

Proof of Claim

FILED
JACKSONVILLE, FLORIDA

FEB 16 2010

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

February 9, 2010

Re: Proof of Claim
Kurtis Deline
1450 W Cook
Grand Blanc, MI 48439

Attn: Bankruptcy Clerk:

I closed my loan with Mac-Clair Mortgage on 06/24/2009. My loan was to be sold to Taylor, Bean & Whitaker. However prior to TBW purchasing my loan they went out of business. I had already sent my first payment to them without any knowledge that my loan was not purchased yet. TBW should have sent my payment back to me since they had no legal rights to taking my money when they did not own my loan yet. They cashed my check and I have now been trying to get this money returned back to me ever since. Attached is a copy of the check that was cashed in error. Please have my returned to me as soon as possible.

Thank you



Kurtis Deline

CLAIM FILED
JACKSONVILLE, FLORIDA

FEB 18 2010

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

T, B & W Mortgage Corp.



00958

UNITED STATES BANKRUPTCY COURT
Middle District of Florida

Notice of Chapter 11 Bankruptcy Case, Meeting of Creditors, & Deadlines

A chapter 11 bankruptcy case concerning the debtor Corporation listed below was filed on August 24, 2009.

You may be a creditor of the debtor. **This notice lists important deadlines.** You may want to consult an attorney to protect your rights. All documents filed in the case may be inspected at the bankruptcy clerk's office at the address listed below.

NOTE: The staff of the bankruptcy clerk's office cannot give legal advice.

See Reverse Side For Important Explanations

Debtor(s) (name(s) used by the debtor(s) in the last 8 years, including married, maiden, trade, and address):

Taylor, Bean & Whitaker Mortgage Corp.
315 N.E. 14th St.
Ocala, FL 34470

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

Taxpayer ID/Employer ID/Other Nos.:
59-3069391

Attorney for Debtor(s) (name and address):

Edward J. Peterson III
Stichter, Riedel, Blain & Prosser, PA
110 East Madison Street, Suite 200
Tampa, FL 33602
Telephone number: (813) 229-0144

Meeting of Creditors

Debtor(s) must present Photo ID and acceptable proof of Social Security Number at § 341 meeting.
You are reminded that Local Rule 5073-1 restricts the entry of cellular telephones into the Courthouse.

Date: **September 29, 2009**

Time: **01:30 PM**

Location: **FIRST FLOOR, 300 North Hogan St. Suite 1-200, Jacksonville, FL 32202**

Deadlines to File a Proof of Claim

Proof of claim must be *received* by the bankruptcy clerk's office by the following deadline:

Notice of deadline will be sent at a later time.

Creditor with a Foreign Address

A creditor to whom this notice is sent at a foreign address should read the information under "Claims" on the reverse side.

Deadline to File a Complaint to Determine Dischargeability of Certain Debts:

No later than the first date set for the Hearing on Confirmation

Creditors May Not Take Certain Actions:

In most instances, the filing of the bankruptcy case automatically stays certain collection and other actions against the debtor and the debtor's property. Under certain circumstances, the stay may be limited to 30 days or not exist at all, although the debtor can request the court to extend or impose a stay. If you attempt to collect a debt or take other action in violation of the Bankruptcy Code, you may be penalized. Consult a lawyer to determine your rights in this case.

Address of the Bankruptcy Clerk's Office:

300 North Hogan Street Suite 3-350
Jacksonville, FL 32202
Telephone number: 904-301-6490

For the Court:

Clerk of the Bankruptcy Court:
Lee Ann Bennett

Hours Open: Monday - Friday 8:30 AM - 4:00 PM

Date: September 2, 2009

<< Back

Loan 009011873
KURTIS A. DELINE
1422 W. COOK RD.
GRAND BLANC, MI 48439
DL# D-450-481-051-932

~~WV~~ ^{MI} 7133679
~~7133679~~

Date 7-30-2009 1434

74-80042724

Pay to the Order of Taylor Bean & Whitaker \$ 1,353.53
one thousand three hundred fifty Three Dollars ⁵³/₁₀₀



ACH ACCOUNT# 18111091

Kurtis Deline

Memo _____

⑆272480047⑆ 00⑆100181106⑆ 1434 ⑆0000135353⑆

R&T#: 272480047 Account#: 1001811106 Draft#: 1434 Amount\$: 1,353.53 Date: 8/6/2009 Sequence: 61467328

TAYLOR BEAN & WHITAKER
08/04/09 OPERATOR: 12

COLONIAL BANK OF FLORIDA
080509 2
⑆0631132224⑆
3072602000

FOR DEPOSIT ONLY
8037152645
648

R&T#: 272480047 Account#: 1001811106 Draft#: 1434 Amount\$: 1,353.53 Date: 8/6/2009 Sequence: 61467328

Fax 352-291-5738
E-mail MPROHLICH@Taylorbean.com
Michelle

W.O.