

Matthew B. Buczek
7621 Tylers Hill Ct.
West Chester, OH 45069
(513) 874-6644
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BMC Group, Inc.
C/o TB&W Mortgage Claims Processing
P.O. Box 3020
Chanhassen, MN 55317-3020

Ref:
Taylor, Bean & Whitaker Bankruptcy Proceeding
US Bankruptcy Court
Middle District of Florida
Case No. 3:09-bk-07047-JAF

CLAIM FILED
JACKSONVILLE, FLORIDA

SEP 21 2009

CLERK, U. S. BANKRUPTCY COURT
MIDDLE DISTRICT OF FLORIDA

I am a victim of the TB&W bankruptcy filing. I wish to make a claim against TB&W for \$4200.00 (plus appropriate interest) relative to this bankruptcy proceeding. On 8/3/09, 8/17/09, and 8/31/09 they automatically withdrew \$1400 (each occurrence) from my checking account (see attachment) for their "Equity Accelerator" program. They were to make my September 1, 2009 mortgage payment to Wells Fargo Bank (account 063406971). This payment was not made. I would also submit that one of these withdraws for \$1400.00 was made AFTER their filing. Please let me know if there is anything else I need to do relative to this claim. Thank you.

Matthew B. Buczek

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T, B & W Mortgage Corp.



00079



MEMBER'S STATEMENT OF ACCOUNT PAGE 1
General Electric Credit Union

10485 Reading Road
Cincinnati, OH 45241
513.243.4328

NOTICE: See reverse side for important information

MEMBER NUMBER	0000592370
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1231 1 AV 0.335 5270-1231

MATTHEW B BUCZEK
7621 TYLERS HILL CT
WEST CHESTER, OH 45069

Please advise us if your address is incorrect.

REGULAR SHARE ACCOUNTS ARE NOT TRANSFERABLE
EXCEPT ON THE RECORDS OF THIS CREDIT UNION.

STATEMENT PERIOD	FROM	TO
	07/01/2009	08/31/2009
Any loan marked # is open-end credit. The FINANCE CHARGE for an open-end loan is computed by applying the periodic rate to each unpaid balance for the exact number of days each balance was outstanding. The balance used to compute the FINANCE CHARGE is that balance each day after credits are subtracted and new advances or other charges are added.		

Posting Date	Effect Date	TRANSACTION DESCRIPTION	Transaction Amount	Payments, Credits or Debits**	FINANCE CHARGE	Fees or Late Charges	BALANCE
		L027 ***** ATM CARD LOAN *****			PREVIOUS BALANCE		000
		S100 ***** SHARE DRAFT ACCOUNT *****			NEW LOAN BALANCE		000
		STATEMENT PERIOD: BEGINNING DATE 08/01/2009 ENDING DATE 08/31/2009			PREVIOUS BALANCE		493058
8/03	8/03	WITHDRAWAL	-10000	✓			
8/03	8/03	WITHDRAWAL-TBW	-140000	✓			
		ACH: MTG PAYMNT COMPANY ID: 9431799800 SEC:PPD					
8/04	8/04	DEPOSIT-STATE OF OHIO	52761	✓			
		ACH: OH39000 COMPANY ID: 1341334820 SEC:PPD					
8/06	8/06	WITHDRAWAL	-10000	✓			
8/10	8/10	CHECK PYMT COMPANY ID: 5953472715 SEC: ARC					
		DR # 008439 HONDA					
8/10	8/10	WITHDRAWAL ATM- POS	-8294	✓			
		3201 PRINCETON RD					
8/13	8/13	CHECK PYMT COMPANY ID: 9200602070 SEC: ARC					
		DR # 008442 CHASE					
8/14	8/14	DEPOSIT-GENERAL ELECTRIC	364215	✓			
		ACH: REG.SALARY COMPANY ID: 3140689340 SEC:PPD					
8/14	8/14	WITHDRAWAL ATM- GECU ATM	-10000	✓			
		1 NEUMANN WAY					
8/17	8/17	WITHDRAWAL-TBW	-140000	✓			
		ACH: MTG PAYMNT COMPANY ID: 9431799800 SEC:PPD					
8/17	8/17	WITHDRAWAL ATM- POS	-3411	✓			
		8238 PRINCETON GLE					
8/17	8/17	WITHDRAWAL ATM- GECU ATM	-10000	✓			

ALL LOANS DESIGNATED WITH AN (#) PRECEDING THE NOTE NUMBER ARE OPEN-END LOANS	#	NOTE NUMBER	LOAN ID.	ORIGINAL AMOUNT	ORIGINAL LOAN DATE	PERIODIC RATE DAILY	ANNUAL PERCENTAGE RATE	FINANCE CHARGE	FINANCE CHARGE	PAYMENT AMOUNT
	#		0 27	50000	30592	0.465753%	17.000%	000	000	2400

DIVIDENDS AND/OR INTEREST (IF \$10.00 OR MORE) WILL BE REPORTED TO THE INTERNAL REVENUE SERVICE THROUGH PERIOD ENDING DEC. 31st AS INTEREST INCOME FOR THE CALENDAR YEAR.

YEAR TO DATE EARNING	TOTAL YEAR TO DATE FINANCE CHARGE
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SEND INQUIRIES TO: GENERAL ELECTRIC CREDIT UNION
10485 READING ROAD CINCINNATI OH 45241

CALL: 513-243-4328
WEBSITE: WWW.GECREDITUNION.ORG

MEMBER'S STATEMENT OF ACCOUNT PAGE 2

General Electric Credit Union

10485 Reading Road
Cincinnati, OH 45241
513.243.4328



NOTICE: See reverse side for important information

MEMBER NUMBER	0000592370
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5271-1231

STATEMENT PERIOD	FROM 07/01/2009	TO 08/31/2009
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MATTHEW B BUCZEK

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Posting Date	Effect Date	TRANSACTION DESCRIPTION	Transaction Amount	Payments, Credits or Debits**	FINANCE CHARGE	Fees or Late Charges	BALANCE
8/18	8/18	1 NEUMANN WAY DEPOSIT-STATE OF OHIO	50517	✓			
8/21	8/21	ACH: OH39000 COMPANY ID: 1341334820 SEC:PPD	-122000	✓			
8/24	8/24	ACH: PAYMENT COMPANY ID: 1470535472 SEC:WEB	-10000	✓			
8/24	8/24	WITHDRAWAL					
8/24	8/24	9528265500 COMPANY ID: 30015036W1 SEC: ARC					
8/24	8/24	DR # 008451 LIFETOUCH SCHOOL	-6489	✓			
8/24	8/24	WITHDRAWAL ATM- POS					
8/24	8/24	5440 DIXIE HWY	-13233	✓			
8/26	8/26	WITHDRAWAL ATM- POS					
8/26	8/26	1100 EAST KEMPER RD	-10000	✓			
8/28	8/28	WITHDRAWAL ATM- GECU ATM					
8/28	8/28	1 NEUMANN WAY					
8/28	8/28	DEPOSIT-GENERAL ELECTRIC	391774	✓			
8/31	8/31	ACH: REG.SALARY COMPANY ID: 3140689340 SEC:PPD					
8/31	8/31	WITHDRAWAL TRANSFER-ONLINE BANKING	-42500	✓			
8/31	8/31	TRANS FROM D100 TO L221					
8/31	8/31	CHECK PYMT COMPANY ID: CITI NCO SEC: ARC					
8/31	8/31	DR # 008454 CITI LOAN-PMT					
8/31	8/31	WITHDRAWAL-TBW	-140000	✓			
8/31	8/31	ACH: MTG PAYMNT COMPANY ID: 9431799800 SEC:PPD					
8/31	8/31	WITHDRAWAL-PSCUAUTOPAY	-145000	✓			
8/31	8/31	ACH: PAYMENT COMPANY ID: 1470535472 SEC:WEB					
8/31	8/31	WITHDRAWAL ATM- POS	-4549	✓			
8/31	8/31	8238 PRINCETON GLE					
8/31	8/31	WITHDRAWAL ATM- POS	-8214	✓			
8/31	8/31	8288 CINCINNATI DA					
8/31	8/31	DEPOSIT DIVIDEND	023	✓			
8/21	8/21	DRAFT #008426	-3000	✓			

ALL LOANS DESIGNATED WITH AN (#) PRECEDING THE NOTE NUMBER ARE OPEN-END LOANS	#	NOTE NUMBER	LOAN ID.	ORIGINAL AMOUNT	ORIGINAL LOAN DATE	PERIODIC RATE DAILY	ANNUAL PERCENTAGE RATE	FINANCE CHARGE		PAYMENT AMOUNT
								Per. Rate %	Per. Amt. \$	
						%	%			
						%	%			
						%	%			
						%	%			
						%	%			

DIVIDENDS AND/OR INTEREST (IF \$10.00 OR MORE) WILL BE REPORTED TO THE INTERNAL REVENUE SERVICE THROUGH PERIOD ENDING DEC. 31st AS INTEREST INCOME FOR THE CALENDAR YEAR.

← YEAR TO DATE EARNING ← TOTAL YEAR TO DATE FINANCE CHARGE