

APPLICATION FOR BULGARIA ADOPTION

Family Last Name: _____
(If different or hyphenated last name, list both: Wife/Husband)

- ♥ Please do not leave any fields blank
- ♥ Use N/A or “None” as applicable

The information you provide in this application is very important in determining your qualifications as an adoptive family. All information provided will remain confidential and will be used only by CCAI personnel to assist you in the adoption process. This application will not go to Bulgaria. Please do not omit items (e.g. number of marriages/divorces, arrest records, medical information, therapeutic issues, etc). Failure to provide accurate and complete information may prevent CCAI from processing your application and may result in the closure of your file. CCAI reserves the right to perform its own confidential investigation pertaining to the information provided by you should CCAI deem it necessary.

CCAI ♥ 6920 S Holly Circle ♥ Centennial, CO 80112 ♥ USA
Phone: 303-850-9998 ♥ Fax: 303-850-997 ♥ Email: bulgaria@ccaifamily.org ♥ Website: www.ccaifamily.org



www.ccaifamily.org

GENERAL INFORMATION

(Please do not leave any blanks)

WIFE

HUSBAND

FULL LEGAL NAME _____

NAME YOU GO BY _____

SOCIAL SECURITY NUMBER _____

BIRTHPLACE (City/State/Country) _____

DATE OF BIRTH/AGE _____ DOB _____ AGE _____

COUNTRY OF CITIZENSHIP* _____

ETHNICITY (Race) _____

EDUCATION (Highest Level Completed**) _____

OCCUPATION _____

PRIMARY EMPLOYER _____

HOBBIES/TALENTS _____

RELIGION _____

* Non-US citizens must submit a copy of their valid green card and current passport. Naturalized citizens must submit a copy of their Certificate of Citizenship or Certificate of Naturalization.

** If High School, please state if diploma or GED received.

HOME ADDRESS: _____ STREET ADDRESS _____ CITY _____ COUNTY _____ STATE _____ ZIP CODE _____

MAILING ADDRESS: _____ Have you resided outside of the US in the past 5 years? _____

() _____ PRIMARY PHONE _____ WIFE EMAIL _____ HUSBAND-MAIL (please star PRIMARY Email) _____

() _____ WIFE WORK _____ () _____ HUSBAND CELL _____ HUSBAND WORK _____

Do we have your permission to contact you at work? Wife: **Yes** _____ **No** _____ Husband: **Yes** _____ **No** _____

Applicants' Initials _____

DATE OF CURRENT MARRIAGE*: _____ **CITY/STATE/COUNTRY:** _____

* Date must be verifiable by a government issued document (document not required with application) **WIFE'S MAIDEN NAME:** _____

HAVE EITHER OF YOU BEEN PREVIOUSLY MARRIED? Wife: **Yes** _____ **No** _____ Husband: **Yes** _____ **No** _____

| | How Ended (i.e. annulment, divorce, death) | Date Ended (month/year) | Previous Spouse's Name |
|---------|--|-------------------------|------------------------|
| Wife | | | |
| Husband | | | |

CHILDREN: Please list all children ever born to or adopted by either applicant. (If adopted, include date of adoption!) If you do not have any children, please put "N/A".
 Name(first, middle, last) Age Gender Date of Birth Birth/Adopted** Ethnicity/Country Current Location/Custody

OTHERS IN HOUSEHOLD (incl. anyone living in home, living on property, OR working in the home on a regular basis) **Yes** _____ **No** _____

Name Age Gender Date of Birth Relationship

ARREST HISTORY
 HAVE YOU EVER been arrested, cited, charged, indicted, convicted, fined, imprisoned or detained for breaking or violating ANY law or ordinance, at ANY AGE? (Even if it was expunged, dismissed, dropped, sealed, or charged in another state OR as a minor.) Please be aware that failure to disclose ANY such history, even if acquitted, not convicted, sealed, not fingerprinted or not jailed, will result in immediate closure of your adoption file..

WIFE: YES _____ NO _____ DATE: _____ REASON: _____ OUTCOME: _____ JAIL TIME? Yes _____ No _____

HUSBAND: YES _____ NO _____ DATE: _____ REASON: _____ OUTCOME: _____ JAIL TIME? Yes _____ No _____

If **YES**, please include the following with your application: 1) a detailed explanation of the arrest, written by you, and 2) a photocopy* of the disposition report obtained from the court in the jurisdiction **in which your arrest occurred.**

*Note: Request one certified dispositional report from the related court for each incident listed above; submit a photocopy with this application and keep the original for your USCIS filing.

Applicants' Initials _____

HEALTH INFORMATION

Height _____ Weight _____ Eye Color _____ Hair Color _____
 Wife _____
 Husband _____

HAVE YOU EVER HAD (W=Wife, H=Husband):

| | NO | YES | DATE/EXPLAIN | NO | YES | DATE/EXPLAIN |
|---|-------|-------|--------------|-------|-------|---|
| Tuberculosis | _____ | _____ | _____ | _____ | _____ | _____ |
| Heart Disease | _____ | _____ | _____ | _____ | _____ | Cancer/Tumor |
| Sexual Disease | _____ | _____ | _____ | _____ | _____ | Liver Disease |
| Mental Illness (1) | _____ | _____ | _____ | _____ | _____ | Kidney Disease |
| Lupus | _____ | _____ | _____ | _____ | _____ | Nervous Disorder |
| Procedures (2) | _____ | _____ | _____ | _____ | _____ | Seizure Disorder/Epilepsy |
| Operations (2) | _____ | _____ | _____ | _____ | _____ | Genetic Disease |
| Illness/ Injury Requiring Hospitalization | _____ | _____ | _____ | _____ | _____ | Counseling or Therapy |
| | _____ | _____ | _____ | _____ | _____ | Alcohol Abuse |
| | _____ | _____ | _____ | _____ | _____ | Drug Use/Experimentation (3) |
| | _____ | _____ | _____ | _____ | _____ | Any Physical Impairment (e.g. blindness, deafness, paralysis, missing limbs, etc) |

- ❖ Have you ever been a victim of child or sexual abuse, or domestic violence? _____ NO _____ YES _____ DATE/EXPLAIN _____
- ❖ Have you ever tested positive for HIV and/or Hepatitis B (1)? _____
- ❖ Are you currently taking any medications? (1) and (2) _____
 If YES, list name and purpose of medications: _____

If "YES" is checked in any category above, you may be required to submit a copy of your doctor's letter with this application. A separate letter is required for each applicant. Each letter should state in layman's terms: a simple description of the medical issue, onset, treatment, outcome (recovered, "controlled with medication," etc) and recommendation for adoption (e.g., "This person is in good physical and mental condition necessary to provide responsible care for an adopted child"). Your current MD or DO can complete each letter. It does not need to be completed by the physician who treated the medical issue.. Contact CCAI with any questions.

- (1) Applicants with active TB, HIV or other serious communicable diseases may not qualify and should contact CCAI prior to completing this application.
- (2) We **do not need** a doctor's letter for many procedures, operations, medical issues, or their related medications including but not limited to: acid reflux, allergies, appendectomy, C-section, chicken pox, cholecystectomy, benign cyst, fertility issues, GERD, hernia repair, high cholesterol, hypo/hyperthyroidism, Lasik eye surgery, minor surgeries (such as hand, knee, foot, shoulder), rhinoplasty, and tonsillectomy.
- (3) Applicant's with a cancer history (regardless of type, size or diagnosis) should be at least 5 years cancer-free: Please contact CCAI to discuss.

Is infertility one of your reasons for pursuing adoption? Yes _____ No _____ Are you pregnant? Yes _____ No _____

HEALTH INSURANCE – CCAI recommends that adoptive families research their health insurance terms/limits to avoid delays in coverage. We also encourage you to begin thinking about guardianship for your adopted child. All families will be asked to provide this information to their social worker during the home study process.
HEALTH INSURANCE PROVIDER: _____ Will they cover a child with a pre-existing condition? _____
 Will they cover an adopted child? _____

EXTENDED FAMILY – Use additional page if necessary. Please list all immediate family members (living or deceased).

If we are unable to reach you (e.g., on match day) do we have permission to contact members of your extended family? Please indicate “Yes” or “No” below.

WIFE’S FAMILY

| Name | Age | City/State | Occupation | Phone Number | Y/N |
|----------------|-------|------------|------------|--------------|-------|
| Father: _____ | _____ | _____ | _____ | () _____ | _____ |
| Mother: _____ | _____ | _____ | _____ | () _____ | _____ |
| Sibling: _____ | _____ | _____ | _____ | () _____ | _____ |
| Sibling: _____ | _____ | _____ | _____ | () _____ | _____ |

HUSBAND’S FAMILY

| Name | Age | City/State | Occupation | Phone Number | Y/N |
|----------------|-------|------------|------------|--------------|-------|
| Father: _____ | _____ | _____ | _____ | () _____ | _____ |
| Mother: _____ | _____ | _____ | _____ | () _____ | _____ |
| Sibling: _____ | _____ | _____ | _____ | () _____ | _____ |
| Sibling: _____ | _____ | _____ | _____ | () _____ | _____ |

EMPLOYER: CCAI will **only** contact your employer if we deem it necessary; however, we still need complete information on this application.

WIFE

Company Name _____
 Supervisor _____
 Street Address _____
 City/State/ZIP _____
 Phone _____

HUSBAND

REFERENCES: (Please print clearly): Your application cannot be approved until a minimum of three reference forms have been received.

Please list personal references

| Name | E-mail Address | Mailing Address | Phone Number |
|----------|----------------|-----------------|--------------|
| 1. _____ | _____ | _____ | () _____ |
| 2. _____ | _____ | _____ | () _____ |
| 3. _____ | _____ | _____ | () _____ |
| 4. _____ | _____ | _____ | () _____ |
| 5. _____ | _____ | _____ | () _____ |

- For FL applicants, FL law requires a minimum of 5 references be provided before your application can be approved.
- For GA applicants, GA law requires “at least one reference must be from an extended family member not residing with the prospective adoptive family.”
- For WY applicants, WY law requires 3 non relative references (known applicants for at least 2 years) , and 2 relative references.

FINANCIAL INFORMATION

Name of Employer _____ Employment Dates _____ Verifiable Gross Annual Income _____

WIFE (Present):

If less than 3 years (Previous): _____

HUSBAND (Present):

If less than 3 years (Previous): _____

OTHER CURRENT ANNUAL INCOME (List Source): _____
 (e.g. Rental / Employment / Interest / Other income)

TOTAL ANNUAL INCOME

PRIMARY RESIDENCE Rented _____ Owned _____ Monthly payment or rent \$ _____ # of Bedrooms _____

ASSETS

Primary Residence (approx. value): \$ _____
 Real Estate (other than primary residence): \$ _____
 Vehicles: _____ \$ _____
 Savings Account(s): _____ \$ _____
 Checking Account(s) (usual balance): _____ \$ _____
 Bonds: _____ \$ _____
 Stocks: _____ \$ _____
 Contents of home based on insurance replacement value: \$ _____
 (Obtained from home/renters insurance policy)
 401K/Retirement: _____ \$ _____
 Other*: _____ \$ _____
 (*IRA, PERA, etc)

TOTAL ASSETS: \$ _____

LIABILITIES

Mortgage Balance: \$ _____ Owed \$ _____ Monthly Payment \$ _____
 Credit Cards: \$ _____
 Bank Loans: \$ _____
 Other: \$ _____

TOTAL LIABILITIES: \$ _____

NET WORTH: \$ _____

What significant changes do you anticipate in your financial situation, if any? _____

Please share with us how you are going to finance this adoption. _____

Applicants' Initials _____

ADOPTION

WHY DO YOU WISH TO ADOPT A CHILD FROM BULGARIA?

Why have you chosen CCAI for this adoption? _____

CHILD or CHILDREN PREFERRED:

_____ Female _____ Male _____ Either _____ Age Range: _____ to _____ years

We are interested in adopting: _____ One Child _____ More than one child _____ Sibling Group _____ Special Needs _____

FAMILY ASSESSMENT

YES NO

_____ Are you presently pursuing adoption possibilities through another agency? Agency name: _____
_____ Have you ever had a home study completed? Date: _____ Agency name: _____

_____ Have you completed an adoption domestically or from another country Date: _____ Country: _____

_____ Do you currently (or plan to) use any form of corporal/physical punishment (including spanking) on your biological or adopted child(ren)?

_____ Have you ever been denied for the placement of a child?

_____ Have you ever disrupted/dissolved an adoption or relinquished a child?

_____ Has a child ever been removed from your home?

_____ Have you ever been investigated for and/or charged with child abuse/neglect, sexual abuse, or domestic violence?

If you answered "YES" to any of the above, please provide a detailed explanation. **Letter Attached?** _____

ADOPTION(S) Through Another Agency

YES NO

_____ Have you ever completed an adoption through another agency? Agency name: _____

_____ Have you ever applied and had your application denied for any adoption program? Agency name: _____

_____ Have you ever refused a child referral?

_____ Have you ever relinquished an adoptive child?

_____ Do you currently have a complete dossier sent to Bulgaria through another agency? Agency name: _____

_____ Do you currently have a complete dossier sent to another country through another agency? Agency name: _____

If you answered "YES" to any of the above, please provide a detailed explanation. Letter Attached? _____

Please share with us some details about your previous adoption(s), if any:

Date of adoption finalization: _____ Age of child at time of referral: _____ Health status: _____ Orphanage/Region: _____

Date of adoption finalization: _____ Age of child at time of referral: _____ Health status: _____ Orphanage/Region: _____

Applicants' Initials _____

Your home study will be completed by a CCAI social worker who will be assigned to your family.

IMPORTANT ADOPTION INFORMATION

There are certain risks involved in international adoption. While CCAI will attempt to provide you with all available information about the prospective adoptive child and assist you with the entire adoption process, some unpredictable problems and/or events which are beyond CCAI's control may nevertheless occur. These unpredictable problems and/or events include, but are not limited to: sudden changes in the adoption requirements or policies promulgated by the Bulgaria or U.S. governments and changes in international relations between Bulgaria and the United States.

In addition, a child may be placed with you who may have physical and/or emotional problems, minor or major, that have remained partially or totally undiagnosed and which were unknown to CCAI. Therefore, your motivation for adoption and an honest assessment of your strengths and weaknesses in parenting are extremely important.

SIGNATURES

We attest that the information we have provided in this application is true, complete, and accurate to the best of our knowledge, and we understand that any and all responses are subject to verification. We have read the complete information provided by CCAI regarding this adoption program, and understand the risks involved in international adoption. We understand that the approval of our application does not guarantee the placement of a child. We understand that CCAI reserves the right to close our file at any time if we fail to disclose requested information fully and accurately.

Initials: Wife _____ Husband _____

We understand that by signing this application we agree to notify CCAI immediately upon any changes in our personal or family situation including but not limited to: job change, change of address, separation, divorce, arrest, pregnancy, placement of foster or adopted child(ren), change in number of or identity of person's living in our home, significant changes in physical or mental health status, significant changes in financial status, or any other significant event at any time during the adoption process. We understand that CCAI reserves the right to close our file should any of these changes disqualify us for Bulgaria adoption.

Initials: Wife _____ Husband _____

Any applicant who knowingly and willfully makes a false statement of any material fact or thing in the application is guilty of perjury in the second degree as defined in Section 18-8-503, C.R.S., and upon conviction thereof, shall be punished accordingly.

Initials: Wife _____ Husband _____

Wife's Signature: _____ Date: _____

Husband's Signature: _____ Date: _____

Return with a non-refundable \$300 application fee (\$200 for families who have previously adopted through CCAI). Make checks payable to CCAI or complete and return the ACH authorization form.

**Return by mail to: CCAI
6920 S Holly Circle
Centennial, CO 80112**

| APPLICATION CHECKLIST | |
|-----------------------|--|
| _____ | Application |
| _____ | Fee \$ _____ |
| _____ | Applicable Attachments |
| _____ | Affidavit of Good Moral |
| _____ | Character (for each adult household member) |
| _____ | Addendum for Affidavit of Good Moral Character (for each adult household member) |
| _____ | Make a copy of this application for your records |

FOR CCAI OFFICE USE ONLY

APPLICATION RECEIVED: ____/____/____ FEE REC'D: ____/____/____ \$ ____ PYMT TYPE: ____

REFERENCES SENT: ____/____/____ NUMBER: _____

Non U.S. Citizen? ____ Green Card Expiration Date: ____ Naturalized Citizen? ____ A #: ____

OLDER CHILD SUPPORT STAFF: _____ OLDER CHILD TOOLKIT SENT: ____/____/____

CCAI NOTES

RISK STMT REQUIRED? _____

APPROVAL DATE: ____/____/____

Revised 01/2020

Dear Prospective Adoptive Family,

We are delighted you are interested in adopting a child through CCAI!

As a part of the approval process in the state of Florida, you will need to have five reference forms submitted directly to the agency from your references. References can be obtained from friends and family, anyone who is able to identify your suitability for parenting an adopted child. Additionally, references must follow the following guidelines:

- If you have school aged children in the home, one reference should be from a teacher.
- If you have an adult child now living on their own, one reference should be from him/her.
- No more than two references should be from a family member.
- Couples count as one reference.

Please request that your references carefully fill out the Confidential Reference Questionnaire, answering all questions fully. Please also remind them that the signature and date are crucial items. Original references must be submitted and can be mailed to:

CCAI
2014 Edgewater Drive #166
Orlando, FL 32804

Each Confidential Reference Questionnaire has a cover letter for you to insert the name(s) of the reference. On the form itself, please insert the reference name in the first section, and your name(s) in the second section.

In addition to the reference forms, we will need an Affidavit of Good Moral Character for each adult in the home, including the applicant(s). We will also need an additional Affidavit of Good Moral Character Addendum for each adult in the home, including the applicant(s).

We will be able to complete your application review once we have received your notarized Affidavit(s) of Good Moral Character, notarized Affidavit(s) of Good Moral Character Addendum(s), the completed application, the application fee, and all five required references.

Please contact us with any questions or concerns. We can be reached at (813) 949-5559, or ccaifl@ccaifamily.org. We look forward to assisting you with your “journey of a lifetime”!

Sincerely,

Your CCAI-Florida Staff



AFFIDAVIT OF GOOD MORAL CHARACTER

State of Florida

County of _____

Before me this day personally appeared _____ who, being duly sworn, deposes and says:
(Applicant's/Employee's Name)

As an applicant for employment with, an employee of, a volunteer for, or an applicant for certification with _____, I affirm and attest under penalty of perjury that I meet the moral character requirements for employment, as required by the Florida Statutes and rules, in that:

I have not been arrested with disposition pending or found guilty of, regardless of adjudication, or entered a plea of nolo contendere or guilty to or have been adjudicated delinquent and the record has not been sealed or expunged for, any offense prohibited under any of the following provisions of the Florida Statutes or under any similar statute of another jurisdiction for any of the offenses listed below:

Relating to:

- Section: 39.205 failure to report child abuse, abandonment, or neglect
- Section: 393.135 sexual misconduct with certain developmentally disabled clients and reporting of such sexual misconduct
- Section: 394.4593 sexual misconduct with certain mental health patients and reporting of such sexual misconduct
- Section: 414.39 fraud, if the offense was a felony
- Section: 415.111 adult abuse, neglect, or exploitation of aged persons or disabled adults or failure to report of such abuse
- Section: 741.28 criminal offenses that constitute domestic violence, whether committed in Florida or another jurisdiction
- Section: 777.04 attempts, solicitation, and conspiracy to commit an offense listed in this subsection
- Section: 782.04 murder
- Section: 782.07 manslaughter, aggravated manslaughter of an elderly person or disabled adult, or aggravated manslaughter of a child
- Section: 782.071 vehicular homicide
- Section: 782.09 killing an unborn child by injury to the mother
- Chapter: 784 assault, battery, and culpable negligence, if the offense was a felony
- Section: 784.011 assault, if the victim of the offense was a minor
- Section: 784.021 aggravated assault
- Section: 784.073 battery, if the victim of the offense was a minor
- Section: 784.045 aggravated battery
- Section: 784.075 battery on staff or a detention or commitment facility or on a juvenile probation officer
- Section: 787.01 kidnapping
- Section: 787.02 false imprisonment
- Section: 787.025 luring or enticing a child
- Section: 787.04(2) taking, enticing, or removing a child beyond the state limits with criminal intent pending custody proceeding
- Section: 787.04(3) carrying a child beyond the state lines with criminal intent to avoid producing a child at a custody hearing or delivering the child to the designated person
- Section: 787.06 human trafficking
- Section: 787.07 human smuggling
- Section: 790.115(1) exhibiting firearms or weapons within 1,000 feet of a school
- Section: 790.115(2) (b) possessing an electric weapon or device, destructive device, or other weapon on school property
- Section: 794.011 sexual battery
- Former Section: 794.041 prohibited acts of persons in familial or custodial authority
- Section: 794.05 unlawful sexual activity with certain minors
- Section: 794.08 relating to female genital mutilation
- Chapter: 796 prostitution
- Section: 798.02 lewd and lascivious behavior
- Chapter: 800 lewdness and indecent exposure
- Section: 806.01 arson

CONTINUED ON NEXT PAGE

| | |
|------------------------|--|
| Section: 810.02 | burglary |
| Section: 810.14 | voyeurism, if the offense is a felony |
| Section: 810.145 | video voyeurism, if the offense is a felony |
| Chapter 812 | relating to theft, robbery, and related crimes, if the offense was a felony |
| Section: 817.563 | fraudulent sale of controlled substances, only if the offense was a felony |
| Section: 825.102 | abuse, aggravated abuse, or neglect of an elderly person or disabled adult |
| Section: 825.1025 | lewd or lascivious offenses committed upon or in the presence of an elderly person or disabled adult |
| Section: 825.103 | exploitation of disabled adults or elderly persons, if the offense was a felony |
| Section: 826.04 | incest |
| Section: 827.03 | child abuse, aggravated child abuse, or neglect of a child |
| Section: 827.04 | contributing to the delinquency or dependency of a child |
| Former Section: 827.05 | negligent treatment of children |
| Section: 827.071 | sexual performance by a child |
| Section: 831.311 | unlawful sale, manufacture, alteration, delivery, uttering, or possession of counterfeit-resistant prescription blanks for controlled substances |
| Section: 836.10 | written or electronic threats to kill, do bodily injury, or conduct a mass shooting or an act of terrorism |
| Section: 843.01 | resisting arrest with violence |
| Section: 843.025 | depriving a law enforcement, correctional, or correctional probation officer means of protection or communication |
| Section: 843.12 | aiding in an escape |
| Section: 843.13 | aiding in the escape of juvenile inmates in correctional institution |
| Chapter: 847 | obscene literature |
| Section: 859.01 | poisoning food or water |
| Section: 873.01 | prohibition on the purchase or sale of human organs and tissues |
| Section: 874.05 | encouraging or recruiting another to join a criminal gang |
| Chapter: 893 | drug abuse prevention and control, only if the offense was a felony or if any other person involved in the offense was a minor |
| Section: 916.1075 | sexual misconduct with certain forensic clients and reporting of such sexual conduct |
| Section: 944.35(3) | inflicting cruel or inhuman treatment on an inmate resulting in great bodily harm |
| Section: 944.40 | escape |
| Section: 944.46 | harboring, concealing, or aiding an escaped prisoner |
| Section: 944.47 | introduction of contraband into a correctional facility |
| Section: 985.701 | sexual misconduct in juvenile justice programs |
| Section: 985.711 | contraband introduced into detention facilities |

THE FOLLOWING APPLIES ONLY TO THOSE APPLICANTS FOR POSITIONS REQUIRED TO BE SCREENED UNDER SECTION 408.809, FLORIDA STATUTES:

In addition to the Chapter 435, F.S. listed offenses the following offenses are also applicable for any licensure or employment required in the applicable statutes.

| | |
|-------------------|--|
| | <u>Relating to:</u> |
| Chapter: 408 | felony offenses contained in Chapter 408 |
| Section: 409.920 | Medicaid provider fraud |
| Section: 409.9201 | Medicaid fraud |
| Section: 741.28 | domestic violence |
| Section: 777.04 | attempts, solicitation, and conspiracy to commit an offense listed in this subsection |
| Section: 784.03 | battery, if the victim is a vulnerable adult as defined in s. 415.102 or a patient or resident of a facility licensed under chapter 395, chapter 400, or chapter 429 |
| Section: 817.034 | fraudulent acts through mail, wire, radio, electromagnetic, photoelectronic, or photooptical systems |
| Section: 817.234 | false and fraudulent insurance claims |
| Section: 817.481 | obtaining goods by using a false or expired credit card or other credit device, if the offense was a felony |
| Section: 817.50 | fraudulently obtaining goods or services from a health care provider |
| Section: 817.505 | patient brokering |
| Section: 817.568 | criminal use of personal identification information |
| Section: 817.60 | obtaining a credit card through fraudulent means |
| Section: 817.61 | fraudulent use of credit cards, if the offense was a felony |
| Section: 831.01 | forgery |
| Section: 831.02 | uttering forged instruments |
| Section: 831.07 | forging bank bills, checks, drafts or promissory notes |
| Section: 831.09 | uttering forged bank bills, checks, drafts, or promissory notes |
| Section: 831.30 | fraud in obtaining medicinal drugs |
| Section: 831.31 | the sale, manufacture, delivery, or possession with the intent to sell, manufacture, deliver any counterfeit controlled substance, if the offense was a felony |
| Section: 895.03 | racketeering and collection of unlawful debts |
| Section: 896.101 | the Florida Money Laundering Act |

I also affirm that I have not been designated as a sexual predator pursuant to s. 775.21; a career offender pursuant to s. 775.261; or a sexual offender pursuant to s. 943.0435, unless the requirement to register as a sexual offender has been removed pursuant to s. 943.04354.

I understand that I must acknowledge the existence of any applicable criminal record relating to the above lists of offenses including those under any similar statute of another jurisdiction, regardless of whether or not those records have been sealed or expunged. Further, I understand that, while employed or volunteering at _____ in any position that requires background screening as a condition of employment, I must immediately notify my supervisor/employer of any arrest and any changes in my criminal record involving any of the above listed provisions of Florida Statutes or similar statutes of another jurisdiction whether a misdemeanor or felony. This notice must be made within one business day of such arrest or charge. Failure to do so could be grounds for termination.

I attest that I have read the above carefully and state that my attestation here is true and correct that **my record does not contain any of the above listed offenses**. I understand, under penalty of perjury, all employees in such positions of trust or responsibility shall attest to meeting the requirements for qualifying for employment and agreeing to inform the employer immediately if arrested for any of the disqualifying offenses. I also understand that it is my responsibility to obtain clarification on anything contained in this affidavit which I do not understand prior to signing. I am aware that any omissions, falsifications, misstatements or misrepresentations may disqualify me from employment consideration and, if I am hired, may be grounds for termination or denial of an exemption at a later date.

SIGNATURE OF AFFIANT: _____

Sign Above OR Below, DO NOT Sign Both Lines

To the best of my knowledge and belief, **my record contains one or more of the applicable disqualifying acts or offenses listed above. I have placed a check mark by the offense(s) contained in my record.** (If you have previously been granted an exemption for this disqualifying offense, please attach a copy of the letter granting such exemption.) (Please circle the number which corresponds to the offense(s) contained in your record.)

SIGNATURE OF AFFIANT: _____

Sworn to and subscribed before me this _____ day of _____, 20____.

SIGNATURE OF NOTARY PUBLIC, STATE OF FLORIDA

(Print, Type, or Stamp Commissioned Name of Notary Public)

(Check one)

Affiant personally known to notary

OR

Affiant produced identification

Type of identification produced: _____

Re: Reference Inquiry for Potential Adoptive Family

Date _____

Dear _____,

Your name has been given as a reference for: _____.

This family has applied to adopt a child. Before our agency can approve them as adoptive parents, we would appreciate your candid opinions of the applicants' character, qualifications, and suitability to care for and raise children.

The purpose of this inquiry is to safeguard children; it is an important part of our evaluation process. Your comments and opinions will remain confidential.

Please note that we will be unable to approve this family to adopt until we receive this reference from you. If you feel unable to complete this reference, please contact me so we can help this family make alternate arrangements. Should you require further information or wish to discuss this inquiry please feel free to call us at (813) 949-5559 or email ccaifl@ccaifamily.org.

Thank you for your time and consideration in promptly completing and returning this reference. At your earliest convenience please mail your completed reference form to our office at the following address:

CCAI – FL
2014 Edgewater Drive #166
Orlando, FL 32804

Sincerely,

Ryan Fontaine
Director of Florida Operations

CONFIDENTIAL REFERENCE QUESTIONNAIRE

Applicant(s): _____

Reference: _____

1) How long have you known the applicant(s)? _____

2) How would you describe your relationship with the applicant(s)?

A) Close friends

B) Casual friends

C) Casual acquaintances

D) Business associate

E) Other (please specify) _____

3) **Prospective Adoptive Parent #1 (Name):** _____A) What adjectives describe their personality? _____
_____B) What are their stronger characteristics? _____
_____C) What are their weaker characteristics? _____
_____D) Describe their relationship with their spouse and children (if any). _____

_____E) How have they handled children in your presence? _____
_____F) How do they show warmth and affection to others? _____

_____4) **Prospective Adoptive Parent #2 (Name):** _____A) What adjectives describe their personality? _____
_____B) What are their stronger characteristics? _____

C) What are their weaker characteristics? _____

D) Describe their relationship with their spouse and children (if any) _____

E) How have they handled children in your presence? _____

F) How do they show warmth and affection to others? _____

5) Do you consider this family well adjusted? Please explain: _____

6) How would you describe their marriage? _____

7) What, if anything, do you feel could be improved in their marriage? _____

8) Do you believe they are both committed to adopting a child?

A) Please explain: _____

9) What factors would you change in this family's home prior to their adopting a child? _____

10) Would you entrust the care of your child(ren) into this family? _____

11) CCAI welcomes any other comments you would like to make. _____

Signed: _____ Date: _____



CCAI ACH Authorization Form

Print Name(s) _____

US Mailing Address _____

City _____ State _____ Zip Code _____

Phone Number(s) _____

By the signature below I/we authorize CCAI to immediately charge our account for the applicable fees indicated below.

_____ Application Fee of \$ _____

_____ First Program Fee of \$ _____

_____ IAAME Fee of \$ _____

_____ Second Program Fee of \$ _____

_____ 1st In-Country Fee of \$ _____

_____ 2nd In-Country Fee of \$ _____

_____ Translation Fee of \$ _____

_____ Post Adoption Deposit of \$ _____

_____ Post Adoption Fee of \$ _____

_____ Other _____

Account Holder Signature: _____ **Date:** _____

(Printing in lieu of signature will be considered authorization to process the above fees.)

Account Holder Name: _____

Account Number: _____

Bank Routing Number: _____

Bank Name: _____

***** Copy of Voided Check Mandatory *****