

UNITED STATES BANKRUPTCY COURT
MIDDLE DISTRICT OF FLORIDA
JACKSONVILLE DIVISION

PROOF OF CLAIM



Internal ID: s11332

In re:
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.

Check box if you are aware that anyone else has filed a proof of claim relating to your claim. Attach copy of statement giving particulars.

Name of Creditor and Address: the person or other entity to whom the debtor owes money or property
If necessary, please cross out pre-printed address and write in change of address.

CLAIM FILED

JACKSONVILLE, FLORIDA

21836930008447
PINE COUNTRY BANK
1201 FIRST AVENUE NE
LITTLE FALLS, MN 56345

JUL 02 2010

CLERK, U. S. BANKRUPTCY COURT

If you have already filed a proof of claim with the Bankruptcy Court or BMC, you do not need to file again.

Creditor Telephone Number **720 632 1018**

Check box if address is where notice is to be sent.

THIS SPACE IS FOR COURT USE ONLY

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

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

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

Claim Number (if known):

Filed on: _____

Payment Telephone Number ()

1. AMOUNT OF CLAIM AS OF DATE CASE FILED \$ **3557.48**

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.

2. BASIS FOR CLAIM:
**3 TBW checks 'Refer to Maker' uncollectible
TBW accepted 1st payment for a loan not purchased**

(See instructions #2 and #3a on reverse side.)

3. LAST FOUR DIGITS OF ANY NUMBER BY WHICH CREDITOR IDENTIFIES DEBTOR:

3a. Debtor may have scheduled account as:

4. SECURED CLAIM (See instruction #4 on reverse side.)

Secured Claim Amount: \$ _____

Check the appropriate box if your claim is secured by a lien on property or a right of set off and provide the requested information

Nature of property or right of setoff:

Describe:

Real Estate Motor Vehicle Other

Value of Property: \$ _____

Annual Interest Rate: _____ % if any: \$ _____

Unsecured Claim Amount: \$ **3557.48**

DO NOT include the priority portion of your claim here.

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

Basis for Perfection: _____

5. PRIORITY CLAIM

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.

Unsecured Priority Claim Amount: \$ _____

Include ONLY the priority portion of your unsecured claim here.

You MUST 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) (_____).

* 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. SUPPORTING DOCUMENTS: Attach redacted copies of supporting documents, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, court judgments, mortgages, and security agreements. You may also attach a summary. Attach redacted copies of evidence of perfection of a security interest. (See definition of "redacted" on reverse side.) If the documents are not available, please explain.

DATE-STAMPED COPY To receive an acknowledgment of the filing of your claim, enclose a stamped, self-addressed envelope and copy of this proof of claim.

DO NOT SEND ORIGINAL DOCUMENTS. ATTACHED DOCUMENTS MAY BE DESTROYED AFTER SCANNING.

The original of this completed proof of claim form must be sent by mail, hand, courier or overnight delivery (facsimile, telecopy or other electronic means NOT accepted), so that it is actually received on or before 5:00 p.m. prevailing Eastern Time on June 15, 2010, the Bar Date (as defined in the Bar Date Notice).

THIS SPACE FOR COURT USE ONLY

By Regular Mail to:
BMC Group, Inc.
Attn: Taylor, Bean & Whitaker Mortgage Corp. Claim Processing
PO Box 3020
Chanhassen, MN 55317-3020

By Hand, Courier, Or Overnight Delivery to:
BMC Group, Inc.
Attn: Taylor, Bean & Whitaker Mortgage Corp. Claim Processing
18750 Lake Drive East
Chanhassen, MN 55317

T, B & W Mortgage Corp.



03261

DATE
6/9/10

SIGNATURE: The person filing this claim must sign it. Sign and print name, title, and state address and telephone number if different from the notice address above. Attach copy of power of attorney, if any.

Taylor, Bean & Whitaker

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091000080
08/13/2009
6113098460

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

RETURN REASON-S
REFER TO MAKER

60003100200584
08/06/2009
E0919157513

Taylor Bean & Whitaker Mortgage Co.
Disbursement Account
315 NE 14TH Street
Ocala, FL 34476

Original Rec. No.
Ocala, FL
Valid thru 08/09

00087383

DATE	CHECK NO.	AMOUNT
8/3/2009	067383	\$*****107.22

One Hundred Seven and 22/100----- US Dollars

to the Pine Country Bank
at 1201 First Avenue NE
of Little Falls, MN 56345

MEMO: 3358430 Christopher C Goetz

Robbie Oland

⑆00067383⑆ ⑆062204792⑆ 8035501249⑆

⑆00067383⑆

⑆062204792⑆



8035501249⑆

⑆0000010722⑆

Katie Kapus-Jackson
Vice President - Home Mortgage Specialist

Telephone 320-632-1018 | Fax 320-632-0821
Cell 320-630-6100 | katie@pinecountrybank.com

1201 1st Avenue N.E., P.O. Box 528
Little Falls, MN 56345
www.pinecountrybank.com

Pine Country Bank™
Little Falls | Rice | Royalton | Bowlus

EQUAL OPPORTUNITY LENDER
Member FDIC

Katie

091000080
08/13/2009
6114020571

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RETURN REASON-S
REFER TO MAKER

5002/01/08 08/10/2009
0460004001E0000
000031004000942
0919157517 1525761603

Taylor Bean & Whitaker Mortgage Co Disbursement Account 316 NE 14TH Street Ocala, FL 34478		Central Bank, S.A. Ocala, FL Valid after 30 days	00086571 01-47822
DATE	CHECK NO	AMOUNT	
7/22/2009	066571	\$*****141.78	

One Hundred Forty-One and 79/100----- US Dollars

to the Pine Country Bank
attn 1201 First Avenue NE
or Little Falls, MN 56345

MEMO: 3382084 Alan L. Schneider

Nichole Deland

⑈00086571⑈ ⑆062204792⑆ 8035501249⑈

⑈00086571⑈

⑆062204792⑆

8035501249⑈

⑈0000014178⑈

091000080
08/13/2009
6114020569

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the original check.

RETURN REASON-S
REFER TO MAKER

5002/01/08 08/10/2009
0460004001E0000
000031004000942
0919157517 1525761603

Taylor Bean & Whitaker Mortgage Co Disbursement Account 316 NE 14TH Street Ocala, FL 34478		Central Bank, S.A. Ocala, FL Valid after 30 days	00086603 01-47822
DATE	CHECK NO	AMOUNT	
7/22/2009	066603	\$*****98.90	

Ninety-Eight and 90/100----- US Dollars

to the Pine Country Bank
attn 1201 First Avenue NE
or Little Falls, MN 56345

MEMO: 3299760 Jay A. Brezinka

Nichole Deland

⑈00086603⑈ ⑆062204792⑆ 8035501249⑈

⑈00086603⑈

⑆062204792⑆

8035501249⑈

⑈0000009890⑈

Katie/Cheryl

Taylor Bean & Whitaker accepted and cashed customers First payment Even though the purchase never transpired.

Print Images

Page 1 of 1

Routing	Sequence #	Paid Date	Amount	Account	Serial
9100001	8874541418	08042009	\$3209.53	3150178103	6529

JEFF O. OR ELIZABETH M. BERG
 1165 FOXTAIL DR. 763-478-8869
 MEDINA, MN 55340

6529
 17-1/910 515
 3150178103

Pay to the Order of Taylor Bean & Whitaker \$ 3209.53

WELLS FARGO
 Wells Fargo Bank, NA
 Minneapolis
 wfb.com

For

⑆091000019⑆ 3150178103⑈ 08529 ⑈0000320953⑈

TAYLOR BEAN & WHITAKER
 37/31/09 OPERATOR: 12

FOR DEPOSIT ONLY
 8037152645

COLENTA BANK RELATED FL
 080409
 ⑆63113228⑆

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