



LAW OFFICE OF THOMAS A. NANNA, P.A.

8910 N. DALE MABRY HWY, SUITE 1, TAMPA, FL 33614
PHONE - (813) 935-8388 E-MAIL – Thomas@NannaLaw.com

The following documents are required by federal law **BEFORE** your case can be filed. Please provide us with **1 COPY** of the following documents. Failure to provide the necessary documentation will prevent you from discharging your debts. No exceptions.

**** WE DO NOT TAKE ORIGINAL DOCUMENTS ****
**** DO NOT ASK US TO MAKE COPIES ****

1. Copy of Driver License
2. Copy of Social Security Card
3. Copy of a Credit Counseling Certificate- **1-800-205-9297 or www.summitfe.org**
4. Copies of all pay check stubs, payment advices, or other evidence of payment received for you and your spouse for most recent **12 months.**
5. Copy of a statement disclosing any reasonably anticipated increase in income or expenditures over the 12-month period following the date of the bankruptcy filing.
6. Copies of Three most recent tax returns (complete with all schedules)
7. Copies of bank statements for prior 6 months (for each account)
8. Copy of plan summaries for 401k plans, IRA's, pension plans, profit sharing plans or similar plans
9. Copies of latest statement/bill regarding each mortgage + HOA bill
10. Copy of the property tax bill for each piece of real estate that includes your name.
11. Copies of loan agreements, latest bill & registration for all secured loans (vehicles/boats/trailers)
12. Copies of contracts/security agreements for each secured loan w/payoff amount
13. Copies of all uncompleted contracts and leases
14. Copies of all lawsuits served on you within two years
15. Copies of all judgments against you
16. Copies of all collection notices, bills received or attorney collection letters
17. Copies of all credit card statements, medical bills and all other account statements
18. Copies of all final judgments recorded in public records
19. Photographs of your personal property and vehicles –CH. 7 ONLY

THOMAS A. NANNA*
ATTORNEY AND COUNSELOR AT LAW

* BOARD CERTIFIED IN CONSUMER BANKRUPTCY LAW BY THE AMERICAN BOARD OF CERTIFICATION