

**PRESENTATION FOR ASSOCIATION OF FLORIDA MAGISTRATES  
AND HEARING OFFICERS**

**DIGITAL ASSETS IN DISSOLUTION OF MARRIAGE CASES**

**SUPPLEMENTAL INTERROGATORIES**

1. Do you now, or have you previously, owned, possessed, controlled, whether held by you or for your own benefit, any of the following within the past \_\_\_ years:
  - A. Balances on any money transfer applications, including but not limited to Venmo, Cashapp, Zelle, Paypal, etc ... add any others\*\*
  - B. Virtual currencies, including but not limited to gambling/gaming winnings/losings, other online game currency, etc
  - C. Digital currencies/cryptocurrencies, including but not limited to Bitcoin, Ethereum, Solana, Cardano, XRP, Tether, Dodgecoin, Avalanche, or any other cryptocurrency listed on coinmarketcap.com, robinhood.com, coinbase.com or any other consolidated online database listing existing cryptocurrencies ...
  - D. Any other form of assets that exist in a digital or electronic form, including but not limited to non-fungible tokens (NFTs), digital commodities, domain inames, data packages, etc...
  
2. If you answered 'yes" to any of the (sub)questions in Interrogatory #1, please provide the following information for each of said balances and/or currencies:
  - A. Type of Account/ Type of Cryptocurrency/ Type of (Digital) Asset
  - B. Name and addresses of institutions/account managers/software/digital wallets with whom you have transacted ...
  - C. Account Number and Wallet Address/Public Address Date on which USD or other fiat was converted into digital asset, amount of USD or other fiat that was transferred and converted into digital asset, date that digital asset was acquired,
  - D. Present balance of digital asset
  - E. Present value in USD
  - F. Date when digital assets were transferred (if any), and what/how much was received/converted in return ...
  - G. The precise location where the digital asset/cryptocurrency is presently stored/maintained...
  
3. Identify any individuals or businesses with whom you have transacted in the past \_\_\_ years to send or receive any money, monetary value, or digital assets/cryptocurrencies through payment applications, virtual currencies, or digital currencies, including but not limited to purchases, online exchanges, ATMs, online services, or local businesses.
  
4. For each personal or business listed in Interrogatory #3, please provide the following information:

- A. When did the transactions or conversions take place?
  - B. What was obtained or converted by you in this transaction?
  - C. What payment application or currency was used during these transactions or conversions?
  - D. What number of units of the currency were involved in these transactions or conversions?
5. Do you currently have, or have you in the past \_\_\_ years, stored any virtual currencies, digital currencies, digital assets/cryptocurrencies, domain names, payment applications, or related applications or information on any computer, phone, portable storage devices, or in any electronic wallet you currently have previously possessed?
6. If you answered "yes" to Interrogatory #5, identify specifically where those digital assets are stored.