

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

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.

Name of Creditor (the person or other entity to whom the debtor owes money or property):

Check this box to indicate that this claim amends a previously filed claim.

Name and address where notices should be sent:

Jacqueline Nguyen
209 Detroit Avenue
Huntington Beach, CA 92648

CLAIM FILED
JACKSONVILLE, FLORIDA

Court Claim Number: (If known)

Telephone number:

(323) 243-9425

JAN 11 2010

Filed on:

Name and address where payment should be sent (if different from above):

Jacqueline Nguyen
1843 Via Del Rey
South Pasadena, CA 91030

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

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.

Check this box if you are the debtor or trustee in this case.

1. Amount of Claim as of Date Case Filed: \$ 5,503.31

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.

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.

2. Basis for Claim: Escrow Account refund check not honored

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: 6844

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: 836844

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.

Nature of property or right of setoff: Real Estate Motor Vehicle Other

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:

Amount of Secured Claim: \$ Amount Unsecured: \$

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).

Taxes or penalties owed to governmental units - 11 U.S.C. §507 (a)(8).

Other - Specify applicable paragraph of 11 U.S.C. §507 (a)().

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.

DO NOT SEND ORIGINAL DOCUMENTS. ATTACHED DOCUMENTS MAY BE DESTROYED AFTER SCANNING.

If the documents are not available, please explain:

Amount entitled to priority:

\$

*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.

Date: 1/7/10

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.

[Handwritten signature]

FOR COURT USE ONLY

T, B & W Mortgage Corp.



00662



Taylor, Bean & Whitaker

Mortgage Corp.

1417 North Magnolia Ave

Ocala, Florida 34475

Bus. 888-225-2164

Fax 888-329-9270

Web: www.taylorbean.com

Escrow Analysis Surplus

A recent Escrow Analysis performed on your loan indicated a surplus in your escrow account. The enclosed check represents the surplus of funds. If you have not received a copy of your analysis, you may view it online at www.taylorbean.com. Click on "My Account", log-on and a copy of the statement can be printed from the "Statement/Documents" tab.

If you have any questions or if we may be of any other service, please visit us on the web at www.taylorbean.com or contact our Customer Support Team at 1-888-225-2164.

Customer Support Team
Taylor, Bean & Whitaker Mortgage Corp.

386689

Payee Disbursement Voucher

Loan # Pol/Tax #
836841

Loan Name
JACQUELINE H. NGUYEN

Date Paid
07/29/09

Amount
-5,503.31

Check Number
386689

Escrow Refund

Payee Disbursement Total: -5,503.31

TAYLOR, BEAN & WHITAKER
Mortgage Corporation
315 NE 14th Street
Ocala, Florida 34470
Escrow Disbursement Clearing Account

Platinum Community Bank

NO. 386689

70-7445-719

CHECK NO.
386689

Five Thousand Five Hundred Three and 31/100

DATE

Dollars

AMOUNT

July 29, 2009

\$5,503.31

THE
DEB

JACQUELINE H. NGUYEN
209 DETROIT AVENUE
HUNTINGTON BEACH CA 92648

Laura Ayala

AUTHORIZED SIGNATURE

⑈ 386689 ⑆ ⑆ 071974453 ⑆ 0000904015 ⑆

122105278
09/14/2009
3330729719

071000301
09/09/2009
643381863

This is a LEGAL COPY of
your check. You can use it
the same way you would
use the original check.

This is a LEGAL COPY
of your check. You can
use it the same way
you would use the
original check.

RETURN REASON-S
REFER TO MAKER

F.R.B. of CHICAGO

SEP 09 2009

CAJOLET
MAKERE F
OTHER

Front of check showing payee JACQUELINE H. HOLLYER, 200 DETROIT AVENUE, HAMILTON BEACH, GA 31305. Amount: Five Thousand Five Hundred Three and 00/100. Reason for non-payment: RETURN REASON-S REFER TO MAKER. Signature of Jacqueline H. Hollyer.

⑈386689⑈

⑆071974453⑆

⑈000904015⑈

⑈0000550331⑈

FRB CHICAGO

⑆122105278⑆
FRB CHICAGO

FRB CHICAGO

⑈0000550331⑈
FRB CHICA

⑈386689⑈

⑆071974453⑆

⑈0000904015⑈

⑈0000550331⑈

YOUR ACCOUNT HAS BEEN CHARGED FOR THE FOLLOWING ITEM(S) RETURNED UNPAID.

Table with columns: REASON FOR NON-PAYMENT, SEQUENCE #, AMOUNT. Includes entry: CHARGES FOR PAPER RETURNS, Refer to Maker, 3330729719, 5,503.31.

TOTAL CHARGES FOR PAPER RETURNS
TOTAL FEES

5,503.31
7.00

SHOULD YOU HAVE ANY QUESTIONS OR REQUIRE ADDITIONAL INFORMATION, PLEASE CALL THE PHONE NUMBER THAT IS LISTED ON YOUR BANK STATEMENT.