

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):

Jalil & Sherry Bensarghin

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

Name and address where notices should be sent:

121 Eleanor Lane  
Bustrop TX 78602

CLAIM FILED  
JACKSONVILLE, FLORIDA

Court Claim Number: \_\_\_\_\_  
(If known)

Telephone number:

512-985-6927

MAR 10 2010

Filed on: \_\_\_\_\_

Name and address where payment should be sent (if different from 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: \$ 3,142.44

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).

2. Basis for Claim: Escrow Bal.  
(See instruction #2 on reverse side.)

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).

3. Last four digits of any number by which creditor identifies debtor: 2236201

3a. Debtor may have scheduled account as: \_\_\_\_\_  
(See instruction #3a on reverse side.)

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  
Describe:

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)( ).

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.

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: 3/3/10

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.

Jalil Ben Sarghin

FOR COURT USE ONLY

T, B & W Mortgage Corp.



01119

\*111012822\*  
09/01/2009  
000009430743877

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

RETURN REASON-A  
NOT SUFFICIENT  
FUNDS

\*16050001\*  
\*6458\*  
\*1\*  
\*01269\*

1110000251 08/24/2009 9181753440 04433178169

|  |  |                         |                     |            |
|--|--|-------------------------|---------------------|------------|
| <b>TAYLOR, BEAN &amp; WHITAKER</b>                                 |  | Platinum Community Bank |                     | NO. 384597 |
| Mortgage Corporation<br>315 NE 14th Street<br>Ocala, Florida 34470 |  | 70-7445-710             | CHECK NO.<br>384597 |            |
| Escrow Disbursement Clearing Account                               |  | Dollars                 |                     |            |
| Three Thousand One Hundred Forty Two and 44/100                    |  | AMOUNT                  |                     |            |
| PAY TO THE ORDER OF:   |  | 142.44                  |                     |            |
| JALIL BENSARGHIN<br>12112 EARLY LEACS PATH<br>CLARKSVILLE MD 21029 |  | <i>Jalil Bensarghin</i> |                     |            |
| 320016197 08-25-09 101 4889 01                                     |  | APPROVED SIGNATURE      |                     |            |
| #384597# 4:071974453:  |  | #0000314244#            |                     |            |

#384597# 4:071974453:

0000904015# #0000314244#

BANK OF AMERICA, N.A.  
CENTRAL RETURN ITEMS

Page 01 of 02  
Bank : 00358  
Center :  
Divider: 6,458  
Code : 1

H

Deposit Account: 446-747-0703  
Charge Account : 446-747-0703  
Store/Reference:00000000000000

SHERRY M BENSARGHIN  
121 ELEANOR LN  
BASTROP TX 78602-3962  
US

Date of Notice: 09-01-2009

Dear Valued Customer:

The item(s) below, which were deposited to your account, have been returned unpaid. Therefore, we have charged them to your account. Please adjust your records by subtracting the total shown below:

If you have any questions or need additional information, please contact one of our Customer Service Representatives at 1-800-432-1000. Thank you for choosing Bank of America.

Number of Returned Items: 1  
Amount of Returned Item(s): 3,142.44  
Return Items Fee: 0.00  
Total: 3,142.44

| SEQUENCE/<br>DEP DATE | ABA NUMBER/<br>DEP AMOUNT | MAKER NAME/<br>CHECK DATE | RETURN REASON/<br>Additional Data | AMOUNT   |
|-----------------------|---------------------------|---------------------------|-----------------------------------|----------|
| 09430743877           | 0719-7445                 |                           | Insufficient Funds                | 3,142.44 |
| 8/24/2009             | 3,306.78                  |                           |                                   |          |

Sincerely,  
Returns & Exceptions



# Taylor, Bean & Whitaker

Perfecting the Art of Mortgage Lending

1417 North Magnolia Avenue  
Ocala, Florida 34475  
888 225-2164

9:00 am May 7 on date  
3/5 days

## MONTHLY BILLING STATEMENT

### General Billing Info:

|                            |                   |
|----------------------------|-------------------|
| Statement Date:            | 02/11/2009        |
| Loan Number:               | 2236201           |
| Interest Rate:             | 5.875%            |
| Payment Due Date:          | 01/01/2009        |
| Regular Monthly Payment:   | \$3,035.84        |
| Total Payment(s) Due:      | \$9,560.44        |
| Unpaid Late Charges:       | \$246.68          |
| Unpaid NSF Fees:           | \$15.00           |
| Other Unpaid Fees/Charges: | \$0.00            |
| <b>Total Due:</b>          | <b>\$9,822.12</b> |

### Account Balances:

|                                |              |
|--------------------------------|--------------|
| Principal Bal. on 02/11/2009   | \$413,097.88 |
| Escrow Bal. on 02/11/2009      | \$-1,296.37  |
| Interest Paid Year to Date     | \$2,024.62   |
| Taxes Paid Year to Date        | \$0.00       |
| Insurance Paid Year to Date    | \$0.00       |
| Late Charges Paid Year to Date | \$0.00       |

### Customer Service Info:

Customer Service Inquiries:  
(888) 225-2164  
(352) 671-0250  
View Account Information online:  
[www.TaylorBean.com](http://www.TaylorBean.com)  
Customer Service Hours:  
9:00 am - 8:00 pm EST  
Monday through Friday  
E-mail us:  
[Loaninfo@taylorbean.com](mailto:Loaninfo@taylorbean.com)

### Insurance Information:

Ins Co Name: State Farm Insurance  
Ins Policy No.: 20-GG-1799-6



Return Service Requested 13486 59

Jalil Bensarghin  
12112 Early Lilacs Path  
Clarksville, MD 21029-1676

### Recent Activity:

| Date       | Description     | Principal Amount | Interest Amount | Escrow Amount | Other Funds | Late Charge | Total      |
|------------|-----------------|------------------|-----------------|---------------|-------------|-------------|------------|
| 01/27/2009 | Regular Payment | \$442.09         | \$2,024.62      | \$569.13      | \$138.34    | \$0.00      | \$3,174.18 |

15 ct  
888-329-9270  
Sign Address Change

10/9/09  
Trish  
#2198

The TB&W Customer Relations Call Center will be closed on Monday, February 16, 2009.

Access your account information anytime at [www.taylorbean.com](http://www.taylorbean.com).

\*\*\*If you are having trouble meeting your monthly mortgage obligation, we may be able to assist you. Please contact us at 1-800-530-2602 and ask about our assistance program.\*\*\*

Loan #: 2236201

#### Property Address:

12112 EARLY  
CLARKSVILLE, MD 21029

#### Customer:

Jalil Bensarghin  
12112 Early Lilacs Path  
Clarksville, MD 21029-1676

Undesignated additional funds will be applied first to advances or fees due and then to principal.

|  |            |
|--|------------|
| <b>PAYMENT DUE DATE:</b>                 | 01/01/2009 |
| Regular Monthly Payment:                 | \$3,035.84 |
| Total Amount Due:                        | \$9,822.12 |
| Amount Due if Received After 03/16/2009: | \$9,945.46 |

## MORTGAGE PAYMENT COUPON

Please allow 7-14 days for delivery via mail.

You currently have \$246.68 in unpaid Late Charges. Please remit this with your payment.

Extra Principal Paid:

Extra Escrow Paid:

Late Charge Paid:

Enter Total Amount Paid:

Taylor, Bean & Whitaker Mortgage Corp  
1417 N Magnolia Ave  
Ocala, FL 34475-9078



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9/9/09  
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