworn, certify that the following information is true:

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 telephone numbers.
- c. State your place and date of birth.

2. **EDUCATION:**

- a. List all business, commercial, and professional licenses that you have obtained.
- b. List all of your education including but not limited to, vocational or specialized training, including the following:
 - (1) name and address of each educational institution
 - (2) dates of attendance.
 - (3) degrees or certificates obtained or anticipated dates of same

3. **EMPLOYMENT:**

- a. For each place of your employment or self-employment during the last 3 years, state the following:
 - (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.

b. Other than as an employee, if you have been engaged in or associated with any business, commercial, or professional activity within the last 3 years that was not detailed above state for each such activity the following:

(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 compensation.

(5) Name of all persons involved in the business, commercial, or professional activity with you.

(6) All benefits and compensation 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.

4. **ASSETS:**

a. **Real Estate.** State the street address of all real property that you own or owned during the last 3 years. For each property, state the following:

Street Address	Name & Address of Others with Interest	Other's % Interest	Purchase Price	Cost of Improvement \$	Depreciation Taken	Market Value; Date of Separation	Market Value; Date of Petition

b. **Tangible Personal Property.** List all items of tangible personal property that are owned by you or in which you have had any interest during the last 3 years including, but not limited to, motor vehicles, tools, furniture, boats, jewelry, art objects or other collections, and collectibles whose fair market value exceeds \$100. For each item, state the following:

Item	Percent & Type Interest	Other's with Interest	Date Acquired	Purchase Price	Present Value	Value at Separation	Value at Petition

c. **Intangible Personal Property.** Other than the financial accounts (checking, savings, money market, credit union accounts, or other such cash management accounts) listed in the answer to interrogatory 4.d below, list all items of intangible personal property that are owned by you or in which you have had any ownership interest (including closed accounts) within the last 3 years, including but not limited to, partnership and business interests (including good will), stocks, stock funds, mutual funds, bonds, bond funds, real estate investment trust, receivables, certificate of deposit, notes, mortgages, and debts owed to you by another entity or person. For each item, state the following:

Item	Percent & Type Interest	Other's with Interest	Date Acquired	Purchase Price	Present Value/Amount Owed to You	Value at Separation	Value at Petition

You may comply with this interrogatory (4.c) by providing copies of all periodic (monthly, quarterly, semi-annual, or annual) account statements for each such account for the preceding 3 years. However, if the date of acquisition, the purchase price and the market valuations are not clearly reflected in the periodic statements which are furnished then these questions must be answered separately. You do not have to resubmit any periodic statements previously furnished under rule 12.285 (Mandatory Disclosure)

d. **Retirement Accounts.** List all information regarding each retirement account/ plan, including, but not limited to defined benefit plans, 401k, 403B, IRA accounts, pension plans, Florida Retirement System plans (FRS), Federal Government plans, money purchase plans, HR10 (Keogh) plans, profit sharing plans, annuities, employee savings plans, etc. that you have established and/or that have been established for you or by you, or your employer, or any previous employer. For Each account, state the following:

- (1) the name and account number of each account/plan and where it is located.
- (2) the type of account/plan.
- (3) the name and address of the fiduciary plan administrator/service representative.
- (4) the fair market value of your interest in each account/plan.
 - (a) present value
 - (b) value on date of separation
 - (c) value on the date of filing of the petition for dissolution of marriage
- (5) whether you are vested or not vested; and if vested, in what amount, as of a certain date and the schedule of future vesting.
- (6) the date at which you became/become eligible to receive some funds in this account/plan.
- (7) monthly benefits of the account/plan if no fair market value is ascertained.
- (8) beneficiary(ies) and/or alternate payee(s).

e. **Financial Accounts.** For all financial accounts, (checking, savings, money market, credit union accounts, or other such case management accounts) listed in your Financial Affidavit, in which you have had any legal or equitable interest, 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, give the following:

Institution / Address	Titled	Account Number	Authorized to Withdraw	Highest Balance for the Past 3 Years	Highest Balance for the Past 3 Years

You may comply with this interrogatory (4.d) by providing copies of all periodic (monthly, quarterly, semi-annual, or annual) account statements for each such account for the preceding 3 years. You do not have to resubmit account statements previously furnished under rule 12.285(Mandatory Disclosure).

f. **Closed Financial Accounts.** For all financial accounts (checking, savings, money market, credit union accounts, or other such case management accounts) closed within the last 3 years, in which you have had any legal or equitable interest, 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, give the following:

Institution / Address	Titled	Account Number	Authorized to Withdraw	Date Closed

g. **Trust.** For any interest in an estate, trust, insurance policy or annuity, state the following:

(1) If you are the beneficiary of any estate, trust, insurance policy, or annuity, give for each on the following:

Identification	Amount of Distributions	Frequency of Distribution	Value of Beneficiaries Interest	Vested or Contingent

(2) If you have established any trust or are the trustee of a trust, state the following:

Asset Held	Date Established	Names/Addresses of Trustees	Names/Addresses of Beneficiaries	Name/Address of Who Possesses Trust Documents	Fair Market Value

h. **Canceled Life Insurance Policies.** For all policies of life insurance within the preceding 3 years that you no longer hold, own, or have any interest in, state the following:

Ins. Co./Agent's Name, Address, Phone/Policy #	Amount of Coverage	Insured/Owner	Beneficiaries	Premium Amount	Date Surrendered	Amount Distributed

i. **Name of Accountant, Bookkeeper, or Records Keeper.** State the name and address and telephone numbers of your accountant, bookkeeper, and any other persons who possess your financial records, and state which records each possesses.

j. **Safe Deposit Boxes, Lock Boxes, Vaults, Etc.** For all safe deposit boxes, lock boxes, vaults, or similar types of depositories, state the following:

(1) the names and addresses of all banks, depositories, or other places where, at any time during the period of beginning 3 years before the initiation of the action until the date of your answering this interrogatory, you did any of the following:

- (a) had a safe deposit box, lock box, or vault.
- (b) were a signatory or co-signatory on a safe deposit box, lock box, or vault.
- (c) had access to a safe deposit box, lock box, or vault.
- (d) maintained property.

(2) The box or identification numbers and the names and address of each person who has had access to any such depository during the same period of time.

(3) All persons who have possession of the keys or combination to the safe deposit box, lock box, or vault.

(4) Any items removed from any safe deposit box, lock box, or vaults, or similar types of depositories by you or your agent during that time, together with the present location and fair market value of each item.

Item Removed	Present Location	Present Value

(5) All items in any safe deposit boxes, lock boxes, vaults, or similar types of depositories and fair market value of each item.

Item	Fair Market Value

5. **LIABILITIES:**

a. **Loans, Liabilities, Debts, and Other Obligations.** For all loans, liabilities, debts, and other obligations (other than credit cards and charge accounts) listed in your Financial Affidavit, indicate for each of the following:

Creditor/Address`	Party Obligated	Account #	Security	Monthly Payment Schedule	Present Balance	Amount of Arrearage	Balance Separation Date	Balance Petition Date

You may comply with this interrogatory (5.a) by providing copies of all periodic (monthly, quarterly, semi-annual, or annual) account statements for each such account for the preceding 3 years. You do not have to resubmit account statements previously furnished under rule 12.285 (Mandatory Disclosure)

b. **Credit Cards and Charge Accounts.** For all financial accounts (credit cards, charge accounts, or other such accounts) listed in your Financial Affidavit, in which you have had any legal or equitable interest, 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, give the following:

Creditor/Address`	Account Name	Authorized to Sign	Account #	Present Balance & Status	Amount of Arrearage	Balance Separation Date	Balance Petition Date	Highest/Lowest Balance Last 3 Years

You may comply with this interrogatory (5.b) by providing copies of all periodic (monthly, quarterly, semi-annual, or annual) account statements for each such account for the preceding 3 years. You do not have to resubmit account statements previously furnished under rule 12.285 (Mandatory Disclosure)

c. **Closed Credit Cards and Charge Accounts.** For all financial accounts (credit cards, charge accounts, or other such accounts) closed with no remaining balance, within the last 3 years, in which you have had any legal or equitable interest, 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, give the following:

Name/Address of Creditor	Titled	Account Number	Authorized to Sign	Date Balance Paid Off	Amount of Final Balance Paid Off

You may comply with this interrogatory (5.c) by providing copies of all periodic (monthly, quarterly, semi-annual, or annual) account statements for each such account for the preceding 3 years. You do not have to resubmit account statements previously furnished under rule 12.285 (Mandatory Disclosure)

6. **MISCELLANEOUS:**

a. 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.

b. If you are claiming an asset or liability is non-marital, list the asset or liability 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 for said mental or physical condition.

d. If custody of minor children is an issue, state why, and the facts that support your contention that you should be the primary residential parent or have sole parental responsibility of the child(ren).

7. **LONG FORM AFFIDAVIT:** If you filed the short form affidavit, Form 12.901(d), and you were specifically requested in the Notice of Service of Standard Family Law Interrogatories to file the Long Form Affidavit, Form 12.901(e), you must do so within the time to serve the answers to these interrogatories.

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.

DATED: _____

_____ AFFIANT

STATE OF FLORIDA }
COUNTY OF PALM BEACH }

SWORN TO AND subscribed before me this ____ day of _____, 20____ by _____ who ____ is personally known to me ____ or has produced as identification: _____.

NOTARY PUBLIC, STATE OF FLORIDA

Print Name
My Commission Expires:
My Commission Number is:

I CERTIFY THAT THE ANSWERS TO THESE STANDARD FAMILY LAW INTERROGATORIES WERE:

(√ one only) _____ mailed, _____ faxed and mailed, or _____ hand delivered to the person(s) listed below on this _____ day of _____, 20____.

To: RANDY KAYE GARVEY, ESQUIRE, at the Law Offices of Randy Kaye Garvey, P.A., Attorney for _____, 1851 W. Indiantown Road, Suite 100, Jupiter, Florida 33458, this _____ day of _____, 20__.

Name
Address
City state