IN THE CIRCUIT COURT OF THE MIAMI DADE COUNTY JUDICIAL CIRCUIT,
IN AND FOR ________________________ COUNTY, FLORIDA

Case No.:______________________________
Division:

________________________________,
Petitioner,

and

________________________________,
Respondent.

CERTIFICATE OF COMPLIANCE WITH MANDATORY DISCLOSURE

ONLY THE COMPLETED FORM IS FILED WITH THE COURT.
EXCEPT FOR THE FINANCIAL AFFIDAVIT AND CHILD SUPPORT GUIDELINES WORKSHEET, NO DOCUMENTS SHALL BE FILED IN THE COURT FILE WITHOUT A PRIOR COURT ORDER. THE DOCUMENTS LISTED BELOW ARE TO BE GIVEN TO THE OTHER PARTY.

I, *{full legal name}* ____, certify that I have complied with the mandatory disclosure required by Florida Family Law Rule 12.285 as follows:

1. FOR TEMPORARY FINANCIAL RELIEF, ONLY:
The date the following documents were served: ____.
[Check **all** that apply. State with specificity the documents being produced; if sufficient space is not provided, you may attach additional papers with this form and refer to them in the space provided.]

a. ☐ Financial Affidavit
☐ Florida Family Law Rules of Procedure Form 12.902(b) (short form)
☐ Florida Family Law Rules of Procedure Form 12.902(c) (long form)

b. ☐ All complete federal and state personal income tax, gift tax, and foreign tax returns for the past 3 years; including all attachments, including IRS forms W-2, 1099, and K-1, and all accompanying schedules and worksheets comprising the entire tax return; **or**
☐ Transcript of tax return as provided by IRS form 4506-T; **or**
☐ IRS forms W-2, 1099, and K-1 for the past year because the income tax return for the past year has not been prepared; and for any of the prior 2 years beyond the past year if tax returns for any of those years have not been filed.

c. ☐ Pay stubs or other evidence of earned income for the 6 months before the compliance with the disclosure requirements for temporary relief. The following are produced:
____

____
____
____.

2. FOR INITIAL, SUPPLEMENTAL, AND PERMANENT FINANCIAL RELIEF:
The date the following documents were served: ____.
[Check **all** that apply. State with specificity the documents being produced; if sufficient space is not provided, you may attach additional papers with this form and refer to them in the space provided.]

a. [ ] Financial Affidavit
   [ ] Florida Family Law Rules of Procedure Form 12.902(b) (short form)
   [ ] Florida Family Law Rules of Procedure Form 12.902(c) (long form)

b. [ ] All complete federal and state personal income tax, gift tax, and foreign tax returns, for the past 3 years; including all attachments, including IRS forms W-2, 1099, and K-1, and all accompanying schedules and worksheets comprising the entire tax return;
   [ ] Transcript of the tax return as provided by IRS form 4506-T; **or**
   [ ] IRS forms W-2, 1099, and K-1 for the past year because the income tax return for the past year has not been prepared; and for any of the prior 2 years beyond the past year if tax returns for any of those years have not been filed.

c. [ ] Pay stubs or other evidence of earned income for the 6 months before the compliance with these disclosure requirements for initial or supplemental proceedings. The following are produced: ___________________________________
.

d. [ ] A statement identifying the source and amount of all income for the 6 months before the compliance with these disclosure requirements for initial or supplemental proceedings, if not reflected on the pay stubs produced. The following are produced: ____
____.

e. [ ] All loan applications, financial statements, credit reports, or any other form of financial disclosure, including financial aid forms, prepared for any purpose or used for any purpose within the 24 months preceding the compliance with these disclosure requirements for initial or supplemental proceedings. The following are produced: ____________________________
.

f. [ ] All deeds to real estate in which I presently own or owned an interest within the past 3 years. All promissory notes or other documents evidencing money owed to me or my spouse at any time within the last 24 months. All leases, whether in my name individually, in my name jointly with any other person or entity, in my name as trustee or guardian for a party or a minor or adult dependent child of both parties, or in someone else's name on my behalf wherein either party (A) is receiving or has received payments at any time within the last 3 years, or (B) owns or owned an interest. The following are produced: ____

____
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____.

g. ☐ All periodic statements for the last 12 months for all checking accounts and for the last year for all savings accounts, money market funds, certificates of deposit, etc., whether in my name individually, in my name jointly with any other person or entity, in my name as trustee or guardian for a party or a minor or adult dependent child of both parties, or in someone else's name on my behalf; and for all accounts that have check-writing privileges, copies of canceled checks and registers, whether written or electronically maintained. The following are produced: _______________________________________

h. ☐ All brokerage account statements for the last 12 months, in either party's name individually or jointly with any person or entity, or as a trustee or guardian for a party or a minor or adult dependent child of both parties, or in someone else's name on my behalf; and for all accounts that have check-writing privileges, copies of canceled checks and registers, whether written or electronically maintained. The following are produced: ___________________

i. ☐ Most recent statement and statements for the past 12 months for any pension, profit sharing, deferred compensation, or retirement plan (for example, IRA, 401(k), 403(b), SEP, KEOGH, etc.) and summary plan description for any such plan in which I am a participant or an alternate payee receiving payments. The following are produced: _______________________________________

____.

j. ☐ Most recent statement and statements for the past 12 months for any virtual currency transactions in which either party participated within the last 12 months or holds an interest in, either individually, jointly with any other person or entity, as trustee or guardian for a party or minor or adult dependent child of both parties, or in someone else's name on my behalf, and a listing of all current holdings of virtual currency. The following are produced: ___________________

____.

k. ☐ The declaration page, the last periodic statement, statements for the past 12 months and the certificate for any group insurance for all life insurance policies insuring my life or the life of my spouse. The following are produced:

____

l. ☐ All health and dental insurance cards covering either me or my spouse and/or our dependent child(ren). The following are produced: ____________________
____.

m. ☐ Corporate, partnership, and trust tax returns for the last 3 tax years, in which I have an ownership or interest. The following are produced: _________________
____.

n. ☐ All credit card and charge account statements and other records showing my (our) indebtedness as of the date of the filing of this action and for the prior 24 months preceding compliance with these disclosure requirements for initial or supplemental proceedings. All promissory notes on which I presently owe or owned within the past 24 months, whether paid or not. All lease agreements I presently owe, either in my name individually, jointly with any other person or entity, in my name as trustee or guardian for a party or a minor or adult dependent child of both parties, or in someone else's name on my behalf. The following are produced: ____
____.

o. ☐ All premarital and marital agreements between the parties to this case, and all affidavits and declaration of non-paternity or judgments of disestablishment of paternity for any minor or dependent children born or conceived during the marriage. The following are produced: _________________________________
____.

p. ☐ If a modification proceeding, all written agreements entered into between the parties at any time since the order to be modified was entered. The following are produced: ____
____.

q. ☐ All documents relating to claims for an unequal distribution of marital property, enhancement or appreciation in nonmarital property, or nonmarital status of an asset or debt. The following are produced: _______________________________
____.

r. ☐ Any court order directing that I pay or receive spousal support (alimony) or child support. The following are produced: _____________________________
____.

I certify that a copy of this document was [**check all used**]: ☐ e-mailed ☐ mailed ☐ faxed ☐ hand delivered to the person(s) listed below on *{date}*______________________________.

Other party or his/her attorney:
Name: ______________________________
Address:
City, State, Zip: ______________________________
Telephone Number :
Fax Number:
E-mail Address(es):

Under penalties of perjury, I declare that I have read this document and the facts stated in it are true.

Dated:

Signature of Party
Printed Name: ___________________________
Address: _______________________________.
City, State, Zip:
Telephone Number: _____________________
Fax Number: ____________________________
E-mail Address(es):

IF A NONLAWYER HELPED YOU FILL OUT THIS FORM, HE/SHE MUST FILL IN THE BLANKS BELOW:
[fill in **all** blanks] This form was prepared for the: *{choose only **one**}* ☐ Petitioner ☐ Respondent
This form was completed with the assistance of:
{name of individual} _,
{name of business} ____,
{address} ,
{city} ___________________, *{state}* , *{zip code}* , *{telephone number}* .