

**IN THE CIRCUIT COURT OF THE SIXTH JUDICIAL CIRCUIT
IN AND FOR PINELLAS COUNTY, FLORIDA
FAMILY LAW DIVISION
CASE NO.: 09**

In Re: The Marriage of

Petitioner,

And

Respondent

_____ /

REQUEST FOR PRODUCTION

The Petitioner/Respondent, *, by and through the undersigned attorney, and pursuant to Rule 12.351, Florida Family Rules of Procedure, requests the Petitioner/Respondent, *, to produce the originals or copies for inspection and/or copying by the attorney for said Respondent at the Law Office of **BRIDGET HEPTNER, ESQ.**, 2560 Gulf to Bay Boulevard, Suite 250, Clearwater, Florida 33765, within thirty (30)/forty-five (45) days of the service date hereof, the following items:

1. Bank statements and canceled checks from any and all bank checking accounts owned by you, in your own name alone, or jointly with others, or held for your benefit, for the past three (3) years. Please have the checks arranged in numerical order, attached to corresponding monthly or quarterly bank statements and divided into groups according to account numbers.
2. Statement of accounts from any savings account or credit union accounts owned by you, in your name alone, or jointly with other, or accounts titled in other names but are held for your benefit for the past three (3) years.
3. Federal income tax returns and W2 forms for the preceding three (3) years.
4. Copies of intangible personal property tax returns including all schedules for the past three (3) years.
5. Copies of any and all financial statements made by you or made on your behalf for any purpose during the three (3) preceding years, including copies of any applications for credit made by you during the past three (3) years.
6. Legal description of any real estate owned by you or jointly with others, or titled in other names, but which are held for your benefit or in which you have any interest.

7. Closing statements or sales statements, showing the purchase price, down payment and other pertinent financial information concerning any real estate owned by you during the past three (3) years in your name alone, or jointly with others, or titled in other names, but which are held for your benefit, or in which you have any interest at the present time.

8. All charge account statements or statements showing balances owed to any credit card held by you, or other company in which you presently have a charge account, and charges thereon, and statements from any companies with which you have or had have an installment agreement, or any indebtedness, for the preceding three (3) years.

9. Any and all personal records that you may have in your possession regarding your present employment, job description and duties, including all agreements on employment.

10. Any and all records and booklets which you may have which contain information as to any retirement program, insurance programs, pension plans, deferred compensation agreements or profit sharing plan, which may have been provided to you or by your present employer in which you are to have been a participant for the past three (3) years.

11. All stock certificates, bonds or other securities in your name individually or in conjunction with any other person or persons, or which may be held for your account individually or in conjunction with any other person or persons, or held for your benefit or in which you have any interest, in any corporation, domestic and foreign, or issued by the Federal Government or by any state, municipal or other governmental agency for the last ten (10) years up to the present time.

12. All books, records, accounts, monthly statements, statements of transactions and all other papers and memoranda of stock brokerage accounts in your name individually or in conjunction with any other person or persons, or held for your benefit or in which you have any interest, for the last three (3) years up to the present time.

13. Promissory notes and mortgages in which you are the payee, or have been the payee for the past three (3) years.

14. Any and all records, documents, papers and memoranda pertaining to monies received and being presently received by you from all sources, including but not limited to salaries, wages, drawings, dividends, bonuses, sick pay, pensions or retirement funds, or

reimbursed expenses.

15. Any and all policies of insurance covering you, including but not limited to, life, endowment, annuity, theft, liability, health and accident and automobile, and all records showing payments for premiums therefore for the last three (3) years up to the present time.

16. Copies of all balance sheets and operating statements of any corporation in which you, during the last five (5) years, were or are an owner or holder of more than ten percent (10%) of the outstanding stock.

17. Copies of all balance sheets and operating statements for the last five (5) years up to the present time, of any partnership, joint venture or syndicate, of which you were or are a partner or member.

18. With respect to such corporation, partnership, joint venture or syndicate, provide:

(a) All agreements to which you are a party for the last five (5) years;

(b) All loan, personal, expense disbursement and receipt accounts with respect to you for the last five (5) years.

19. All records of membership in and contributions to any charity or any other organization or association including private and professional clubs or associations for the last five (5) years up to the present time.

20. All certificates of title and registration to motor vehicles titled in your name solely or jointly with anyone else, or to which you claim legal or equitable interest.

21. Documents or certificates of title for all personal property, owned individually or with other persons, including automobiles, boats, airplanes, furniture, antiques, stamps and coin collections, within the past three (3) years.

22. Schedule of all business furniture, fixtures, inventory, furnishings and equipment owned individually or jointly, within the past five (5) years.

23. Copy of all wills or trust agreements which you have made or in which you are a beneficiary or trustee for the past five (5) years.

24. Copy of all contracts on which you are now performing services or rendering materials or upon which someone is indebted to you for services or materials already furnished for the past five (5) years.

25. Copy of all leases, both business and personal, to which you are a signatory

for the past five (5) years.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true copy of the foregoing has been furnished by US Mail to, *, on this _____ day of *, 2009.

**BRIDGET HEPTNER, Esq.
2560 Gulf to Bay Boulevard
Suite 250
Clearwater, Florida 33765
(727) 726-9799
FL Bar #0547107
SPN 00607971
Attorney For
Petitioner/Respondent**