

UNITED STATES BANKRUPTCY COURT

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): Ames Appraisal Inc.

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

Name and address where notices should be sent: 2963 E Copper Point Dr Ste 150 Meridian ID 83642

FILED JACKSONVILLE, FLORIDA FEB 17 2010

Court Claim Number: (If known)

Telephone number: (208) 387-2637

Filed on:

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

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.

Telephone number:

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

1. Amount of Claim as of Date Case Filed: \$ 1,480.00

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: services / NSF checks (See instruction #2 on reverse side.)

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:

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: See Attachment (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: Real Estate Motor Vehicle Other Describe:

CLAIM FILED JACKSONVILLE, FLORIDA

Value of Property: \$ Annual Interest Rate %

Amount of arrearage and other charges as of time case filed included in secured claim, FEB 18 2010

if any: \$ Basis for perfection:

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

Contributions to an employee benefit plan - 11 U.S.C. §507 (a)(5).

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).

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:

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

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: 02/11/2010

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.

FOR COURT USE ONLY

T, B & W Mortgage Corp.



Nancy H. Ames, Secretary/Treasurer

Nancy H. Ames

UNITED STATES BANKRUPTCY COURT

Attachment to PROOF OF CLAIM
PAGE 1 OF 10
[SUMMARY]

Name of Debtor: Taylor, Bean & Whitaker Mortgage Corp.

Case Number: 3:09-bk-07047-JAF

Name of Creditor: Ames Appraisal Inc.
2963 E Copper Point Dr Ste 150
Meridian ID 83642

Nancy H. Ames

Claim originally scheduled by Debtor represents an unpaid invoice for an appraisal ordered by Debtor
(See Attachment 2): \$ 100.00

Additional Claim by Creditor represents three unpaid invoices for appraisals ordered by Debtor. Creditor received three Non-Sufficient Funds checks from Securityone Valuation Services LLC in payment of the invoices:

Invoice No. 05906160X, dated 6/24/2009 (See Attachment 3) \$ 475.00

Invoice No. 10906100X, dated 7/30/2009 (See Attachment 4) \$ 475.00

Invoice No. 01907215G, dated 8/04/2009 (See Attachment 5) \$ 400.00

Non-Sufficient Funds Check No. 6348 (See Attachments 6 & 9)

Non-Sufficient Funds Check No. 6464 (See Attachments 7 & 9)

Non-Sufficient Funds Check No. 7113 (See Attachments 8 & 10)

Additional Claim by Creditor also includes
Bank Fees of \$10 per NSF check (See Attachments 9 & 10): \$ 30.00

Total Claim by Creditor as revised: **\$ 1480.00**

UNITED STATES BANKRUPTCY COURT

Attachment to PROOF OF CLAIM

PAGE 2 OF 10

[INVOICE SUPPORTING ORIGINAL CLAIM SCHEDULED BY DEBTOR]

Name of Debtor: Taylor, Bean & Whitaker Mortgage Corp.

Case Number: 3:09-bk-07047-JAF

Name of Creditor: Ames Appraisal Inc.
2963 E Copper Point Dr Ste 150
Meridian ID 83642

AMES APPRAISAL INC.
SUMMARY REPORT

Nancy H Ames

121-2611623
File No. 05903140TA

***** INVOICE *****

File Number: 05903140TA

06/29/2009

TAYLOR, BEAN & WHITAKER MORTGAGE CORP.
315 NE 14TH ST.
OCALA, FL 34470

Borrower : ENGUM

Invoice # :
Order Date : 03/17/2009
Reference/Case # : 121-2611623
PO Number :

2472 S. HERITAGE PL.
BOISE, ID 83709-8136

FINAL FEE	\$	100.00
	\$	-----
Invoice Total	\$	100.00
State Sales Tax @	\$	0.00
Deposit	(\$)
Deposit	(\$	-----)
Amount Due	\$	100.00

Terms: PAYMENT IS DUE WITHIN 30 DAYS. SEE BELOW.

Please Make Check Payable To:

AMES APPRAISAL INC.
2963 E. COPPER POINT DR., STE 150
MERIDIAN, IDAHO 83642

Fed. I.D. #: 20-1523918

IF TOTAL PRICE SET FORTH ABOVE IS NOT PAID WITHIN 30 DAYS, A LATE FEE OF \$25.00 PER MONTH
WILL BE ASSESSED. PLEASE RETURN COPY OF INVOICE WITH PAYMENT. THANK YOU.

UNITED STATES BANKRUPTCY COURT

Attachment to PROOF OF CLAIM
PAGE 3 OF 10
[UNPAID INVOICE NO. 05906160X]

Name of Debtor: Taylor, Bean & Whitaker Mortgage Corp.

Case Number: 3:09-bk-07047-JAF

Name of Creditor: Ames Appraisal Inc.
2963 E Copper Point Dr Ste 150
Meridian ID 83642

AMES APPRAISAL, INC.
SUMMARY REPORT

Nancy H. Ames

File No. 05906160X

***** INVOICE *****

File Number: 05906160X

06/24/2009

TAYLOR, BEAN & WHITAKER
314 NE 14TH STREET
OCALA, FL 34470

Borrower: MARTINDALE

Invoice #:
Order Date:
Reference/Case #:
PO Number:

10400 W. HUNTWOOD DR.
BOISE, ID 83709-7125

APPRAISAL FEE	\$	475.00
	\$	-----
Invoice Total	\$	475.00
State Sales Tax @	\$	0.00
Deposit	(\$)
Deposit	(\$	-----
Amount Due	\$	475.00

Terms: PAYMENT IS DUE WITHIN 30 DAYS. SEE BELOW

Please Make Check Payable To:

AMES APPRAISAL, INC.
2963 E. COPPER POINT DR., SUITE 150
MERIDIAN, ID 83642

Fed. I.D. #: 20-1523918

IF THE TOTAL PRICE SET FORTH ABOVE IS NOT PAID WITHIN 30 DAYS, A LATE FEE OF \$25.00 PER MONTH WILL BE ASSESSED. PLEASE RETURN A COPY OF THIS INVOICE WITH YOUR PAYMENT. THANK YOU.

UNITED STATES BANKRUPTCY COURT

Attachment to PROOF OF CLAIM
PAGE 4 OF 10
[UNPAID INVOICE NO. 10906100X]

Name of Debtor: Taylor, Bean & Whitaker Mortgage Corp.

Case Number: 3:09-bk-07047-JAF

Name of Creditor: Ames Appraisal Inc.
2963 E Copper Point Dr Ste 150
Meridian ID 83642

AMES APPRAISAL, INC.
SUMMARY REPORT

Nancy H Ames

File No. 10906100X

***** INVOICE *****

File Number: 10906100X

07/30/2009

TAYLOR, BEAN & WHITAKER
314 NE 14TH STREET
OCALA, FL 34470

Borrower : LAMPARTER

Invoice # :
Order Date :
Reference/Case # :
PO Number :

3871 S. CAPULET AVE.
MERIDIAN, ID 83642-5093

APPRAISAL FEE	\$	475.00
	\$
Invoice Total	\$	475.00
State Sales Tax @	\$	0.00
Deposit	(\$)
Deposit	(\$)
Amount Due	\$	475.00

Terms: PAYMENT IS DUE WITHIN 30 DAYS. SEE BELOW

Please Make Check Payable To:

AMES APPRAISAL, INC.
2963 E. COPPER POINT DR., SUITE 150
MERIDIAN, ID 83642

Fed. I.D. #: 20-1523918

IF THE TOTAL PRICE SET FORTH ABOVE IS NOT PAID WITHIN 30 DAYS, A LATE FEE OF \$25.00 PER MONTH WILL BE ASSESSED. PLEASE RETURN A COPY OF THIS INVOICE WITH YOUR PAYMENT. THANK YOU.

UNITED STATES BANKRUPTCY COURT

Attachment to PROOF OF CLAIM
PAGE 5 OF 10
[UNPAID INVOICE NO. 01907215G]

Name of Debtor: Taylor, Bean & Whitaker Mortgage Corp.

Case Number: 3:09-bk-07047-JAF

Name of Creditor: Ames Appraisal Inc.
2963 E Copper Point Dr Ste 150
Meridian ID 83642

Nancy H. Ames

AMES APPRAISAL INC.
SUMMARY REPORT

File No. 01907215G

***** INVOICE *****

File Number: 01907215G

08/04/2009

TAYLOR, BEAN & WHITAKER
315 NE 14TH ST.
OCALA, FL 34470

Borrower : JOSHUA C UNGER

Invoice # :
Order Date :
Reference/Case # :
PO Number :

PAR #0645 OF BLOCK 11 ARNOLDS ADDITION

1109/1111 W O'FARRELL
BOISE, ID 83702-

FEE	\$	400.00
	\$	

Invoice Total	\$	400.00
State Sales Tax @	\$	0.00
Deposit	(\$)
Deposit	(\$)

Amount Due	\$	400.00

Terms: PAYMENT DUE WITHIN 30 DAYS. RETURN COPY OF INVOICE WITH PAYMENT.

Please Make Check Payable To:

AMES APPRAISAL INC.
2963 E. COPPER POINT DR., SUITE 150
MERIDIAN ID. 83642

Fed. I.D. #: 20-1523918

IF TOTAL PRICE SET FORTH ABOVE IS NOT PAID WITHIN 30 DAYS, A LATE FEE OF \$25.00 PER MONTH WILL BE ASSESSED. PLEASE RETURN COPY OF INVOICE WITH PAYMENT. THANK YOU.

UNITED STATES BANKRUPTCY COURT

Attachment to PROOF OF CLAIM
PAGE 6 OF 10
[COPY OF NSF CHECK NO. 6348]

Name of Debtor: Taylor, Bean & Whitaker Mortgage Corp.

Case Number: 3:09-bk-07047-JAF

Name of Creditor: Ames Appraisal Inc.
2963 E Copper Point Dr Ste 150
Meridian ID 83642

Nancy H. Ames

THIS CHECK IS VOID WITHOUT A BLUE & GREEN BACKGROUND AND AN ARTIFICIAL WATER MARK ON THE BACK AT AN ANGLE TO VIEW AT 90 DEGREES

Securityone Valuation Services LLC
P.O. Box 4338
Ocala, FL 34478

Platinum Community Bank
2915 West Kirchoff Road
Rolling Meadows, IL 60008
70-7445 / 719

6348

DATE 8/25/2009

PAY TO THE ORDER OF Ames Appraisal Inc.

\$ **475.00

FOUR-HUNDRED-SEVENTY-FIVE AND 00/100 ***** DOLLARS

Ames Appraisal Inc
2963 E. Copper Point Dr, Suite 150
MERIDIAN, ID 83642

[Signature]

00006348 1:071974453:0037000071

Securityone Valuation Services LLC			Ames Appraisal Inc		8/25/2009	6348
Date	Type	Reference	Original Amt.	Balance Due	Discount	Payment
6/25/2009	Bill	13500032-3439177	475.00	475.00		475.00
				Check Amount		475.00

Platinum-Operating-S ORDER 13500032 LOAN 3439177 MARTINDAL

475.00

Payment applied to Ames Appraisal File # 05906160X

UNITED STATES BANKRUPTCY COURT

Attachment to PROOF OF CLAIM
PAGE 7 OF 10
[COPY OF NSF CHECK NO. 6464]

Name of Debtor: Taylor, Bean & Whitaker Mortgage Corp.

Case Number: 3:09-bk-07047-JAF

Name of Creditor: Ames Appraisal Inc.
2963 E Copper Point Dr Ste 150
Meridian ID 83642

Nancy H. Ames

THIS CHECK IS VOID WITHOUT A BLUE & GREEN BACKGROUND AND AN ARTIFICIAL WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW.

Securityone Valuation Services LLC

P.O. Box 4338
Ocala, FL 34478

Platinum Community Bank
2915 West Kirchoff Road
Rolling Meadows, IL 60008
70-7445 / 719

6464

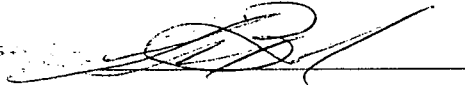
DATE 8/25/2009

PAY TO THE ORDER OF Ames Appraisal Inc

\$ **475.00

FOUR-HUNDRED-SEVENTY-FIVE AND 00/100 ***** DOLLARS

Ames Appraisal Inc
2963 E. Copper Point Dr., Suite 150
MERIDIAN, ID 83642



⑈00006464⑈ ⑆071974453⑆0037000071⑈

Securityone Valuation Services LLC
Ames Appraisal Inc

Date Type Reference
7/30/2009 Bill 13500025-3388390

Original Amt.
475.00

8/25/2009
Balance Due Discount
475.00
Check Amount

6464
Payment
475.00
475.00

Platinum-Operating-S ORDER 13500025 LOAN 3388390 LAMPARTE

475.00

Payment applied to Ames Appraisal File # 10906100x

UNITED STATES BANKRUPTCY COURT

Attachment to PROOF OF CLAIM
PAGE 8 OF 10
[COPY OF NSF CHECK NO. 7113]

Name of Debtor: Taylor, Bean & Whitaker Mortgage Corp.

Case Number: 3:09-bk-07047-JAF

Name of Creditor: Ames Appraisal Inc.
2963 E Copper Point Dr Ste 150
Meridian ID 83642

Nancy H. Ames

THIS CHECK IS VOID WITHOUT A BLUE & GREEN BACKGROUND AND AN AUTHORIZED SIGNATURE ON THE BACK OF THE CHECK.

Securityone Valuation Services LLC
P.O. Box 4338
Ocala, FL 34478

Platinum Community Bank
2915 West Kirchoff Road
Rolling Meadows, IL 60008
70-7445 / 719

7113

DATE 9/2/2009

PAY TO THE ORDER OF ames appraisal inc \$ **400.00

FOUR-HUNDRED AND 00/100***** DOLLARS

ames appraisal inc
2963 e copper point dr. ste 150
MERIDIAN, ID 83642

⑈0000 7 1 1 3 ⑈ ⑆0 7 1 9 7 4 4 5 3 ⑆003 70000 7 1 ⑈

Securityone Valuation Services LLC ames appraisal inc			9/2/2009		7113
Date	Type	Reference	Original Amt.	Balance Due	Payment
8/4/2009	Bill	13500060-3471770	400.00	400.00	400.00
				Check Amount	400.00

Platinum-Operating-S ORDER 13500060 LOAN 3471770 Unger

400.00

Payment applied to Ames Appraisal File # 019072156

UNITED STATES BANKRUPTCY COURT

Attachment to PROOF OF CLAIM

PAGE 9 OF 10

[COPY OF NSF CHECKS NOS. 6348 AND 6464 WITH BANK NOTICE]

Name of Debtor: Taylor, Bean & Whitaker Mortgage Corp.

Case Number: 3:09-bk-07047-JAF

Name of Creditor: Ames Appraisal Inc.
2963 E Copper Point Dr Ste 150
Meridian ID 83642

Nancy H. Ames

489900001
09/10/2009
007379

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

RETURN REASON-X
REFER TO IMAGE

Securityone Valuation Services LLC
P.O. Box 4338
Ocala, FL 34478

Platinum Community Bank
2915 West Orchard Road
Meridian, MS 39005
FD-2446 / 770

DATE: 8/25/2009

6348

PAY TO THE ORDER OF: Ames Appraisal Inc.

FOUR HUNDRED SEVENTY-FIVE AND 00/100

Ames Appraisal Inc.
2963 E. Copper Point Dr., Suite 150
MERIDIAN, ID 83642

000006348 407197445300370000710

31# 4:071974453: 00370000710# 0000047500#

#00006348# 4:071974453: 00370000710# 0000047500#

489900001
09/10/2009
007380

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

RETURN REASON-X
REFER TO IMAGE

Securityone Valuation Services LLC
P.O. Box 4338
Ocala, FL 34478

Platinum Community Bank
2915 West Orchard Road
Meridian, MS 39005
FD-2446 / 770

DATE: 8/25/2009

6464

PAY TO THE ORDER OF: Ames Appraisal Inc.

FOUR HUNDRED SEVENTY-FIVE AND 00/100

Ames Appraisal Inc.
2963 E. Copper Point Dr., Suite 150
MERIDIAN, ID 83642

000006464 407197445300370000710

4# 4:071974453: 00370000710# 0000047500#

#00006464# 4:071974453: 00370000710# 0000047500#

CHASE
Box 961103, Ft Worth TX 76161

Date: Sep 10, 2009 Advice D-567431
These items are being charged to your account and will be assessed a Return Item fee
Inquiries: 800-935-9935

Acct: 702/954041382

REASON	SEQ #	ITEM AMOUNT
MISSING REASON	007379	475.00
MISSING REASON	007380	475.00

AMES APPRAISAL INC
2963 E COPPER POINT DR STE 150
MERIDIAN ID 83642-9056

2 Items charged totalling \$950.00
2 Items charged a fee totalling \$20.00
Advice Total \$970.00 (D)

402431191: 00000954041382# 0000567431#

UNITED STATES BANKRUPTCY COURT

Attachment to PROOF OF CLAIM
PAGE 10 OF 10
[COPY OF NSF CHECK NO. 7113 WITH BANK NOTICE]

Name of Debtor: Taylor, Bean & Whitaker Mortgage Corp.

Case Number: 3:09-bk-07047-JAF

Name of Creditor: Ames Appraisal Inc.
2963 E Copper Point Dr Ste 150
Meridian ID 83642

Nancy H. Ames

044000037
09/11/2009
004580490401

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

09/10/2009
004580490401

REFER TO MAKER

Securityone Valuation Services LLC P.O. Box 4338 Ocala, FL 34476	Platinum Community Bank 2915 West Kirchhoff Road Rising Meadows, IL 60008 78-7448 / 719	7113
PAY TO THE ORDER OF <u>ames appraisal inc</u>		DATE <u>9/2/2009</u>
FOUR-HUNDRED AND 00/100*****		\$ <u>**400.00</u>
DOLLARS		
ames appraisal inc 2963 e. copper point dr. ste 150 MERIDIAN, ID 83642		
000007113# 02071974453#003?0000711#		

000007113# 4:071974453# 003?0000711# 0000040000#

CHASE
Box 961103, Ft Worth TX 76161

Date: Sep 11, 2009 Advice D-573286
These items are being charged to your account and will be assessed a Return Item fee
Inquiries: 800-935-9935

Acct: 702/954041382

REASON	SEQ #	ITEM AMOUNT
Refer to Maker	024639	400.00

AMES APPRAISAL INC
2963 E COPPER POINT DR STE 150
MERIDIAN ID 83642-9056

1 Item charged totaling \$400.00
1 Item charged a fee totaling \$10.00
Advice Total \$410.00 (D)

0402431191# 000000954041382# 00000573286#