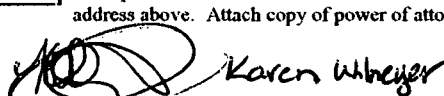



UNITED STATES BANKRUPTCY COURT Middle District of Florida, Jacksonville Div.		PROOF OF CLAIM
Name of Debtor: TAYLOR, BEAN & WHITAKER MORTGAGE CORP.		Case Number: 3:09-bk-07047-JAF
<i>NOTE: This form should not be used to make a claim for an administrative expense arising after the commencement of the 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): Green Apple Valuations, LLC		<input type="checkbox"/> Check this box to indicate that this claim amends a previously filed claim.
Name and address where notices should be sent: Karen Uhlmeier Owner & Lead Appraiser Green Apple Valuations 1475 Buford Drive, Suite 403-215 Lawrenceville, Georgia 30043		Court Claim Number: _____ (If known)
Telephone number: 706-202-9507		Filed on: _____
Name and address where payment should be sent (if different from above):		<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.
Telephone number:		<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>\$5,925</u>		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.
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.		
2. Basis for Claim: <u>Services Performed - Residential Appraisals</u> (See instruction #2 on reverse side.)		<input type="checkbox"/> Domestic support obligations under 11 U.S.C. §507(a)(1)(A) or (a)(1)(B).
3. Last four digits of any number by which creditor identifies debtor: <u>1427</u>		<input checked="" 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).
3a. Debtor may have scheduled account as: <u>Security One Valuation Services</u> (See instruction #3a on reverse side.)		<input type="checkbox"/> Contributions to an employee benefit plan - 11 U.S.C. §507 (a)(5).
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.		<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).
Nature of property or right of setoff: <input type="checkbox"/> Real Estate <input type="checkbox"/> Motor Vehicle <input type="checkbox"/> Other		<input type="checkbox"/> Taxes or penalties owed to governmental units - 11 U.S.C. §507 (a)(8).
Describe: _____		<input type="checkbox"/> Other - Specify applicable paragraph of 11 U.S.C. §507 (a)().
Value of Property: \$ _____ Annual Interest Rate _____ %		Amount entitled to priority: \$ 5,750
Amount of arrearage and other charges as of time case filed included in secured claim,		<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>
if any: \$ _____ Basis for perfection: _____		
Amount of Secured Claim: \$ _____ 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.)		
DO NOT SEND ORIGINAL DOCUMENTS. ATTACHED DOCUMENTS MAY BE DESTROYED AFTER SCANNING.		
If the documents are not available, please explain:		
Date: 12/22/09	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.  Karen Uhlmeier	FOR COURT USE ONLY T, B & W Mortgage Corp.  00535

Subject: Outstanding Invoices
From: Green Apple <greenapple@greenapplevaluations.com>
Date: Thu, 13 Aug 2009 16:33:57 -0400
To: dplante@securityonevs.com
BCC: jmcmillan13@bellsouth.net, Karen Uhlmeier <karenuhlmeier@greenapplevaluations.com>

Dear Ms. Plante,

I spoke with you last week regarding the fact that none of the appraisal work we have provided for Security One has been paid for.

We have recently received two checks (please see the attached scans), but they are made out to the wrong company. Our company name is Green Apple Valuations.

We have completed 18 appraisals from May of this year through July. The completed order details are attached. There is still one "open order" in the queue for 'greenapple' that we were told was cancelled.

Please advise as to when we can expect payment and checks to be reissued.

Many thanks for your assistance,

Best wishes,

—
Sarah Lopez
Director of Operations
Green Apple Valuations

THIS CHECK IS VOID WITHOUT A BLUE & GREEN BACKGROUND AND AN ARTIFICIAL WATERMARK ON THE

Securityone Valuation Services LLC

P.O. Box 4338
Ocala, FL 34478

Platinum Commun
2915 West Kirchol
Rolling Meadows, IL

70-7445 / 719

PAY TO THE
ORDER OF

Thomas Appraisals Inc

THREE-HUNDRED-TWENTY-FIVE AND 00/100*****

Thomas Appraisals Inc
1475 Buford Drive; Suite 403-215
LAWRENCEVILLE, GA 30043



⑈00003721⑈ ⑆071974453⑆0037000071⑈

Securityone Valuation Services LLC
Thomas Appraisals Inc

Date	Type	Reference	Original Amt.	Balance Di
6/1/2009	Bill	11500273-3376060	325.00	325.00

Platinum-Operating-S ORDER 11500273 LOAN 3376060 Mikhail Cheb

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left in for page # sequence

THIS CHECK IS VOID WITHOUT THE BLUE GREEN BACK SCHEME AND AN ARTIFICIAL WATERMARK ON THE B

Securityone Valuation Services LLC

P.O. Box 4338
Ocala, FL 34478

Platinum Communit
2915 West Kirchoff
Rolling Meadows, IL

70-7445 / 719

PAY TO THE
ORDER OF

Thomas Appraisals Inc

THREE-HUNDRED-TWENTY-FIVE AND 00/100*****

Thomas Appraisals Inc
1475 Buford Drive, Suite 403-215
LAWRENCEVILLE, GA 30043

⑈00004222⑈ ⑆071974453⑆0037000071⑈

Securityone Valuation Services LLC
Thomas Appraisals Inc

Date	Type	Reference	Original Amt.	Balance D
6/24/2009	Bill	11500531-3427314	325.00	325.00

Patel

Platinum-Operating-S ORDER 11500531 LOAN 3427314 Mitesh R Pat

GreenApple_ClosedOrders_Security1.pdf Content-Type: application/pdf
Content-Encoding: base64

Security One check #3721.jpg Content-Type: image/jpeg
Content-Encoding: base64

Security One check #4222.jpg Content-Type: image/jpeg
Content-Encoding: base64

Subject: Re: Outstanding Invoices

From: Green Apple <greenapple@greenapplevaluations.com>

Date: Fri, 14 Aug 2009 07:54:14 -0400

To: "Plante, Donna" <dplante@securityonevs.com>

BCC: Karen Uhlmeier <karenuhlmeier@greenapplevaluations.com>

Donna,

Thank you so much for checking into this matter. I can only assume that the W-9 submitted by Yvette Thomas was in error as she is a contract employee for Green Apple Valuations. What is also curious is that the address used is Green Apple's address.

If you can fax or email me a copy of that W-9, I would greatly appreciate it. My concern is that our Federal ID and address may be getting used erroneously. I realize there are other steps I could take to investigate this, but if you can send me a copy it would save me a great deal of time! Any additional information you can provide would be helpful in terms of when you received it and by what method, etc. Our fax number is 770-200-1530.

I have attached the correct W-9 for Green Apple Valuations. We will return the checks and await re-issue in addition to the additional funds owed. Thank you again for your assistance in this matter. I am certain with all the changes, you have quite a few things on your plate!

Should you ever need to call, our phone number is 706-202-9507.

Many thanks,

Sarah Lopez
Director of Operations
Green Apple Valuations

On Thu, Aug 13, 2009 at 4:47 PM, Plante, Donna <dplante@securityonevs.com> wrote:

Sarah,

According to the W9(submitted by Yvette Thomas,)the check should be made payable to Thomas Appraisals, Inc. If you would like to return the checks, we will reissue them, but we are paying on the info that we have submitted on W9 form. We will be paying all of the appraisals within the next 2 weeks. Please let me know what you would like to do with the checks, if the name is wrong, a new W9 must be submitted.

Thanks,

Donna Plante'



SecurityOne Valuation Services, LLC

352/368-6102

email: Dplante@SecurityOnevs.com

From: Green Apple [<mailto:greenapple@greenapplevaluations.com>]

Sent: Thursday, August 13, 2009 4:34 PM

To: Plante, Donna

Subject: Outstanding Invoices

Dear Ms. Plante,

I spoke with you last week regarding the fact that none of the appraisal work we have provided for Security One has been paid for.

We have recently received two checks (please see the attached scans), but they are made out to the wrong company. Our company name is Green Apple Valuations.

We have completed 18 appraisals from May of this year through July. The completed order details are attached. There is still one "open order" in the queue for 'greenapple' that we were told was cancelled.

Please advise as to when we can expect payment and checks to be reissued.

Many thanks for your assistance,

Best wishes,

--

Sarah Lopez
Director of Operations
Green Apple Valuations

--

W-9.pdf	Content-Type: application/pdf
	Content-Encoding: base64

- **Lender name:** Taylor, Bean & Whitaker
- **Lender Address:** 315 NE 14th Street; Ocala, FL 34470
- **Order Number:** 11501037
- **Loan Number:** 3465729
- **Base Price:** \$325.00
- **Fee Prices:**
- **Total Price:** \$325.00
- **Appraiser Price Comments:**
- **Order Type:** New Order
- **Borrower:** Paula New
- **Parcel/Description:**
- **Contact Name:** Paula New
- **Contact Phone:** 7705040824
- **Occupancy:** Primary Residence
- **Loan Purpose:** Refinance
- **Loan Type:** Conventional
- **Property Type:** Single Family
- **Address:** 287 CEDAR CREEK RD, JACKSON, GA 30233, BUTTS
- **Appraisal type:** 1004/70 - Uniform Residential Appraisal Report
- **Status:** Completed
- **Due Date:** 07/29/2009
- **Additional Documents:**
- **Comments:**

*Appraiser
Kuhmeier*

-
- **Lender name:** Taylor, Bean & Whitaker
 - **Lender Address:** 315 NE 14th Street; Ocala, FL 34470
 - **Order Number:** 11501029
 - **Loan Number:** 3463826
 - **Base Price:** \$325.00
 - **Fee Prices:**
 - **Total Price:** \$325.00
 - **Appraiser Price Comments:**
 - **Order Type:** New Order
 - **Borrower:** Wendy Ehlers - Roach
 - **Parcel/Description:**
 - **Contact Name:** Wendy Ehlers - Roach
 - **Contact Phone:** 7067131185
 - **Occupancy:** Primary Residence
 - **Loan Purpose:** Refinance
 - **Loan Type:** Conventional
 - **Property Type:** Single Family
 - **Address:** 1353 SHOAL CREEK RD, LAVONIA, GA 30553, HART
 - **Appraisal type:** 1004/70 - Uniform Residential Appraisal Report
 - **Status:** Completed
 - **Due Date:** 07/31/2009
 - **Additional Documents:**
 - **Comments:**

-
- **Lender name:** Taylor, Bean & Whitaker
 - **Lender Address:** 315 NE 14th Street; Ocala, FL 34470
 - **Order Number:** 11500647
 - **Loan Number:** 3357275
 - **Base Price:** \$325.00
 - **Fee Prices:**
 - **Total Price:** \$325.00
 - **Appraiser Price Comments:**
 - **Order Type:** New Order
 - **Borrower:** Stuart Smith
 - **Parcel/Description:**
 - **Contact Name:** Stuart Smith
 - **Contact Phone:** 7708554197
 - **Occupancy:** Second Home
 - **Loan Purpose:** Refinance
 - **Loan Type:** Conventional
 - **Property Type:** Manufactured Housing
 - **Address:** 629 OCONEE RIVER RD 31087, SPARTA, GA 31087, HANCOCK
 - **Appraisal type:** 1004C/70B - Manufactured Home Appraisal Report
 - **Status:** Completed
 - **Due Date:** 06/23/2009
 - **Additional Documents:**
 - **Comments:**

-
- **Lender name:** Taylor, Bean & Whitaker
 - **Lender Address:** 315 NE 14th Street; Ocala, FL 34470
 - **Order Number:** 11500639
 - **Loan Number:** 3368469
 - **Base Price:** \$325.00
 - **Fee Prices:**
 - **Total Price:** \$325.00
 - **Appraiser Price Comments:**
 - **Order Type:** New Order
 - **Borrower:** Janice Dooley
 - **Parcel/Description:**
 - **Contact Name:** Charlene Dooley
 - **Contact Phone:** 7705068339
 - **Occupancy:** Investment
 - **Loan Purpose:** Refinance
 - **Loan Type:** Conventional
 - **Property Type:** Single Family
 - **Address:** 5264 WOODLAND DR, MORROW, GA 30260, CLAYTON
 - **Appraisal type:** 1004/70 - Uniform Residential Appraisal Report
 - **Status:** Completed

- **Due Date:** 06/22/6200
 - **Additional Documents:** Dooley docs.pdf
 - **Comments:** I forgot to order this. Hope to get it in before it is picked up in UW
 - **Order Guidelines:** please note that this appears to be a tenant-occupied rental property. Do you mean to request an SRIP instead of a 1004? Also - located in Lake City (not in Morrow) (FYI). Please advise as of form type. Additionally, owner of record on tax records does not match borrower. Is this a purchase? Please advise. Thanks!
-

- **Lender name:** Taylor, Bean & Whitaker
 - **Lender Address:** 315 NE 14th Street; Ocala, FL 34470
 - **Order Number:** 11500358
 - **Loan Number:** 3402787
 - **Base Price:** \$325.00
 - **Fee Prices:**
 - **Total Price:** \$325.00
 - **Appraiser Price Comments:**
 - **Order Type:** New Order
 - **Borrower:** Rita Rylee
 - **Parcel/Description:**
 - **Contact Name:** Rita rylee
 - **Contact Phone:** 7702971600
 - **Occupancy:** Primary Residence
 - **Loan Purpose:** Refinance
 - **Loan Type:** Conventional
 - **Property Type:** Single Family
 - **Address:** 4015 MUSCADINE TR, GAINESVILLE, GA 30506, FORSYTH
 - **Appraisal type:** 1004/70 - Uniform Residential Appraisal Report
 - **Status:** Completed
 - **Due Date:** 06/8/2009
 - **Additional Documents:**
 - **Comments:** other contact Randy Rylee 770-297-1600 or home # in eve is 770-983-1201
-

- **Lender name:** Taylor, Bean & Whitaker
- **Lender Address:** 315 NE 14th Street; Ocala, FL 34470
- **Order Number:** 11500350
- **Loan Number:** 3399189
- **Base Price:** \$325.00
- **Fee Prices:**
- **Total Price:** \$325.00
- **Appraiser Price Comments:**
- **Order Type:** New Order
- **Borrower:** Paul Turner
- **Parcel/Description:**
- **Contact Name:** Paul Turner
- **Contact Phone:** 7707887039

- **Occupancy:** Primary Residence
 - **Loan Purpose:** Refinance
 - **Loan Type:** Conventional
 - **Property Type:** Single Family
 - **Address:** 1480 RIVER COVE RD, SOCIAL CIRCLE, GA 30025, WALTON
 - **Appraisal type:** 1004/70 - Uniform Residential Appraisal Report
 - **Status:** Completed
 - **Due Date:** 06/12/2009
 - **Additional Documents:**
 - **Comments:** Work Number 770-784-2212
-

- **Lender name:** Taylor, Bean & Whitaker
 - **Lender Address:** 315 NE 14th Street; Ocala, FL 34470
 - **Order Number:** 11500276
 - **Loan Number:** 3390053
 - **Base Price:** \$325.00
 - **Fee Prices:**
 - **Total Price:** \$325.00
 - **Appraiser Price Comments:**
 - **Order Type:** New Order
 - **Borrower:** DAVID TURPIN
 - **Parcel/Description:**
 - **Contact Name:** David or sarah Turpin
 - **Contact Phone:** 7063764130
 - **Occupancy:** Primary Residence
 - **Loan Purpose:** Refinance
 - **Loan Type:** Conventional
 - **Property Type:** Single Family
 - **Address:** 651 JUD COLE RD, BOWERSVILLE, GA 30516, HART
 - **Appraisal type:** 1004/70 - Uniform Residential Appraisal Report
 - **Status:** Completed
 - **Due Date:** 06/4/2009
 - **Additional Documents:**
 - **Comments:** David Turpin Cell Phone 678-569-7621
-

- **Lender name:** Taylor, Bean & Whitaker
- **Lender Address:** 315 NE 14th Street; Ocala, FL 34470
- **Order Number:** 11500212
- **Loan Number:** 3396651
- **Base Price:** \$325.00
- **Fee Prices:**
- **Total Price:** \$325.00
- **Appraiser Price Comments:**
- **Order Type:** New Order
- **Borrower:** Joan Liang

- **Parcel/Description:**
 - **Contact Name:** Joan Liang
 - **Contact Phone:** 6787938394
 - **Occupancy:** Primary Residence
 - **Loan Purpose:** Refinance
 - **Loan Type:** Conventional
 - **Property Type:** Single Family
 - **Address:** 2030 WALNUT CREEK XI, ALPHARETTA, GA 30005, FULTON
 - **Appraisal type:** 1004/70 - Uniform Residential Appraisal Report
 - **Status:** Completed
 - **Due Date:** 05/22/2009
 - **Additional Documents:**
 - **Comments:**
-

- **Lender name:** Taylor, Bean & Whitaker
 - **Lender Address:** 315 NE 14th Street; Ocala, FL 34470
 - **Order Number:** 11500024
 - **Loan Number:** 3363615
 - **Base Price:** \$275.00
 - **Fee Prices:**
 - **Total Price:** \$275.00
 - **Appraiser Price Comments:**
 - **Order Type:** New Order
 - **Borrower:** Melanie S Decesare
 - **Parcel/Description:**
 - **Contact Name:** Melanie Decesare
 - **Contact Phone:** 7707753096
 - **Occupancy:** Investment
 - **Loan Purpose:** Purchase
 - **Loan Type:** Conventional
 - **Property Type:** Single Family
 - **Address:** 148 EVERGREEN DR, JACKSON, GA 30233, BUTTS
 - **Appraisal type:** 1004/70 - Uniform Residential Appraisal Report
 - **Status:** Completed
 - **Due Date:** 05/12/2009
 - **Additional Documents:**
 - **Comments:** cell #404-456-3562 Melanie
-

Appraiser
M Miller

- **Lender name:** Taylor, Bean & Whitaker
 - **Lender Address:** 315 NE 14th Street; Ocala, FL 34470
 - **Order Number:** 11501120
 - **Loan Number:** 3450803
 - **Base Price:** \$200.00
 - **Fee Prices:**
 - **Total Price:** \$200.00
 - **Appraiser Price Comments:**
 - **Order Type:** New Order
 - **Borrower:** Rose Delva
 - **Parcel/Description:**
 - **Contact Name:** Mark Hawkins
 - **Contact Phone:** 3037847747
 - **Occupancy:** Primary Residence
 - **Loan Purpose:** Purchase
 - **Loan Type:** Conventional
 - **Property Type:** Single Family
 - **Address:** 5935 Graywood Cir, MABLETON, GA 30126, COBB
 - **Appraisal type:** 2000/1032 - One-Unit Residential Appraisal Field Review Report
 - **Status:** Completed
 - **Due Date:** 07/31/2009
 - **Additional Documents:** Delva Appraisal.pdf
 - **Comments:** Please order an exterior only field review. Original appraisal attached.
-

- **Lender name:** Taylor, Bean & Whitaker
 - **Lender Address:** 315 NE 14th Street; Ocala, FL 34470
 - **Order Number:** 11501014
 - **Loan Number:** 3463266
 - **Base Price:** \$325.00
 - **Fee Prices:**
 - **Total Price:** \$325.00
 - **Appraiser Price Comments:**
 - **Order Type:** New Order
 - **Borrower:** Robert Poole
 - **Parcel/Description:**
 - **Contact Name:** Robert Poole
 - **Contact Phone:** 4782323531
 - **Occupancy:** Primary Residence
 - **Loan Purpose:** Refinance
 - **Loan Type:** Conventional
 - **Property Type:** Single Family
 - **Address:** 2106 N JEFFERSON ST NE, MILLEDGEVILLE, GA 31061, BALDWIN
 - **Appraisal type:** 1004/70 - Uniform Residential Appraisal Report
 - **Status:** Completed
 - **Due Date:** 07/24/2009
 - **Additional Documents:**
 - **Comments:** Please call Borrower as soon as possible 478-232-3531 or 478-453-7419
-

*Appraiser
T. Valco*

- **Lender name:** Taylor, Bean & Whitaker
- **Lender Address:** 315 NE 14th Street; Ocala, FL 34470
- **Order Number:** 11500831
- **Loan Number:** 3449646
- **Base Price:** \$325.00
- **Fee Prices:**
- **Total Price:** \$325.00
- **Appraiser Price Comments:**
- **Order Type:** New Order
- **Borrower:** Rogers Crockett
- **Parcel/Description:**
- **Contact Name:** Tiffany Crockett
- **Contact Phone:** 4049525496
- **Occupancy:** Primary Residence
- **Loan Purpose:** Refinance
- **Loan Type:** Conventional
- **Property Type:** Single Family
- **Address:** 350 LISA CT, ATLANTA, GA 30311, FULTON
- **Appraisal type:** 1004/70 - Uniform Residential Appraisal Report
- **Status:** Completed
- **Due Date:** 07/13/2009
- **Additional Documents:**
- **Comments:** If you can't reach Tiffany at the above number then try her at 404-696-3603.

- **Lender name:** Taylor, Bean & Whitaker
- **Lender Address:** 315 NE 14th Street; Ocala, FL 34470
- **Order Number:** 11500665
- **Loan Number:** 3437667
- **Base Price:** \$325.00
- **Fee Prices:**
- **Total Price:** \$325.00
- **Appraiser Price Comments:**
- **Order Type:** New Order
- **Borrower:** Timothy Miller
- **Parcel/Description:**
- **Contact Name:** Timothy Miller
- **Contact Phone:** 6788482226
- **Occupancy:** Primary Residence
- **Loan Purpose:** Refinance
- **Loan Type:** Conventional
- **Property Type:** Single Family
- **Address:** 250 KNOX BR, WHITE, GA 30184, BARTOW
- **Appraisal type:** 1004/70 - Uniform Residential Appraisal Report
- **Status:** Completed
- **Due Date:** 07/6/2009
- **Additional Documents:**
- **Comments:** Please schedule appraisal for Saturday 06/27

-
- **Lender name:** Taylor, Bean & Whitaker
 - **Lender Address:** 315 NE 14th Street; Ocala, FL 34470
 - **Order Number:** 11500374
 - **Loan Number:** 3412261
 - **Base Price:** \$325.00
 - **Fee Prices:**
 - **Total Price:** \$325.00
 - **Appraiser Price Comments:**
 - **Order Type:** New Order
 - **Borrower:** Jason Alexander Owen
 - **Parcel/Description:**
 - **Contact Name:** Jason Owen
 - **Contact Phone:** 7708741162
 - **Occupancy:** Primary Residence
 - **Loan Purpose:** Refinance
 - **Loan Type:** Conventional
 - **Property Type:** Single Family
 - **Address:** 3744 PACES PA, SMYRNA, GA 30080, COBB
 - **Appraisal type:** 1004/70 - Uniform Residential Appraisal Report
 - **Status:** Completed
 - **Due Date:** 06/10/2009
 - **Additional Documents:**
 - **Comments:**
-

- **Lender name:** Taylor, Bean & Whitaker
- **Lender Address:** 315 NE 14th Street; Ocala, FL 34470
- **Order Number:** 11501088
- **Loan Number:** 1629217
- **Base Price:** \$325.00
- **Fee Prices:**
 - REO Addendum \$75.00
- **Total Price:** \$400.00
- **Appraiser Price Comments:**
- **Order Type:** New Order
- **Borrower:** TBW REO
- **Parcel/Description:**
- **Contact Name:** Lock Box 76523
- **Contact Phone:** 3523686114
- **Occupancy:** Primary Residence
- **Loan Purpose:** Other Loan Purpose
- **Loan Type:** Conventional
- **Property Type:** Single Family
- **Address:** 4074 Carlisle Place, STONE MOUNTAIN, GA 30083, DEKALB
- **Appraisal type:** 1004/70 - Uniform Residential Appraisal Report
- **Status:** Completed
- **Due Date:** 07/29/2009
- **Additional Documents:**
- **Comments:** "TBW REO Lock Box Code 76523 Please RUSH!! Please contact Theresa upon accepting 352-368-6114 or tsfalanga@securityonevs.com 1004MC and REO Addendum required! Thank you "

*Appraiser
Y. Thomas*

-
- **Lender name:** Taylor, Bean & Whitaker
 - **Lender Address:** 315 NE 14th Street; Ocala, FL 34470
 - **Order Number:** 11501073
 - **Loan Number:** 3460285
 - **Base Price:** \$325.00
 - **Fee Prices:**
 - **Total Price:** \$325.00
 - **Appraiser Price Comments:**
 - **Order Type:** New Order
 - **Borrower:** SOPHIA PERRIN
 - **Parcel/Description:**
 - **Contact Name:** GINNY VAN OOSTROM
 - **Contact Phone:** 7706164460
 - **Occupancy:** Primary Residence
 - **Loan Purpose:** Purchase
 - **Loan Type:** FHA
 - **Property Type:** Single Family
 - **Address:** 5285 RABBIT FARM RD, LOGANVILLE, GA 30052, WALTON
 - **Appraisal type:** 1004/70 - Uniform Residential Appraisal Report
 - **Status:** Completed

- **Due Date:** 07/31/2009
- **Additional Documents:** 0724110752_001.pdf
- **Comments:** FHA 203K APPRAISAL MUST BE "SUBJECT TO"

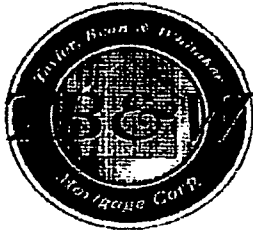
- **Lender name:** Taylor, Bean & Whitaker
- **Lender Address:** 315 NE 14th Street; Ocala, FL 34470
- **Order Number:** 11500531
- **Loan Number:** 3427314
- **Base Price:** \$325.00
- **Fee Prices:**
- **Total Price:** \$325.00
- **Appraiser Price Comments:**
- **Order Type:** New Order
- **Borrower:** Mitesh R Patel
- **Parcel/Description:**
- **Contact Name:** Belinda King
- **Contact Phone:** 7704998193
- **Occupancy:** Investment
- **Loan Purpose:** Refinance
- **Loan Type:** Conventional
- **Property Type:** Single Family
- **Address:** 3214 JUNIPER DR, KENNESAW, GA 30144, COBB
- **Appraisal type:** 1004/70 - Uniform Residential Appraisal Report
- **Status:** Completed
- **Due Date:** 06/20/2009
- **Additional Documents:**
- **Comments:**

#4222
 Sent check to
 Thomas Appraisals
 \$325
 7/30/09

- **Lender name:** Taylor, Bean & Whitaker
- **Lender Address:** 315 NE 14th Street; Ocala, FL 34470
- **Order Number:** 11500273
- **Loan Number:** 3376060
- **Base Price:** \$325.00
- **Fee Prices:**
- **Total Price:** \$325.00
- **Appraiser Price Comments:**
- **Order Type:** New Order
- **Borrower:** Mikhail Cheban
- **Parcel/Description:**
- **Contact Name:** Zina (their daughter)
- **Contact Phone:** 7705191163
- **Occupancy:** Primary Residence
- **Loan Purpose:** Refinance
- **Loan Type:** Conventional
- **Property Type:** Single Family

#3721
 Sent check to
 Thomas Appraisals
 \$325
 7/29/09

- **Address:** 2511 HOPE DR 30094, CONYERS, GA 30094, ROCKDALE
 - **Appraisal type:** 1004/70 - Uniform Residential Appraisal Report
 - **Status:** Completed
 - **Due Date:** 05/28/2009
 - **Additional Documents:**
 - **Comments:**
-



Taylor, Bean & Whitaker Mortgage Corp.
315 NE 14th St
Ocala, FL 34470
Phone: 352-671-0301
Fax: 352-690-0601

SPECIAL PRIORITY - REVIEW APPRAISAL REQUEST

TBW LOAN # 3110465
FHA CASE # 105-4420696 (TBW must be sponsor on case)

BORROWER: Robbin Canup
Last Name, First Name, Middle Initial

CO-BORROWER: _____
Last Name, First Name, Middle Initial

Appraisal Requirements: Exterior-Only Form #2055 Full Appraisal

Return appraisal to: jblackstone@taylorbean.com
Please provide your email address

If needed, who should appraiser contact for entry? Judy Blackstone

Contact's phone number: 770-753-9082

Contact's email: same as above

Date Ordered: _____ Appraiser's FEE: \$ _____

Liaison Dept - attach a copy of the initial FHA case assignment and forward with this appraisal request to appraiser. HUD qualified appraiser selection will be random from a list determined by a ZIP code search of subject property. Notify underwriter upon submission of request to appraiser and of appraiser's fees

Please email completed request to FHAVALiaisonDept@taylorbean.com or 352-671-0301 or 352-671-0101 or 352-351-0430 with any questions.



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Welcome **SHERYL SANTELLA**

Case Query Results

[Help Links](#)

SUCCESS

[Other Functions](#)

CASE QUERY SUCCESSFULLY COMPLETED
ALL BORROWERS PASSED SSN VALIDATION -NAME, SSN OR DOB CHANGES WILL REVALIDATE

FHA Case Number: **105-4420696**
Borrower Name: **CANUP, ROBBIN**
Property Address: **175 ERNIE WAY**
 STATHAM GA 306660000

<i>Originator Name:</i>	PEOPLES BANK	<i>Binder Status:</i>	NOT REQUESTED
<i>Sponsor/Agent Name:</i>	TAYLOR, BEAN & WHITAKER MORTGAG	<i>Case Received Date:</i>	01/12/09
<i>Case Type:</i>	CONVENTIONAL REFI-NOT DELINQUENT (ADP Code 703)	<i>Appraisal Logged Date:</i>	01/23/09
<i>Endorsement Processed by:</i>	N/A	<i>Closing Date:</i>	
<i>Appraiser License:</i>	GA263408	<i>Loan Data Print Date:</i>	
<i>Appraiser Name:</i>	KIMBROUGH, JAMES S	<i>Upfront MIP Received Date:</i>	
<i>Closing Package Received Date:</i>		<i>Upfront MIP Late Due?</i>	No
<i>Insurance Date:</i>		<i>Annual MIP Factor:</i>	0.500%
<i>Upfront MIP Due:</i>		<i>TOTAL Score Processed:</i>	Yes
<i>Upfront MIP Received:</i>	\$0.00	<i>Mortgage Amount:</i>	
<i>Upfront MIP Factor:</i>	1.750%	<i>Principal Reduction:</i>	
<i>Appraised Value:</i>	\$124,000.00		
<i>Loan Term:</i>			
<i>Last Action Date:</i>	01/23/09		
<i>Last Action:</i>	APRSL LOG		

Preprocessing Reject:

Uninsurable Location:

Uninsurable Property:

NOR Comments:

New Request

Message Board Thursday January 15, 2009

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[HUD Multifamily Housing Page](#) | [HUDCLIPS](#) | [Lenders Information](#) | [Mortgagee Letters](#)

**Request for Taxpayer
Identification Number and Certification**

Give form to the requester. Do not send to the IRS.

Print or type
See Specific instructions on page 2.

Name (as shown on your income tax return) GREEN APPLE VALUATIONS	
Business name, if different from above	
Check appropriate box: <input type="checkbox"/> Individual/Sole proprietor <input type="checkbox"/> Corporation <input type="checkbox"/> Partnership <input checked="" type="checkbox"/> Limited liability company. Enter the tax classification (D=disregarded entity, C=corporation, P=partnership) ▶ <input type="checkbox"/> Exempt payee <input type="checkbox"/> Other (see instructions) ▶	
Address (number, street, and apt. or suite no.) 1475 BUFORD DRIVE #403-215	Requester's name and address (optional)
City, state, and ZIP code LAWRENCEVILLE, GA 30043	
List account number(s) here (optional)	

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on Line 1 to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Social security number
or

Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Employer identification number 20: 4051427
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Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined below).

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN. See the instructions on page 4.

Sign Here	Signature of U.S. person ▶	Date ▶ 12 / 1 / 2008
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General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

Note. If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.

The person who gives Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its allocable share of net income from the partnership conducting a trade or business in the United States is in the following cases:

- The U.S. owner of a disregarded entity and not the entity,