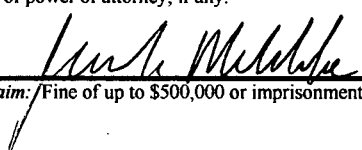



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|---|---|--|
| UNITED STATES BANKRUPTCY COURT Middle District of Florida, Jacksonville Div. | | PROOF OF CLAIM |
| Name of Debtor: TAYLOR, BEAN & WHITAKER MORTGAGE CORP. | | Case Number: 3:09-bk-07047-JAF |
| <i>NOTE: This form should not be used to make a claim for an administrative expense arising after the commencement of the case. A request for payment of an administrative expense may be filed pursuant to 11 U.S.C. § 503.</i> | | |
| Name of Creditor (the person or other entity to whom the debtor owes money or property): | | <input type="checkbox"/> Check this box to indicate that this claim amends a previously filed claim. Court Claim Number: _____ (If known) Filed on: _____ |
| Name and address where notices should be sent: Sam A. Mackie, Atty at Law 122 S. Bumby Avenue Ste. A Orlando, FL 32803 Telephone number: _____ | | |
| Name and address where payment should be sent (if different from above): <div style="text-align: center;">DEC 21 2009</div> CLERK, U. S. BANKRUPTCY COURT MIDDLE DISTRICT OF FLORIDA Telephone number: _____ | | <input type="checkbox"/> Check this box if you are aware that anyone else has filed a proof of claim relating to your claim. Attach copy of statement giving particulars. <input type="checkbox"/> Check this box if you are the debtor or trustee in this case. |
| 1. Amount of Claim as of Date Case Filed: \$ <u>9716.74</u> If all or part of your claim is secured, complete item 4 below; however, if all of your claim is unsecured, do not complete item 4. If all or part of your claim is entitled to priority, complete item 5. <input type="checkbox"/> Check this box if claim includes interest or other charges in addition to the principal amount of claim. Attach itemized statement of interest or charges. | | 5. Amount of Claim Entitled to Priority under 11 U.S.C. §507(a). If any portion of your claim falls in one of the following categories, check the box and state the amount. Specify the priority of the claim. <input type="checkbox"/> Domestic support obligations under 11 U.S.C. §507(a)(1)(A) or (a)(1)(B). <input type="checkbox"/> Wages, salaries, or commissions (up to \$10,950*) earned within 180 days before filing of the bankruptcy petition or cessation of the debtor's business, whichever is earlier – 11 U.S.C. §507 (a)(4). <input type="checkbox"/> Contributions to an employee benefit plan – 11 U.S.C. §507 (a)(5). <input type="checkbox"/> Up to \$2,425* of deposits toward purchase, lease, or rental of property or services for personal, family, or household use – 11 U.S.C. §507 (a)(7). <input type="checkbox"/> Taxes or penalties owed to governmental units – 11 U.S.C. §507 (a)(8). <input type="checkbox"/> Other – Specify applicable paragraph of 11 U.S.C. §507 (a)(____). Amount entitled to priority: \$ _____ <i>*Amounts are subject to adjustment on 4/1/10 and every 3 years thereafter with respect to cases commenced on or after the date of adjustment.</i> |
| 2. Basis for Claim: <u>deposit/escrow monies</u> (See instruction #2 on reverse side.) | | |
| 3. Last four digits of any number by which creditor identifies debtor: _____ 3a. Debtor may have scheduled account as: _____ (See instruction #3a on reverse side.) | | |
| 4. Secured Claim (See instruction #4 on reverse side.) Check the appropriate box if your claim is secured by a lien on property or a right of setoff and provide the requested information. Nature of property or right of setoff: <input type="checkbox"/> Real Estate <input type="checkbox"/> Motor Vehicle <input checked="" type="checkbox"/> Other Describe: _____ Value of Property: \$ _____ Annual Interest Rate _____ % Amount of arrearage and other charges as of time case filed included in secured claim, if any: \$ _____ Basis for perfection: <u>deposit/escrow monies</u> Amount of Secured Claim: \$ <u>9716.74</u> Amount Unsecured: \$ _____ | | |
| 6. Credits: The amount of all payments on this claim has been credited for the purpose of making this proof of claim. 7. Documents: Attach redacted copies of any documents that support the claim, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, judgments, mortgages, and security agreements. You may also attach a summary. Attach redacted copies of documents providing evidence of perfection of a security interest. You may also attach a summary. (See instruction 7 and definition of "redacted" on reverse side.) <div style="text-align: center;">see attachments</div> DO NOT SEND ORIGINAL DOCUMENTS. ATTACHED DOCUMENTS MAY BE DESTROYED AFTER SCANNING. If the documents are not available, please explain: _____ | | |
| Date: <u>12/16</u> / <u>09</u> | Signature: The person filing this claim must sign it. Sign and print name and title, if any, of the creditor or other person authorized to file this claim and state address and telephone number if different from the notice address above. Attach copy of power of attorney, if any. <div style="text-align: center;">  (Jose Maldonado) </div> | |
| | | FOR COURT USE ONLY T, B & W Mortgage Corp.  00465 |

Penalty for presenting fraudulent claim: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571.

Attachments:

- 1 Claimant Jose Maldonado files a claim for deposit/escrow monies in the amount of nine thousand seven hundred sixteen and 74/1000 dollars (\$9,716.74);
- 2 Redacted copy of the check (front and back) is attached, along with a redacted copy of the NSF/return unpaid bank statement;
- 3 Claim/photocopy; and
- 3 Stamped, self-addressed envelope for returning "Filed" Claim copy to addressee.

TAYLOR, BEAN & WHITAKER

Mortgage Corporation

515 NE 14th Street

Ocala, Florida 34470

Everett Disbursement Clearing Account

Platinum Community Bank

NO.

396971

707-25-719

CHECK NO.
396971

Nine Thousand Seven Hundred Sixteen and 74/100

Dollars

DATE

August 10, 2009

AMOUNT

\$9,716.74

PAY
TO THE
ORDER
OF:

JOSE MALDONADO
P O BOX 450234
KISSISSMEE FL 34745

Jose Maldonado
AUTHORIZED SIGNATURE

⑆396971⑆ ⑆071974⑆ ⑆000906015⑆

SUNTRUST BANK

1-800-786-8787

Date: Aug 31, 2009 Advice D-592072

The following deposited check(s) were returned to SunTrust unpaid. The amount of the check(s) and applicable fees have been deducted from your account. If your checks are not enclosed, please call us.

JOSE I MALDONADO OR
LIZETTE MALDONADO
PO BOX 450234
KISSIMMEE FL 34745-0234

Acct: [REDACTED] 6929

SEQ # ITEM AMOUNT
017597 9,716.74

1 Item charged totaling \$9,716.74

1 Item charged a fee totaling \$10.00

Advice Total \$9,726.74 (D)

[REDACTED] 5929 [REDACTED]

Security Features:
MICR Printing
Void where it says "VOID"
Security Features
MICR Printing
VOID where it says "VOID"
Security Features
MICR Printing
VOID where it says "VOID"

2152 < [REDACTED]
08/20/2009
SUNTRUST #1 [REDACTED]
MICR [REDACTED]
08/20/09

DO NOT WRITE STAMP OR SIGN BELOW THIS LINE
[REDACTED] 5919
[REDACTED] 0135735006929
[Signature]

Do not endorse or write below this line.

0146 [REDACTED] 08/21/2009
0518 [REDACTED] 08/21/2009
0501 * [REDACTED] 08/21/2009
4965 [REDACTED]

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Notice of Hold

JOSE I MALDONADO OR
LIZETTE MALDONDO
PO BOX 450234
KISSIMMEE FL 34745-0234

This notice is issued in compliance with "Regulation CC" as part of the Expedited Funds Availability Act of 1987.

| | | | | |
|--|------------|------------|-------------------|------------|
| Account Number: | ██████████ | 6929 | Deposit Date: | 08/20/2009 |
| Amount of Deposit: | | \$9,716.00 | Date Hold Placed: | 08/25/2009 |
| Amount of deposit not available for withdrawal | | \$9,716.74 | | |

We are delaying the availability for withdrawal on the following check(s):

Maker: TAYLOR BEAN & WHITAKER
Reason for Return: NSF

We are taking this action for the following reason:

We have received notice that a check you deposited is being returned unpaid.

If you did not receive this notice at the time you made the deposit and the deposited check(s) is paid, we will refund any SunTrust fees for unavailable funds that result solely from the additional delay. If you have questions regarding the availability of a refund, contact your branch of account.

Prepared By: Incoming Returns

Date Prepared: 08/25/2009