

DOCUMENT PRODUCTION REQUEST LIST

Please check the appropriate box below each request to indicate your response:

1. Copies of Income Tax Returns for the past three (3) years.
 I have provided copies of the requested documents to the Plaintiff's attorney. No documents described in this request exist
2. Income tax records for the current tax year, and a copy of any estimated income tax return filed for the current year.
 I have provided copies of the requested documents to the Plaintiff's attorney. No documents described in this request exist
3. A copy of any document prepared by your employer which shows your pay and any deductions taken from your pay for the most recent pay period.
 I have provided copies of the requested documents to the Plaintiff's attorney. No documents described in this request exist
4. All bank books and savings books for accounts in institutions representing accounts in which you have any legal or equitable interests.
 I have provided copies of the requested documents to the Plaintiff's attorney. No documents described in this request exist
5. All personal and business bank statements including canceled checks for the twelve (12) months immediately preceding the date of this request.
 I have provided copies of the requested documents to the Plaintiff's attorney. No documents described in this request exist
6. Copies of any orders under which you pay or receive child support for any person who you claim as a dependent.
 I have provided copies of the requested documents to the Plaintiff's attorney. No documents described in this request exist
7. All business and personal accounts receivable ledgers for the twelve (12) months immediately preceding the date of this request.
 I have provided copies of the requested documents to the Plaintiff's attorney. No documents described in this request exist
8. All business and personal accounts payable ledgers for the twelve (12) months immediately preceding the date of this request.
 I have provided copies of the requested documents to the Plaintiff's attorney. No documents described in this request exist
9. All deeds, leases, mortgages, or any other written instruments evidencing any interest or ownership in real property at any time within twelve (12) months immediately preceding the date of this request.
 I have provided copies of the requested documents to the Plaintiff's attorney. No documents described in this request exist
10. Bills of sale or other written evidence of any personal or real property purchased or sold during the twelve (12) months immediately preceding the date of this request.
 I have provided copies of the requested documents to the Plaintiff's attorney. No documents described in this request exist
11. Motor vehicle documents, including but not limited to: titles, registrations, and contracts of purchase, relating to any motor vehicles owned individually or jointly.
 I have provided copies of the requested documents to the Plaintiff's attorney. No documents described in this request exist
12. Copies of all financial statements executed or issued by you during the last three (3) calendar years.
 I have provided copies of the requested documents to the Plaintiff's attorney. No documents described in this request exist
13. A schedule of all business furniture subject to lien.
 I have provided copies of the requested documents to the Plaintiff's attorney. No documents described in this request exist
14. A schedule of all business furniture, fixtures, furnishings and equipment owned individually or jointly as of the date of this request.
 I have provided copies of the requested documents to the Plaintiff's attorney. No documents described in this request exist
15. A schedule of all personal furniture, fixtures, furnishings and equipment owned individually or jointly as of the date of this request.
 I have provided copies of the requested documents to the Plaintiff's attorney. No documents described in this request exist
16. All stock certificates or other evidence of ownership of stocks and bonds held individually or jointly, including copies of any stock brokerage accounts maintained in the twelve (12) months immediately preceding the date of this request.
 I have provided copies of the requested documents to the Plaintiff's attorney. No documents described in this request exist
17. All policies of life insurance owned by you, regardless of the insured or beneficiary.
 I have provided copies of the requested documents to the Plaintiff's attorney. No documents described in this request exist
18. Copy of all wills or trust agreements which you have made or which you are beneficiary or trustee, whether or not you have a present income interest.
 I have provided copies of the requested documents to the Plaintiff's attorney. No documents described in this request exist
19. Copies of all contracts on which you are now performing services or providing materials, or upon which someone is indebted to you for services or material already furnished.
 I have provided copies of the requested documents to the Plaintiff's attorney. No documents described in this request exist
20. All original notes, deeds, title certificates, mortgages, or security instruments of any kind showing or tending to show the existence of debts owed to you or property personally owned by you or property in which you have a security interest.
 I have provided copies of the requested documents to the Plaintiff's attorney. No documents described in this request exist
21. All writings or financial records in your possession or custody, or subject to your control, showing or tending to show all monies due you, together with any records you may have showing or tending to show all persons who owe you money.
 I have provided copies of the requested documents to the Plaintiff's attorney. No documents described in this request exist
22. All insurance policies insuring loss to any property, real or personal, which you own alone or jointly with any other person.
 I have provided copies of the requested documents to the Plaintiff's attorney. No documents described in this request exist
23. All bills of sale, deeds, contracts or other documents showing transfer of any and all property executed by you personally or jointly with any other person during the last three (3) calendar years and the current year.
 I have provided copies of the requested documents to the Plaintiff's attorney. No documents described in this request exist

INTERROGATORIES

COMES NOW the Plaintiff and asks the following interrogatories (questions) of the Defendant which pursuant to the Florida Rules of Civil Procedure (Rules 1.560 and 1.340) must be answered in writing, signed, notarized, and returned within thirty days.

1. IDENTIFICATION INFORMATION:

Full Name:			
Race	Date of Birth	Social Security Number	Driver's License Number/ State which issued license

2. ADDRESS. State the complete address of the place where you live, your phone number(s) and list the names of those who live with you and their relationship to you, if any:

Your Address	Your e-mail address	Home & Work Phone Numbers
Name(s) of persons living with you	Relationship	

3. DEPENDENTS. List all persons who depend on you for support (if any) and complete all information for each person:

Dependent Name	Age	Dependent's Residence Address	Relationship to you	Do you provide more than one-half of this dependent's support?
1.				<input type="checkbox"/> Yes <input type="checkbox"/> No
2.				<input type="checkbox"/> Yes <input type="checkbox"/> No
3.				<input type="checkbox"/> Yes <input type="checkbox"/> No

For any dependent listed above that you provide **more than one-half** of the support for, please give the information requested below:

If the dependent receives support from any other person, state the person's name and amount of support that they provide.	If the dependent is employed, describe the position and the amount of pay the dependant receives.	If the dependent is a student, state their expected graduation date.	Is the dependent disabled? If so, describe the disability.
1.			
2.			
3.			

4. STUDENT STATUS. If you are a currently a student or have graduated in the past year, provide the information requested below:

Institution attending/attended	Degree sought/ obtained	Expected Graduation Date/ Graduation Date

5. EMPLOYMENT (IF YOU ARE EMPLOYED):

Employer's Name	Employer's Address	Pay Period	Amount Paid each paycheck	Length of Employment
		<input type="checkbox"/> Weekly <input type="checkbox"/> every other week <input type="checkbox"/> monthly <input type="checkbox"/> other	Gross	How long employed ____ Years ____ Months
			Net/"Take-home"	Start Date

IF YOU ARE UNEMPLOYED:

Reason for Unemployment	How long have you been unemployed/ date last worked	When you expect to work again

6. ARE YOUR WAGES BEING GARNISHED? If your wages or income are currently being garnished or if there are monies being withheld from your wages or income by Order of any court, please list a. the amount being garnished or withheld, b. the name and address of the person receiving the garnished funds or withheld monies, c. the Court that has ordered the withholding or garnishment, and d. the court's case number.

Check here if your wages are not being garnished

7. YOUR MARITAL STATUS/ SPOUSE'S EMPLOYMENT. I am: **Single** **Married** **Divorced** **Widowed**

If you are married set forth your spouse's name and the name and address of your spouse's employer and the salary or pay received by your spouse?

Spouse's Employer's Name	Employer's Address	Pay Dates	Amount Paid each paycheck
		<input type="checkbox"/> Weekly <input type="checkbox"/> every other week <input type="checkbox"/> monthly <input type="checkbox"/> other	Gross
			Net/"Take-home"

8. INCOME AND EXPENSES. Please set forth below all current sources of income and the amount from each source as well as the amounts of your regular expenses for a typical month:

Monthly Gross Income		Regular Monthly Expenses	
Employment		Federal Withholding	
Social Security		FICA	
Pension/Retirement		Rent/Mortgage	
SSI		Utilities	
Disability		Car Payment	
IRA/Deferred Comp.		Food	
Alimony/Child		Gasoline	
Other (Specify)		Medical	
		Entertainment	
		Insurance	
		Child Care	
		Alimony/Child	
		Other (Specify)	

9. REAL ESTATE. List all real estate owned by you or in which you have an interest, giving the description and location, value, mortgage balance, if any, and the names and addresses of all others who have an interest in the property.

Check here if you do not own or have any interest in real estate

10. OTHER PROPERTY. List and describe **all animals, fowl, or livestock** owned by you or in which you have an interest, indicating location, value, number, and the interest you have in them; **all firearms** owned by you, providing, location, serial number, make model, present value of each, and date of purchase for each; **all jewelry, diamonds, and watches** owned by you, providing a complete description of each item with its location and present value; **all musical instruments** owned by you, describing them by make, model, serial number, value and location; and **all cameras, photographic equipment, video recorders, television sets and silverware** owned by you, providing the location and value of each.

Check here if you do not own or have any interest in any of the items listed above

11. BUSINESS(ES). If you are engaged in business, set forth the name and address of the business and whether it is operated as a corporation, partnership, or individually and what share of interest you have in the business.

Check here if you are not engaged in any business

12. HOUSEHOLD FURNISHINGS. List each item of household furnishings owned by you and set forth the value of each piece, its location, from whom it was purchased and when, and any amounts still owed on each piece.

Check here if you own no household furnishings

13. PERSONS WHO OWE YOU MONEY. List the names of all persons or legal entities that owe you money, providing the address for each and the amount owed by each.

Check here if you are not owed any money

14. GIFTS GIVEN. List all gifts of land or property you gave to someone else within the last two (2) years, providing a description of the gift item, its present location, the name, and address of the person or entity you gave it to, and the value of each gift item.

Check here if you have not made any gifts within the last two years

15. FINANCIAL ACCOUNTS. List each checking, savings, certificate of deposit, brokerage, or other account which you or your spouse own, have an interest in, or have the right to draw on, providing each account number, the name and address of each bank or financial institution, the balance in each account, and the interest that you or your spouse have in each account.

Check here if you do not own, have an interest in or right to draw on any checking, savings or bank account or certificate of deposit

16. VEHICLES OWNED BY YOU OR YOUR SPOUSE. List all trucks, trailers, recreational vehicles, cars, motorcycles, airplanes, and watercraft or boats owned by you or your spouse in which you or your spouse have an interest and provide a complete description of each, including color, license tag number, the name of the state which issued the tag, the location of each, the ID number of each, the value of each, the amount owed on each, if any, and to whom it is owed, the date the item was purchased, and your interest in each item.

Check here if you and your spouse (if any) do not own any vehicles

Year/ Make Model	Date purchased/ Purchase Price Amount Currently Owed	Vehicle Identification Number Tag Number	Vehicle Location List all vehicle owners

17. REAL ESTATE SOLD. List all items of real estate or personal property that you sold in the past two years, providing the name and address of the buyer of each and the amount you received for each item.

Check here if you have not sold any real estate or personal property within the past two years

18. JUDGMENTS AGAINST YOU. List all judgments against you, giving the name of each judgment creditor, the date of each judgment, and the amount owing on each.

Check here if you have not issued any financial statements or applied for any loans in the last two years

19. STOCKS AND SECURITIES. List all stocks, bonds, money market funds, defense bonds or other securities owned by you, providing the location of each such item, the value of each, and a complete description of each.

Check here if you do not own any of the items described above

20. BENEFICIARY INFORMATION. If you are a beneficiary under any trust or will in probate, state forth the name of the trust or decedent, and the name and address of the trustee of each such trust or personal representative of the estate, and the amount to which you are entitled under the trust or will.

Check here if you are not a beneficiary of any trust or will in probate

21. PERSONAL COLLECTIONS. If you own or have an interest in any library, collection of curios, coins, stamps, antiques, or statuary, set forth its location and a complete inventory of each, including the value of each item and the collection as a whole.

Check here if you have not issued any financial statements or applied for any loans in the last two years

22. JUDGMENTS IN YOUR FAVOR. List all judgments in your favor providing the amount of each, the address and name of the judgment debtor, the date of each such judgment, the court which issued each and the case number for each.

Check here if you have no judgments in your favor

23. FINANCIAL STATEMENTS OR LOAN APPLICATIONS. State the name and address of all persons or entities to which you have given a financial statement or applied for a loan with within the last two (2) years.

Check here if you have not issued any financial statements or applied for any loans in the last two years

24. OTHER INCOME. List all sources from which you receive money, providing name, address and amount received from each.

Check here if you have no other income.

25. OTHER ASSETS/PROPERTY RIGHTS. List any asset or property rights which you own, possess or have an interest in which you have not already stated in your answers to these interrogatories. For each item, give its description, present location and its current value.

Check here if you have no other assets or property, other than what is listed above.

**CERTIFICATION AND
SIGNATURE OF JUDGMENT DEBTOR**

The undersigned after first being duly sworn, says that the Answers to Interrogatories (questions) made on the foregoing pages are true and correct to the best of his/her information, knowledge and belief and agrees that copies of this document shall stand and be admissible for all purposes as if they were originals.

**YOU MUST SIGN HERE
AND HAVE THIS NOTARIZED**



SIGNATURE

STATE OF FLORIDA
COUNTY OF _____

SWORN TO and subscribed before me this ____ day of _____, 201__ by _____
who is personally known to me, or produced identification (type of identification produced)

_____.

(Printed name of Notary)
Notary Public
My Commission Expires:

When fully completed, return by U.S. Mail, facsimile or email to:

**Thrasher & Heckman, P.A.
908 N. Gadsden St.
Tallahassee, FL 32303-6316
Voice: (850) 224-8685
Fax: (850) 224-1254
Email: debtors@thrasherandheckman.com**