

UNITED STATES BANKRUPTCY COURT Middle District of Florida, Jacksonville Div.

PROOF OF CLAIM

Name of Debtor: TAYLOR DEAN E WHITACKER

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):

BEVERLY J. LEOCE

Name and address where notices should be sent:

BEVERLY J. LEOCE
5505 PEACH TREE LANE S. - PARMA, OHIO 44134

Telephone number:

440-843-3950

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

Court Claim Number: (If known)

Filed on:

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

BEVERLY J. LEOCE
5505 PEACH TREE LN. S. - PARMA, OHIO 44134

Telephone number:

440-843-3950

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: \$ 1965.01

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.

Domestic support obligations under 11 U.S.C. §507(a)(1)(A) or (a)(1)(B).

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).

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).

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.

2. Basis for Claim: ESCROW ACCOUNT FOR MORTGAGE (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: Real Estate Motor Vehicle JACKSONVILLE, FLORIDA

Value of Property: \$ Annual Interest Rate % FEB 19 2010

Amount of arrearage and other charges as of time case filed included in secured claim. CLERK, U.S. BANKRUPTCY COURT MIDDLE DISTRICT OF FLORIDA

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: 2/16/10

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.

Beverly J. Leoce BEVERLY J. LEOCE

FOR COURT USE ONLY

T, B & W Mortgage Corp.



Account Details

Key Express Checking

351022024829

Beginning Balance, as of 02/13/2010	69.84
Pending Activity Total	-35.82
Holds	0.00
Available Balance	34.02
Overdraft Protection Available	10.18
Last Interest Payment, paid on 09/15/2003	0.00
Total Interest Paid YTD	0.00
Total Interest Paid Last Year	0.00

Member FDIC

Note: Transaction Balance does not reflect your available balance and it should not be used when considering future transactions. The transaction balance is the balance after cleared activity has posted to your account. The displayed balance may not include pending activity.

Transactions

From (mm/dd/yyyy):

To (mm/dd/yyyy):

Legend	
	Sort Ascending
	Sort Descending
	View Cleared Check

Date	Description	Debit	Credit
Pending Activity			
02/12/2010	SIGNED PURCHASE PET SUPPLIES PLUS #1 POS	19.73	
02/12/2010	SIGNED PURCHASE SRR*SIRIUS RADIO POS	16.09	

Certain notices and features require [Adobe Acrobat](#).

Date	Type	Description	Debit	Credit	Transaction Balance
Cleared Activity					
09/30/2009	Debit Card	PET SUPPLIES PLUS #120 PARMA OH	53.85		965.75
09/30/2009	Check	CHECK # 2811	260.00		1,019.60
09/30/2009	Deposit	DEPOSIT BRANCH 0102 OHIO		900.00	1,279.60
09/29/2009	Check	CHECK # 2810	28.00		379.60
09/29/2009	Check	CHECK # 2809	44.79		407.60
09/29/2009	Auto Deduct	BANK OF AMERICA ONLINE PMT	252.00		452.39
09/29/2009	Deposit	ODJFS FAC		44.00	704.39
09/29/2009	Deposit	ODJFS OHIO 2		516.00	660.39
09/28/2009	Check	CHECK # 2806	43.91		144.39
09/28/2009	Check	CHECK # 2807	177.09		188.30
09/28/2009	Check	CHECK # 2808	230.00		365.39
09/28/2009	Deposit	DEPOSIT BRANCH 0102 OHIO		250.00	595.39
09/28/2009	Debit Card	MOMS EATERIES NORTH ROYALTOOH	9.98		345.39
09/28/2009	Debit Card	MARATHON OIL 072025Q96 PARMA OH	12.72		355.37
09/28/2009	Debit Card	BP 04875 QPS PARMA OH	30.00		368.09
09/28/2009	Debit Card	GRACE'S GRILL PARMA OH	32.05		398.09
09/28/2009	Debit Card	POS MAC DOLLAR-GENERAL PARMA OH	57.10		430.14
09/28/2009	ATM	ATM KEY 1125 PLEASANT VALL CLEVELAND OH	120.00		487.24
09/25/2009	Debit Card	GET-GO #3388 Q69 PARMA OH	23.50		607.24
09/25/2009	Deposit	ATM KEY 1125 PLEASANT VALL CLEVELAND OH		400.00	630.74
09/23/2009	Check	CHECK # 2797	5.00		230.74
09/23/2009	Auto Deduct	CVS RET CK FEE	30.00		235.74
09/22/2009	Debit Card	BP 04875 QPS PARMA OH	20.00		265.74

* FEE FOR RETURNED CHECK.

09/21/2009	ATM	ATM KEY 1125 PLEASANT VALL CLEVELAND OH	20.00		285.74
09/21/2009	Deposit	DEPOSIT BRANCH 0102 OHIO		250.00	305.74
09/21/2009	Debit Card	PETSMART INC 532 PARMA OH	26.93		55.74
09/21/2009	Debit Card	FLAIR NORTH ROYALTOOH	27.56		82.67
09/18/2009	Auto Deduct	WFN PBP NS PAYBYPHONE	30.00		110.23
09/18/2009	Deposit	ATM KEY 6424 ROYALTON RD NORTH ROYA OH		100.00	140.23
09/18/2009	Debit Card	CG *CHECK GALLERY 800-354-3540 MD	19.85		40.23
09/17/2009	ATM	ATM KEY 6424 ROYALTON RD NORTH ROYA OH	20.00		60.08
09/17/2009	Debit Card	ROMANO S FARMERS MARKE N ROYALTON OH	14.72		80.08
09/15/2009	Check	CHECK # 2803	40.00		94.80
09/15/2009	Check	CHECK # 2804	1,500.00		134.80
09/15/2009	Deposit	ODJFS FAC		44.00	1,634.80
09/15/2009	Deposit	ODJFS OHIO 2		516.00	1,590.80
09/15/2009	Deposit	DEPOSIT BRANCH 0102 OHIO		1,000.00	1,074.80
09/14/2009	Serv Chg	CHARGEBACK FEE	10.00		74.80
09/14/2009	Debit Card	FTD*FTD.COM DOWNERS GROVEIL	46.99		84.80
09/14/2009	Misc	E-CHK#000002802 BURLINGTON STORE MIDD,OH PURCH	684.18		131.79
09/14/2009	Debit Card	MARATHON OIL 081115Q96 BEREA OH	31.00		815.97
09/11/2009	Auto Deduct	MAF COLLECTION AUTOPAY	26.61		846.97
09/10/2009	Check	CHECK # 2798	37.78		873.58
09/10/2009	Check	CHECK # 2794	39.75		911.36
09/10/2009	Check	CHECK # 2793	40.00		951.11
09/10/2009	Serv Chg	CHECK/SUPPLY PURCHASE	59.93		991.11
09/10/2009	Check	CHECK # 2799	74.67		1,051.04
09/10/2009	Check	CHECK # 2800	500.00		1,125.71
09/09/2009	Check	CHECK # 2796	500.00		1,625.71
09/09/2009	Deposit	DEPOSIT BRANCH 0019 OHIO		1,600.00	2,125.71
09/08/2009	Misc	AUTOMATIC PAYMENT TO CASH RESERVE CREDIT	15.00		525.71
09/08/2009	Check	CHECK # 2795	38.39		540.71
09/08/2009	Auto Deduct	CITIFINANCIAL LOAN PAYMT	256.77		579.10
09/08/2009	Deposit	ATM KEY 6424 ROYALTON RD NORTH ROYA OH		100.00	835.87
09/08/2009	Deposit	ATM KEY 6424 ROYALTON RD NORTH ROYA OH		500.00	735.87
09/08/2009	Debit Card	SRR*SIRIUS RADIO 888-539-7474 NY	16.09		235.87
09/08/2009	Debit Card	BP 04875 QPS PARMA OH	20.00		251.96
09/04/2009	Misc	AUTOMATIC PAYMENT TO CRC - AMT OVERLINE	5.00		271.96
09/04/2009	Deposit	DEPOSIT BRANCH 0102 OHIO		300.00	276.96
09/03/2009	Deposit	DEPOSIT BRANCH 0102 OHIO		800.00	-23.04
09/03/2009	Serv Chg	TIER 2 OVERDRAFT ITEM CHARGE	39.00		-823.04
09/03/2009	Serv Chg	TIER 2 OVERDRAFT ITEM CHARGE	39.00		-784.04
09/03/2009	Serv Chg	TIER 2 OVERDRAFT ITEM CHARGE	39.00		-745.04
09/03/2009	Serv Chg	TIER 2 OVERDRAFT ITEM CHARGE	39.00		-706.04
09/03/2009	Serv Chg	TIER 2 OVERDRAFT ITEM CHARGE	39.00		-667.04
09/03/2009	Auto Deduct	STATE FARM LOAN PYMT	260.07		-628.04
09/02/2009	Misc	AUTOMATIC ADVANCE FROM CASH RESERVE		14.45	-367.97

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FEE'S FOR
Putting Account
IN NEGATIVE

09/02/2009	Debit Card	GET-GO #3388 Q69 PARMA OH	22.00		-382.42
09/02/2009	Deposit	ODJFS FAC		44.00	-360.42
09/02/2009	Deposit	ODJFS OHIO 2		516.00	-404.42
09/02/2009	Debit Card	LEGACYWRITER.COM 8008700659 WA	29.90		-920.42
09/02/2009	Debit Card	WAL-MART PARMA OH	36.20		-890.52
09/02/2009	Misc	CHARGEBACK	1,740.01		-854.32
09/01/2009	Check	CHECK # 2791	30.00		885.69
09/01/2009	Check	CHECK # 2790	78.72		915.69
09/01/2009	Check	CHECK # 2792	269.13		994.41
08/31/2009	Misc	E-CHECK# 0000002785 SUNOCO PAYMENT CHKPAYMT	66.00		1,263.54
08/31/2009	Misc	E-CHECK# 0000002780 STATE FARM BANK CHKPAYMT	80.00		1,329.54
08/31/2009	Check	CHECK # 2787	100.00		1,409.54
08/31/2009	Check	CHECK # 2781	151.13		1,509.54
08/31/2009	Deposit	DEPOSIT BRANCH 0102 OHIO		900.00	1,660.67
08/31/2009	Debit Card	MARATHON OIL 072025Q96 PARMA OH	13.51		760.67
08/31/2009	Debit Card	THE BLUE SNAPPER GRILL MIDDLEBURG HEOH	73.91		774.18
08/31/2009	ATM	ATM KEY 7400 W RIDGEWOOD PARMA OH	100.00		848.09
08/28/2009	Check	CHECK # 2783	5.73		948.09
08/27/2009	Check	CHECK # 2784	30.95		953.82
08/27/2009	Misc	E-CHECK# 0000002786 CEI CHKPAYMT	106.26		984.77
08/27/2009	Check	CHECK # 2782	148.15		1,091.03
08/27/2009	Auto Deduct	BANK OF AMERICA ONLINE PMT	254.00		1,239.18
08/27/2009	Check	CHECK # 2789	500.00		1,493.18
08/26/2009	Debit Card	CLEATS CLUB SEAT GRILL N ROYALTON OH	31.79		1,993.18
08/26/2009	Check	CHECK # 2788	42.97		2,024.97
08/25/2009	Auto Deduct	STATE FARM RO 27SFPP	191.08		2,067.94
08/25/2009	Deposit	DEPOSIT BRANCH 0102 OHIO		350.00	2,259.02
08/25/2009	Deposit	DEPOSIT BRANCH 0102 OHIO		1,740.01	1,909.02

* CHECK WAS CHARGED BACK

* DEPOSITED MY ESCROW
CHECK

TAYLOR, BEAN & WHITAKER Mortgage Corporation 352-369-6200 888-225-2164

398151

Payee Disbursement Voucher

Loan # Pol/Tax #
7049264

Loan Name
Beverly Leoce

Date Paid
08/12/09

Amount
-1,740.01

Check Number
398151

Payee Disbursement Total: -1,740.01