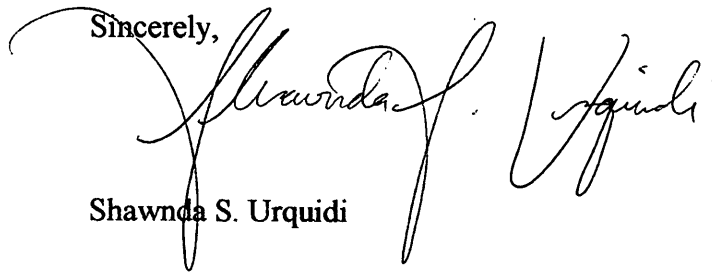


Attention: Taylor, Bean, and Whitaker Mortgage Corp Claim Processing  
Regarding Case # 3-09-BK-7047  
From: David and Shawnda Urquidi  
05-27-10

I am writing to you in regards to formally filling my claim against Taylor, Bean, and Whitaker. My husband and I bought our home in July of 2008. Taylor, Bean, and Whitaker were our original loan holder. We refinanced our home in August of 2009, through Stanford Capital, with a gentleman by the name of Tyler Larsen. Mr. Larsen told David and I to send August's payment to Taylor, Bean, and Whitaker. When all the paperwork went through, BAC Home Loans Servicing, LP contacted us for the missing payment in August. We have sent BAC many letters (on 9-26-09, 10-08-09 and 12-15-09) with the copy of the check, bank statements, and any other documentation that they would need to further there quest in retrieving the monies from Taylor, Bean, and Whitaker. Monthly we get reminders from BAC that the payment is still missing, and when we call to check up on the progress of BAC in retrieving the monies we get different people on the other end of the line who cant answer any of our questions, and say that there is additional information that they need from us (bank statements, copy of the check) each and every time we call we get the same "song and dance". My husband and I are now worried that this is going to affect our credit, since this has been going on for over a year. With this letter I am filling our claim against Taylor, Bean, and Whitaker. Thank you for taking the time to read this letter. I have enclosed the bank statement, and copy of the check. If you have any questions you may contact us at 702-255-7876 or 373-3473.

Sincerely,



Shawnda S. Urquidi

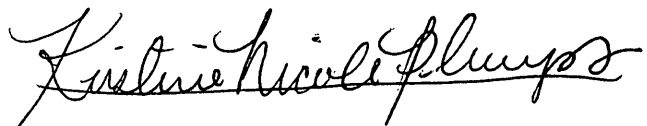
CLAIM FILED  
JACKSONVILLE, FLORIDA

JUN 04 2010

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



State of Nevada  
County of Clark



The instrument was acknowledged before me on  
06-01-10 by Kristine Nicole Phillips

T. B & W Mortgage Corp.  
Scanned: 6/4/2010 2:40:51  
01669

POST DATE	CHECK NUMBER	IB/CR	C	DESCRIPTION	TRANSACTION AMOUNT	LEDGER BALANCE
					UNAVAILABLE FUNDS	AVAILABLE BALANCE
08/06	1902	D	*	CUSTOMER CHECK	1199.59	907.88
					0.00	907.88
08/06	0	C	*	CUSTOMER DEPOSIT	40.00	2107.47
					0.00	2107.47
08/06	0	C	*	080409PAYROLL 5990122566 680220049	PPD 838.81	2067.47
					0.00	2067.47
08/05	0	D	*	080409CHEXTRA Flying J C storeBarstow	CAUS1 26.10	1228.66
					0.00	1228.66
08/03	0	D	*	080209ILNKILNKEXXONMOBIL POS JEAN	NV54 3.97	1254.76
					0.00	1254.76
08/03	1901	D	*	073109CHECK PYMT0480000222 1901	ARC 61.22	1253.73
					0.00	1253.73
08/03	0	C	*	CUSTOMER DEPOSIT	50.00	1319.95
					0.00	1319.95
07/31	0	D	*	073009ILNKILNKSTOR N SHOP #3 LAS VEGAS	NV33 2.39	1269.95
					0.00	1269.95
07/31	1900	D	*	073009CHECKPAYMTWFEF3HLMLA 1900	ARC 50.53	1272.34
					0.00	1272.34
07/30	0	C	*	072909PAYROLL 5990122566 680220049	PPD 783.62	1322.87
					0.00	1322.87
07/28	1887	D	*	090727SVCPROFCT+1114200200 1887	ARC 26.09	539.25
					0.00	539.25
07/28	1895	D	*	090727CHECKPAYMT9200509007 1895	ARC 90.00	565.34
					0.00	565.34
07/28	1896	D	*	090727PAYMENT 9102000601 1896	ARC 113.84	655.34
					0.00	655.34
07/28	1899	D	*	CUSTOMER CHECK	47.21	769.13
					0.00	769.13

SELECT: ALL HISTORY  
DB/CR: ALL

CYCLE/NON: ALL

ITEMS PRINTED: 00150

U.S. Bank Confidential Communication



Requested by: Kathia Contreras De Spore

This check image contains confidential information. If you print this image, please store it in a secure place to avoid unauthorized usage of this information. Increased security awareness when discarding or destroying this document is recommended.

Item #1  
Account No.: 153750571355      Check No.: 1902      Sequence No.: 009395784866  
Amount: \$1199.59      Routing No.: 12120169      Date: 08/06/2009  
Front:

DAVID E URQUIDI  
SHAWNDA S URQUIDI  
117 STEELER DR  
LAS VEGAS, NV 89145-4711

94-169/1212  
153750571355

1902

DATE 8-2-09

TAYLOR, BEAN WHITAKER M \$1199.59  
PAY TO THE ORDER OF  
One thousand one hundred ninety nine and 59/100



usbank.com

David Y...

3345429

⑆121201694⑆ 153750571355⑈1902 ⑈0000119959⑈

Back:

RESERVE BOARD OF GOVERNORS REG. C

08062009 018 434 429161 IT COLONIAL BANK LMBX  
CREDITED TO THE ACCOUNT OF WITHIN NAMED PAYEE  
COLONIAL BANK ORLANDO FL  
080609 2  
0631132224  
3073038190

DO NOT WRITE STATE THIS LINE

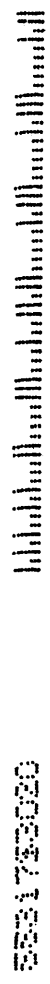
ENDORSE HERE



LAS VEGAS, NV 890  
JUN 27 2010 PM 2 T

BMC Group, Inc  
Taylor, Beam & Whitaker Mortgage  
Colips Claims Processing  
P.O. Box 3020  
Chanhassen, MN 55317-3020

RECEIVED  
JUN 04 2010  
BMC GROUP



5531733020

David Crquidi  
117 Steeler Dr.  
Las Vegas, NV 89145-4711