


Amended Claim open and Ended 9-13-12

<b>UNITED STATES BANKRUPTCY COURT</b> <b>MIDDLE DISTRICT OF FLORIDA</b> <b>JACKSONVILLE DIVISION</b>		<b>PROOF OF CLAIM</b>	
In re: <b>TAYLOR, BEAN &amp; WHITAKER MORTGAGE CORP.</b>		Case Number: <b>3:09-bk-07047-JAF</b>	
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.		<input type="checkbox"/> 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. <b>Darlene &amp; Jeff Gorrell</b> <b>231 Rambling Rd</b> <b>Newport, TN 37821</b>		<b>CLAIM FILED</b> <b>JACKSONVILLE, FLORIDA</b> <b>NOV 28 2011</b> CLERK, U. S. BANKRUPTCY COURT MIDDLE DISTRICT OF FLORIDA	
Creditor Telephone Number ( ) _____		<input type="checkbox"/> Check box if address is where Notice is to be sent.	
Name and address where payment should be sent (if different from above): _____		<input type="checkbox"/> Check this box if you are the debtor or trustee in this case.	
Payment Telephone Number ( ) _____		<input type="checkbox"/> Check this box to indicate that this claim amends a previously filed claim. Claim Number (if known): _____ Filed on: _____	
<b>1. AMOUNT OF CLAIM AS OF DATE CASE FILED</b> \$ <b>1,000,000.00</b> 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.			
<input type="checkbox"/> 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.			
<b>2. BASIS FOR CLAIM:</b> <b>"See Proposed Settlement Agreement 10/6/11"</b>		<b>3. LAST FOUR DIGITS OF ANY NUMBER BY WHICH CREDITOR IDENTIFIES DEBTOR:</b> 3a. Debtor may have scheduled account as: _____	
<b>4. SECURED CLAIM</b> (See instruction #4 on reverse side.) 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: <input type="checkbox"/> Real Estate <input type="checkbox"/> Motor Vehicle <input type="checkbox"/> Other _____ Value of Property: \$ _____ Annual Interest Rate: _____ % If any: \$ _____ Secured Claim Amount: \$ _____ Unsecured Claim Amount: \$ _____ Amount of arrearages and other charges or time claims included in secured claim, _____ Basis for Perfection: _____			
<b>SEP 25 2012</b> CLERK, U. S. BANKRUPTCY COURT MIDDLE DISTRICT OF FLORIDA			
<b>5. PRIORITY CLAIM</b> <input type="checkbox"/> 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. You <b>MUST</b> specify the priority of the claim: <input type="checkbox"/> Domestic support obligations under 11 U.S.C. § 507(a)(1)(A) or (a)(1)(B). <input type="checkbox"/> 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). <input type="checkbox"/> Contributions to an employee benefit plan - 11 U.S.C. § 507(a)(5). Unsecured Priority Claim Amount: \$ _____ Include <b>ONLY</b> the priority portion of your unsecured claim here.			
<b>6. CREDITS:</b> The amount of all payments on this claim has been credited for the purpose of making this proof of claim.			
<b>7. SUPPORTING DOCUMENTS:</b> 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. <b>DATE-STAMPED COPY</b> 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, teletype 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). <b>By Regular Mail to:</b> BMC Group, Inc. Attn: Taylor, Bean & Whitaker Mortgage Corp. Claim Processing PO Box 3020 Chanhassen, MN 55317-3020		<b>THIS SPACE FOR COURT USE ONLY</b> T, B & W Mortgage Corp.  03515	
<b>By Hand, Courier, Or Overnight Delivery to:</b> BMC Group, Inc. Attn: Taylor, Bean & Whitaker Mortgage Corp. Claim Processing 18750 Lake Drive East Chanhassen, MN 55317			
<b>DATE</b> <b>10-05-11</b>		<b>SIGNATURE:</b> 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. <b>Darlene Gorrell Darlene Gorrell</b>	

Penalty for presenting fraudulent claim is a fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 AND 3571.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing has been served United States Bankruptcy court Bryan- Court hous 300 North Hogan St Jacksonville FL 32202 mail to: Elena Escamilla, Trial Attorney, Office of the United States Trustee. U.S. Department of Justice Florida Bar No: 898414, 135 W. Central Blvd., Suite 620 Orlando FL. 32801 to: Edward J. Peterson, III **STRICHTER, RIEDEL, BLAIN & PROSSER, P.A., (Attorneys for the Debtor)** 110 East Madison Street, Suite 200 Tampa, FL 33602, and to Jeffrey W. Kelly **TROUTMAN AND SANDERS LLP, (Special Counsel to Defendants)** 600 Peachtree Street, Suite 5200, Atlanta, Georgia 30308 Berger Singerman

*Darlene Garrell*  
*Darlene Garrell*

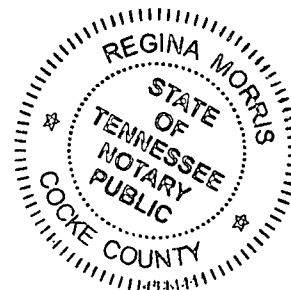
AFFIDAVIT

STATE OF *Tennessee* §  
COUNTY OF *Cocke* §

This instrument was acknowledged before me on the 14th day of Sept. 2012 by  
*Darlene Garrell* in the capacity stated therein.

*Regina Morris*  
Notary Public, State of *Tennessee*

*Comm. Expires: 6-25-14*



**UNITED STATES BANKRUPTCY COURT  
MIDDLE DISTRICT OF FLORIDA  
JACKSONVILLE DIVISION**

In Re:	)	Chapter 11
	)	
TAYLOR, BEAN AND WHITAKER MORTGAGE CORP	)	Case No. 3:09-bk-07047-JAF
REO SPECIALISTS, LLC, and	)	Case No. 3:09-bk-100022-JAF
HOME AMERICA MORTGAGE, INC.	)	Case No. 3:09-bk-10023-JAF
	)	
	)	Jointly Administered Under
Debtors	)	Case No. 3:09-bk-07047
	)	
<hr/>		
<u>APPLICABLE DEBTOR</u>	)	
	)	
TAYLOR, BEAN AND WHITAKER MORTGAGE CORP	)	
(Case No. 3:09-bk-07047-JAF)	)	
	)	
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**IN REGARDS TO:  
CLAIM NO. 3499  
Jeff and Darlene Gorrell**

**CLAIMANT's Jeff and Darlene Gorrell RESPONSE TO NEIL LURIA, PLAN  
TRUSTEE'S OBJECTION TO CLAIM NO. 219**

Whereas, the foregoing statements are representative of a written response to Taylor, Bean and Whitaker Corp.'s objection to Claim set forth herein. With a *God-given* validation, I hereby make the following statements on my behalf to the Honorable Judge Jerry Funk as well as those listed on certificate of service as requested by Plan Trustee, Neil F. Luria, who is now being represented by former Committee for Unsecured Creditors, Litigants, Berger-Singerman.

1. Whereas, Claimant(s) Jeff and Darlene Gorrell hereby notify said Court that an Amendment to Claim No. 3499, is filed. Evidence of allegations of loss of monetary damages in actions of fraud have been provided to said court, but has never been decided on by the Honourable Jerry Funk.

2. Attached is "Exhibit B" (Financial Statements for Debtors Attorneys, Attorneys representing Lender Processing Services (Committee Chair) and/or any other referenced costs to said court on referenced Exhibit. Claimants wish to ask said Court as to why the Confirmation Plan entitles Creditors who have had money "misappropriated" and not accounted for by Debtors only a three (3) to four (4) cents on the dollar of their Claim when so much of the Creditor(s), unaccounted monetary losses have been disregarded by said Court would not wonder how said Claimant(s) can accept the fact that so much money has gone to the Debtor and Legal Council representing in said Bankruptcy Court (ie: over eighty eight million dollars (\$88,000,000.00) on legal and associated costs for the Company (Taylor, Bean and Whitaker Mortgage Corp.), in a Bankruptcy Court.

3. If said Litigants and Restructuring entities are paid such costly administrative costs, regardless of any legalities in which to avoid the payments of all homeowner litigation, why should not a Pro Se Claimant not be given the same allowance for Administrative costs associated with challenging said court on behalf of themselves; which had become a burden of time and expenses to represent themselves from June of 2010. Claimants have attempted to retain legal council on several occasions, however, to the magnitude and the relationships between entities (Plan Trustee and Attorneys) representing themselves and such other entities as Lender Processing Services and Baker

Hostetler The United States Trustee, Ms. Elena Escamilla filed an objection to the payment of Baker Hostetler as they were defending Lender Processing Services as a Creditor while as well as other litigation in which Berger-Singerman was also providing during the duration of bankruptcy court to Lender Processing Services in other Litigation throughout the course of Bankruptcy Case. It would be hard to rely on payment information and requests for payments of the involved entities, as it is a logical theory that any Litigant could have represented members of private litigation on behalf of the Creditor's Committee. The Creditor's Committee was put into place to assist with the Creditors involved as Claimants in said Court, however, there has been no such assistance for Claims associated with "misappropriated funds" on behalf Creditors.

4. Thus, Claimants request payment for their administrative costs as they have had Administrative costs associated with said Bankruptcy Case. This is a matter (regarding payment of Claim No. 3499) which should be allowed the costs associated are entitled to Claimants.

5. U.S.C. § 327 Employment of professional persons:

- (c) In a case under chapter 7, 12, or 11 of this title, a person is not disqualified for employment under this section solely because of such person's employment by or representation of a creditor, unless there is objection by another creditor or the United States trustee, in which case the court shall disapprove such employment if there is an actual conflict of interest, and;
- (e) The trustee, with the court's approval, may employ, for a specified special purpose, other than to represent the trustee in conducting the case, an attorney that has represented the debtor, if in the best interest of the estate, and if such attorney

does not represent or hold any interest adverse to the debtor or to the estate with respect to the matter on which such attorney is to be employed.

(f) The trustee may not employ a person that has served as an examiner in the case. *Bankruptcy Rule Reference: 2014, 5002, 6005;*

Except as provided in section 327(c), 327(e), or 1107(b) of this title, the court may deny allowance of compensation for services and reimbursement of expenses of a professional person employed under section 327 or 1103 of this title if, at any time during such professional person's employment under section 327 or 1103 of this title, such professional person is not a disinterested person, or represents or holds an interest adverse to the interest of the estate with respect to the matter on which such professional person is employed. *Bankruptcy Rule Reference: 2002, 2013, 2014*

6. § 329. Debtor's transactions with attorneys:

- (a) Any attorney representing a debtor in a case under this title, or in connection with such a case, whether or not such attorney applies for compensation under this title, shall file with the court a statement of the compensation paid or agreed to be paid, if such payment or agreement was made after one year before the date of the filing of the petition, for services rendered or to be rendered in contemplation of or, in connection with the case by such attorney, and the source of such compensation.
- (b) If such compensation exceeds the reasonable value of any such services, the court may cancel any such agreement, or order the return of any such payment, to the extent excessive, to—

(1) the estate, if the property transferred—

(2) would have been property of the estate.

7. As per the revelation of the costs of Litigation and/or other costs associated with said Bankruptcy case, it is apparently alleged that said Court has allowed money to be used in the “Trust” to pay Creditors has been utilized for the benefit of Litigants, etc., rather to provide relief which was necessary to any/or all Class 8 Claimants. There are reportedly over 500,000 Creditors in this class that lost all monies paid to Taylor, Bean and Whitaker Mortgage Corp., inclusive of transferred accounts which show no payment history inclusive of any down payments, etc. It is a matter of principle by which even the laws protect a “Trust” from paying and/or denying all Class 8 Claimants.

8. § 152. Concealment of assets; false oaths and claims;

A person (ie: Plan Trustee) who—

knowingly and fraudulently makes a false oath or account in or in relation to any case under title 11;

knowingly and fraudulently makes a false declaration, certificate, verification, or statement under penalty of perjury as permitted under section 1746 of title 28, in or in relation to any case under title 11;

knowingly and fraudulently presents any false claim for proof against the estate of a debtor, or uses any such claim in any case under title 11, in a personal capacity or as or through an agent, proxy, or attorney;

knowingly and fraudulently receives any material amount of property from a debtor after the filing of a case under title 11, with intent to defeat the provisions of title 11;

knowingly and fraudulently gives, offers, receives, or attempts to obtain any money or property, remuneration, compensation, reward, advantage, or promise thereof for acting or forbearing to act in any case under title 11; in a personal capacity or as an agent or officer of any person or corporation, in contemplation of a case under title 11 by or against the person or any other person or corporation, or with intent to defeat the provisions of title 11, knowingly and fraudulently transfers or conceals any of his property or the property of such other person or corporation; after the filing of a case under title 11 or in contemplation thereof, knowingly and fraudulently conceals, destroys, mutilates, falsifies, or makes a false entry in any recorded information (including books, documents, records, and papers) relating to the property or financial affairs of a debtor; or after the filing of a case under title 11, knowingly and fraudulently withholds from a custodian, trustee, marshal, or other officer of the court or a United States Trustee entitled to its possession, any recorded information (including books, documents, records, and papers) relating to the property or financial affairs of a debtor, shall be fined under this title, imprisoned not more than 5 years, or both.

9. § 154. Adverse interest and conduct of officers

A person who, being a custodian, trustee, marshal, or other officer of the court—  
knowingly purchases, directly or indirectly, any property of the estate of which the person is such an officer in a case under title 11;

knowingly refuses to permit a reasonable opportunity for the inspection by parties in interest of the documents and accounts relating to the affairs of estates in the person's charge by parties when directed by the court to do so; or

knowingly refuses to permit a reasonable opportunity for the inspection by the United States Trustee of the documents and accounts relating to the affairs of an estate in the person's charge, shall be fined under this title and shall forfeit the person's office, which shall thereupon become vacant.

10. As of to date copies of all documents requested have not been provided therefore it appears the debtor does not have these documents in their records or never kept records pertaining to said mortgage. Refer to document's filed in said court requesting for a de novo review

of court proceedings and rulings as well as documents presented or not presented to said court.

The very fact that there has already been eight indictments and more to follow as this is a continuing crime scene clearly shows fraud and the effects thereof.

Reference document #6027 where we had an open objection in court that was set for a hearing, but we was only allowed listening privileges only. Why is that and how can that be when we had an open objection in that hearing?? Any objection to claims filed by Neil Luria needs a de novo review due to undisclosed relationships within this court, as well as a clear proven pattern of fraudulent conduct.

TRANSCRIPT #1417 DATED 05-13-10

MR. CALIFANO: "The FDIC-Receiver believes and has believed throughout this case that the trade creditors and the homeowners are VICTIMS who were caught up in fraud and who

should be treated differently, which is why one of the important elements of the settlement agreement, Your Honor. We made it very clear that we wanted to make sure that homeowners and consumers who were somehow harmed by this insolvency process have a fund that can pay for them.”

11. At this time, Claimant(s) request :

A copy of any mortgage pooling and servicing agreement and all disclosure statements provided to any investors with respect to any mortgage backed security, trust or other special purpose vehicle related to the said agreement and all amendments and supplements thereto.

Copies of documents which identify any transfer or assignment by HUD or Freddie Mac, Fannie Mae, TBW or by other John Doe or Jane Doe.

Copies of documents setting forth the entire chain of title to mortgage and note the subject of this action from the original lender to the present true owner and holder of the note and mortgage.

12. Without all documentation from inception of loan date as well as a payment history which was not provided by either Debtors or the stated transfer of servicer, it is questionable of how someone with a legal background does not question where the documentation is versus “we will just make sense of this by covering up by pointing the finger at the Creditor”.

13. A bankruptcy judge may hear a proceeding that is not a core proceeding but that is otherwise related to a case under title 11. In such proceeding, the bankruptcy judge shall submit proposed findings of fact and conclusions of law to the district court, and any final order or judgment shall be entered by the district judge after considering the bankruptcy

judge's proposed findings and conclusions and after reviewing de novo those matters to which any party has timely and specifically objected. Notwithstanding the provisions of paragraph (1) of this subsection, the district court, with the consent of all the parties to the proceeding, may refer a proceeding related to a case under title 11 to a bankruptcy judge to hear and determine and to enter appropriate orders and judgments, subject to review under section 158 of this title. The district court shall, on timely motion of a party, so withdraw a proceeding if the court determines that resolution of the proceeding requires consideration of both title 11 and other laws of the United States regulating organizations or activities affecting interstate commerce.

14. § 159. Bankruptcy statistics:

(a) The clerk of the district court, or the clerk of the bankruptcy court if one is certified pursuant to section 156(b) of this title, shall collect statistics regarding debtors who are individuals with primarily consumer debts seeking relief under chapters 7, 11, and 13 of title 11. Those statistics shall be in a standardized format prescribed by the Director of the Administrative Office of the United States Courts (referred to in this section as the "Director").

(b) The Director shall—

- (1) compile the statistics referred to in subsection (a);
- (2) make the statistics available to the public; and
- (3) not later than July 1, 2008, and annually thereafter, prepare, and submit to Congress a report concerning the information collected under subsection (a) that contains an analysis of the information.

(c) The compilation required under subsection (b) shall—

- (1) be itemized, by chapter, with respect to title 11;
- (2) be presented in the aggregate and for each district; and
- (3) include information concerning—

the total assets and total liabilities of the debtors described in subsection, and in each category of assets and liabilities, as reported in the schedules prescribed pursuant to section 2075 of this title and filed by debtors.

15. Claimant(s) Jeff and Darlene Gorrell hereby request The Honorable Judge Jerry A. Funk review all documentation and evidence presented to said court in regards to claim 3499 review evidence presented to said court on Lending Process Services, Neil Luria's and Berger Singerman's relationships prior to and during this bankruptcy case. , Respectfully. Claimants further request: Earla Carter Shaw the following:

When she began employment ?

Her salary and benefits?

Her job description and job performance?

The factual basis for each assertion of fact in the documents that she executed, and the corporate resolution, powers of attorney or other corporate proceedings that granted her authority to act and execute the documents that she executed in employment with TBW and in this case.

The standard operating policies, practices or procedures that Debtor has adopted, employed or otherwise followed regarding the receipt and transfer of original notes and the recording or other logging of the receipt and transfer of original notes.

The standard operationg policies, practices or procedures that Debtor has adopted employed or otherwise followed regarding the search for original notes whose

whereabouts cannot be determined and the application of those operating policies, practices or procedures in the search for the original note that is the subject of fraud and the question of dispute in this court.

We, Jeff and Darlene Gorrell the claimant(s) reserves the right to amend claim or object on additional grounds not presently set forth herein. By filing objection, claimant(s) do not waive the right to file further objections or to pursue avoidance actions or other causes of action.

We represent the middle class Americans who have lost or in the process of losing their homes, We are but one voice pursuing a Constitutional right of due process of law and exposing the Truth for other middle class homeowners caught in the fraud.

Exhibit B

Navigant Consulting Wired Transferred Income  
Taylor, Bean and Whitaker Mortgage Corp. Bankruptcy

DATE	BANKING INSTITUTION	AMOUNT
9/21/2011	Regions Bank	\$78,654.51
9/21/2011	Regions Bank	\$49,637.79
10/20/2011	Regions Bank	\$94,246.98
12/22/2011	Regions Bank	\$97,319.08
1/4/2012	Regions Bank	\$524,417.48
2/28/2012	Regions Bank	\$97,567.80
3/26/2012	Regions Bank	\$112,578.40
4/27/2012	Regions Bank	\$114,234.23
5/30/2012	Regions Bank	\$120,788.00
6/28/2012	Regions Bank	\$117,591.46
		\$1,407,035.73

Exhibit B

Berger Singerman Transferred Income  
Taylor, Bean and Whitaker Mortgage Corp. Bankruptcy

DATE	BANKING INSTITUTION	AMOUNT
11/19/2009	Regions Bank	\$297,123.80
12/22/2009	Regions Bank	\$148,760.98
1/26/2010	Regions Bank	\$81,093.68
2/23/2010	Regions Bank	\$220,729.70
3/2/2010	Regions Bank	\$120,277.70
3/29/2010	Regions Bank	\$143,313.30
4/27/2010	Regions Bank	\$174,684.65
5/28/2010	Regions Bank	\$271,331.83
6/23/2010	Regions Bank	\$196,823.30
6/25/2010	Regions Bank	\$168,366.41
7/27/2010	Regions Bank	\$284,802.22
8/25/2011	Regions Bank	\$236,827.36
9/24/2010	Regions Bank	\$268,361.51
10/19/2010	Regions Bank	\$227,983.00
10/29/2010	Regions Bank	\$214,279.72
11/30/2010	Regions Bank	\$201,439.09
12/27/2010	Regions Bank	\$221,495.96
1/26/2011	Regions Bank	\$187,932.31
2/25/2011	Regions Bank	\$282,799.98
3/17/2011	Regions Bank	\$196,074.80
3/28/2011	Regions Bank	\$177,525.91
4/29/2011	Regions Bank	\$206,115.33
5/24/2011	Regions Bank	\$238,800.62
6/27/2011	Regions Bank	\$294,637.82
6/30/2011	Regions Bank	\$219,938.50
7/29/2011	Regions Bank	\$282,202.50
8/29/2011	Regions Bank	\$267,408.51
8/29/2011	Regions Bank	\$148,178.95
9/21/2011	Regions Bank	\$494,042.78
9/21/2011	Regions Bank	\$193,401.49
10/20/2011	Regions Bank	\$564,556.22
1/3/2012	Regions Bank	\$597,297.75
1/3/2102	Regions Bank	\$209,782.93

Exhibit B

Berger Singerman Transferred Income  
Taylor, Bean and Whitaker Mortgage Corp. Bankruptcy

1/25/2012	Regions Bank	\$509,931.04
2/28/2012	Regions Bank	\$728,703.47
3/26/2012	Regions Bank	\$665,313.18
4/27/2012	Regions Bank	\$708,861.95
5/30/2012	Regions Bank	\$647,397.83
6/28/2012	Regions Bank	\$638,308.48
		\$11,936,906.56

Exhibit B

Navigant Consulting Wired Transferred Income  
Taylor, Bean and Whitaker Mortgage Corp. Bankruptcy

DATE	BANKING INSTITUTION	AMOUNT
9/10/2009	Regions Bank	\$150,568.32
9/17/2009	Regions Bank	\$187,333.13
9/25/2009	Regions Bank	\$279,803.53
9/9/2009	Mercantile Bank	\$58,570.33
10/7/2009	Regions Bank	\$567,773.08
10/9/2009	Regions Bank	\$358,219.02
10/16/2009	Regions Bank	\$437,618.53
10/23/2009	Regions Bank	\$523,030.94
10/30/2009	Regions Bank	\$430,210.46
11/9/2009	Regions Bank	\$675,562.35
11/13/2009	Regions Bank	\$354,954.24
11/20/2009	Regions Bank	\$461,234.62
12/1/2009	Regions Bank	\$389,652.06
12/8/2009	Regions Bank	\$484,430.33
12/15/2009	Regions Bank	\$464,430.33
12/24/2009	Regions Bank	\$307,094.41
12/31/2009	Regions Bank	\$384,545.31
12/31/2009	Regions Bank	\$325,240.62
1/8/2010	Regions Bank	\$268,537.87
1/8/2010	Regions Bank	\$250,000.00
1/15/2010	Regions Bank	\$332,704.03
1/22/2010	Regions Bank	\$345,565.41
1/29/2010	Regions Bank	\$329,379.36
2/5/2010	Regions Bank	\$296,234.27
2/5/2010	Regions Bank	\$250,000.00
2/12/2010	Regions Bank	\$298,441.62
2/19/2010	Regions Bank	\$295,449.94
2/26/2010	Regions Bank	\$274,061.48
3/2/2010	Regions Bank	\$250,000.00
3/5/2010	Regions Bank	\$299,854.83
3/15/2010	Regions Bank	\$265,723.69
3/19/2010	Regions Bank	\$299,579.45
3/26/2010	Regions Bank	\$307,660.96
3/31/2010	Regions Bank	\$179,929.50
4/1/2010	Regions Bank	\$250,000.00
4/2/2010	Regions Bank	\$302,427.30
4/9/2010	Regions Bank	\$275,806.64
4/16/2010	Regions Bank	\$266,540.51
4/16/2010	Regions Bank	\$538.93
4/23/2010	Regions Bank	\$250,047.18
4/30/2010	Regions Bank	\$297,383.53
5/3/2010	Regions Bank	\$250,000.00
5/10/2010	Regions Bank	\$337,483.27
5/14/2010	Regions Bank	\$255,765.36
5/21/2010	Regions Bank	\$327,251.89
DATE	BANKING INSTITUTION	AMOUNT

Exhibit B

Navigant Consulting Wired Transferred Income  
Taylor, Bean and Whitaker Mortgage Corp. Bankruptcy

5/28/2010	Regions Bank	\$252,119.24
6/1/2010	Regions Bank	\$250,000.00
6/4/2010	Regions Bank	\$266,999.56
6/11/2010	Regions Bank	\$196,950.52
6/18/2010	Regions Bank	\$286,415.09
6/25/2010	Regions Bank	\$245,621.88
7/1/2010	Regions Bank	\$250,000.00
7/1/2010	Regions Bank	\$138,473.98
7/8/2010	Regions Bank	\$310,900.11
7/9/2010	Regions Bank	\$217,900.11
7/20/2010	Regions Bank	\$158,188.19
7/23/2010	Regions Bank	\$227,292.07
8/2/2010	Regions Bank	\$229,163.52
8/11/2010	Regions Bank	\$250,000.00
8/13/2010	Regions Bank	\$184,997.09
8/23/2010	Regions Bank	\$176,100.56
8/25/2010	Regions Bank	\$161,583.51
8/31/2010	Regions Bank	\$182,968.38
9/1/2010	Regions Bank	\$250,000.00
9/7/2010	Regions Bank	\$199,784.55
9/15/2010	Regions Bank	\$172,254.62
9/20/2010	Regions Bank	\$164,870.19
9/27/2010	Regions Bank	\$206,460.97
10/1/2010	Regions Bank	\$250,000.00
10/12/2010	Regions Bank	\$212,661.83
10/15/2010	Regions Bank	\$31,401.63
10/18/2010	Regions Bank	\$206,182.69
10/20/2010	Regions Bank	\$230,674.01
10/29/2010	Regions Bank	\$194,291.59
11/1/2010	Regions Bank	\$250,000.00
11/2/2010	Regions Bank	\$188,724.55
11/12/2010	Regions Bank	\$177,225.71
11/17/2010	Regions Bank	\$184,881.88
11/22/2010	Regions Bank	\$144,071.18
12/1/2010	Regions Bank	\$250,000.00
12/7/2010	Regions Bank	\$269,264.45
12/14/2010	Regions Bank	\$140,308.53
12/20/2010	Regions Bank	\$266,953.76
12/23/2010	Regions Bank	\$227,900.59
12/30/2010	Regions Bank	\$221,054.17
1/3/2011	Regions Bank	\$250,000.00
1/6/2011	Regions Bank	\$283,308.64
1/11/2011	Regions Bank	\$175,839.31
1/14/2011	Regions Bank	\$117,508.89
2/1/2011	Regions Bank	\$250,000.00
<b>DATE</b>	<b>BANKING INSTITUTION</b>	<b>AMOUNT</b>

Exhibit B

Navigant Consulting Wired Transferred Income  
Taylor, Bean and Whitaker Mortgage Corp. Bankruptcy

2/3/2011	Regions Bank	\$273,014.38
2/15/2011	Regions Bank	\$267,252.50
2/22/2011	Regions Bank	\$256,425.99
2/28/2011	Regions Bank	\$275,346.68
3/1/2011	Regions Bank	\$250,000.00
3/10/2011	Regions Bank	\$262,180.70
3/14/2011	Regions Bank	\$255,611.05
3/25/2011	Regions Bank	\$228,539.96
3/28/2011	Regions Bank	\$218,484.22
3/30/2011	Regions Bank	\$237,390.51
3/21/2011	Regions Bank	\$397,233.96
4/1/2011	Regions Bank	\$250,000.00
4/5/2011	Regions Bank	\$266,302.80
4/18/2011	Regions Bank	\$258,368.77
4/20/2011	Regions Bank	\$226,545.47
4/28/2011	Regions Bank	\$240,537.99
5/2/2011	Regions Bank	\$250,000.00
5/5/2011	Regions Bank	\$218,652.38
5/10/2011	Regions Bank	\$177,753.53
5/16/2011	Regions Bank	\$192,884.66
5/20/2011	Regions Bank	\$203,876.34
5/26/2011	Regions Bank	\$219,169.39
6/1/2011	Regions Bank	\$250,000.00
6/6/2011	Regions Bank	\$199,625.04
6/8/2011	Regions Bank	\$229,124.17
6/10/2011	Regions Bank	\$184,137.18
6/13/2011	Regions Bank	\$150,475.63
6/17/2011	Regions Bank	\$163,687.76
6/27/2011	Regions Bank	\$171,299.57
6/30/2011	Regions Bank	\$231,266.46
7/1/2011	Regions Bank	\$250,000.00
7/8/2011	Regions Bank	\$217,706.47
7/15/2011	Regions Bank	\$186,009.13
7/21/2011	Regions Bank	\$231,912.41
08/01/11	Regions Bank	\$250,000.00
08/01/11	Regions Bank	\$187,094.79
08/08/11	Regions Bank	\$227,384.76
08/10/11	Regions Bank	\$100,000.00
08/19/11	Regions Bank	\$218,818.51
08/19/11	Regions Bank	\$76,648.50
09/07/11	Regions Bank	\$1,540,866.34
09/21/11	Regions Bank	\$303,499.80
09/21/11	Regions Bank	\$298,582.50
09/21/11	Regions Bank	\$175,000.00

Application for Portion of Revenue

\$1,428,682.94

Exhibit B

Navigant Consulting Wired Transferred Income  
Taylor, Bean and Whitaker Mortgage Corp. Bankruptcy

Total Amount through September, 2011

\$36,395,329.42

Exhibit B

Stichter Riedel Transferred Income  
Taylor, Bean and Whitaker Mortgage Corp. Bankruptcy

DATE	BANKING INSTITUTION	AMOUNT
11/23/2009	Regions Bank	\$45,000.00
11/24/2009	Regions Bank	\$758.75
12/28/2009	Regions Bank	\$56,318.74
1/26/2010	Mercantile Bank	\$85,035.80
2/26/2010	Regions Bank	\$82,521.88
2/26/2010	Regions Bank	\$70,356.13
4/13/2010	Regions Bank	\$64,085.30
4/27/2010	Regions Bank	\$41,597.56
5/28/2010	Regions Bank	\$48,861.79
6/23/2010	Regions Bank	\$54,120.70
6/25/2010	Regions Bank	\$47,200.10
7/27/2010	Regions Bank	\$47,973.28
10/19/2010	Regions Bank	\$116,915.88
11/30/2010	Regions Bank	\$94,671.42
12/27/2010	Regions Bank	\$33,857.18
2/24/2011	Regions Bank	\$42,747.08
2/25/2011	Regions Bank	\$36,197.79
3/15/2011	Regions Bank	\$40,664.00
3/28/2011	Regions Bank	\$15,917.13
5/9/2011	Regions Bank	\$47,456.87
5/27/2011	Regions Bank	\$37,811.37
6/24/2011	Regions Bank	\$38,518.07
9/30/2011	Regions Bank	\$59,237.53
9/30/2011	Regions Bank	\$29,375.33
9/30/2011	Regions Bank	\$15,311.21
9/30/2011	Regions Bank	\$5,773.31
10/20/2011	Regions Bank	\$34,581.62
12/22/2011	Regions Bank	\$44,164.46
1/25/2012	Regions Bank	\$22,639.82
2/28/2012	Regions Bank	\$15,717.56
3/26/2012	Regions Bank	\$14,390.04
4/27/2012	Regions Bank	\$12,709.74
5/30/2012	Regions Bank	\$16,709.68

Exhibit B

6/28/2012

Regions Bank

Stichter Riedel Transferred Income  
Taylor, Bean and Whitaker Mortgage Corp. Bankruptcy

\$21,160.59

Total through June 2012

\$1,440,357.71

Exhibit B

Troutman Sanders Transferred Income  
Taylor, Bean and Whitaker Mortgage Corp. Bankruptcy

DATE	BANKING INSTITUTION	AMOUNT
9/10/2009	Regions Bank	\$150,568.32
9/17/2009	Regions Bank	\$187,333.13
9/25/2009	Regions Bank	\$279,803.53
9/9/2009	Mercantile Bank	\$58,570.33
10/7/2009	Regions Bank	\$567,773.08
10/9/2009	Regions Bank	\$358,219.02
10/16/2009	Regions Bank	\$437,618.53
10/23/2009	Regions Bank	\$523,030.94
10/30/2009	Regions Bank	\$430,210.46
11/9/2009	Regions Bank	\$675,562.35
11/13/2009	Regions Bank	\$354,954.24
11/20/2009	Regions Bank	\$461,234.62
12/1/2009	Regions Bank	\$389,652.06
12/8/2009	Regions Bank	\$484,430.33
12/15/2009	Regions Bank	\$464,430.33
12/24/2009	Regions Bank	\$307,094.41
12/31/2009	Regions Bank	\$384,545.31
12/31/2009	Regions Bank	\$325,240.62
1/8/2010	Regions Bank	\$268,537.87
1/8/2010	Regions Bank	\$250,000.00
1/15/2010	Regions Bank	\$332,704.03
1/22/2010	Regions Bank	\$345,565.41
1/29/2010	Regions Bank	\$329,379.36
2/5/2010	Regions Bank	\$296,234.27
2/5/2010	Regions Bank	\$250,000.00
2/12/2010	Regions Bank	\$298,441.62
2/19/2010	Regions Bank	\$295,449.94
2/26/2010	Regions Bank	\$274,061.48
3/2/2010	Regions Bank	\$250,000.00
3/5/2010	Regions Bank	\$299,854.83
3/15/2010	Regions Bank	\$265,723.69
3/19/2010	Regions Bank	\$299,579.45
3/26/2010	Regions Bank	\$307,660.96
3/31/2010	Regions Bank	\$179,929.50
4/1/2010	Regions Bank	\$250,000.00
4/2/2010	Regions Bank	\$302,427.30
4/9/2010	Regions Bank	\$275,806.64
4/16/2010	Regions Bank	\$266,540.51
4/16/2010	Regions Bank	\$538.93
4/23/2010	Regions Bank	\$250,047.18
4/30/2010	Regions Bank	\$297,383.53
5/3/2010	Regions Bank	\$250,000.00
5/10/2010	Regions Bank	\$337,483.27
5/14/2010	Regions Bank	\$255,765.36
5/21/2010	Regions Bank	\$327,251.89
DATE	BANKING INSTITUTION	AMOUNT

Troutman Sanders Transferred Income  
Taylor, Bean and Whitaker Mortgage Corp. Bankruptcy

5/28/2010	Regions Bank	\$252,119.24
6/1/2010	Regions Bank	\$250,000.00
6/4/2010	Regions Bank	\$266,999.56
6/11/2010	Regions Bank	\$196,950.52
6/18/2010	Regions Bank	\$286,415.09
6/25/2010	Regions Bank	\$245,621.88
7/1/2010	Regions Bank	\$250,000.00
7/1/2010	Regions Bank	\$138,473.98
7/8/2010	Regions Bank	\$310,900.11
7/9/2010	Regions Bank	\$217,900.11
7/20/2010	Regions Bank	\$158,188.19
7/23/2010	Regions Bank	\$227,292.07
8/2/2010	Regions Bank	\$229,163.52
8/11/2010	Regions Bank	\$250,000.00
8/13/2010	Regions Bank	\$184,997.09
8/23/2010	Regions Bank	\$176,100.56
8/25/2010	Regions Bank	\$161,583.51
8/31/2010	Regions Bank	\$182,968.38
9/1/2010	Regions Bank	\$250,000.00
9/7/2010	Regions Bank	\$199,784.55
9/15/2010	Regions Bank	\$172,254.62
9/20/2010	Regions Bank	\$164,870.19
9/27/2010	Regions Bank	\$206,460.97
10/1/2010	Regions Bank	\$250,000.00
10/12/2010	Regions Bank	\$212,661.83
10/15/2010	Regions Bank	\$31,401.63
10/18/2010	Regions Bank	\$206,182.69
10/20/2010	Regions Bank	\$230,674.01
10/29/2010	Regions Bank	\$194,291.59
11/1/2010	Regions Bank	\$250,000.00
11/2/2010	Regions Bank	\$188,724.55
11/12/2010	Regions Bank	\$177,225.71
11/17/2010	Regions Bank	\$184,881.88
11/22/2010	Regions Bank	\$144,071.18
12/1/2010	Regions Bank	\$250,000.00
12/7/2010	Regions Bank	\$269,264.45
12/14/2010	Regions Bank	\$140,308.53
12/20/2010	Regions Bank	\$266,953.76
12/23/2010	Regions Bank	\$227,900.59
12/30/2010	Regions Bank	\$221,054.17
1/3/2011	Regions Bank	\$250,000.00
1/6/2011	Regions Bank	\$283,308.64
1/11/2011	Regions Bank	\$175,839.31
1/14/2011	Regions Bank	\$117,508.89
2/1/2011	Regions Bank	\$250,000.00

DATE

BANKING INSTITUTION

AMOUNT

## Exhibit B

Troutman Sanders Transferred Income  
Taylor, Bean and Whitaker Mortgage Corp. Bankruptcy

2/3/2011	Regions Bank	\$273,014.38
2/15/2011	Regions Bank	\$267,252.50
2/22/2011	Regions Bank	\$595,864.40
2/28/2011	Regions Bank	\$275,346.68
3/1/2011	Regions Bank	\$250,000.00
3/10/2011	Regions Bank	\$262,180.70
3/14/2011	Regions Bank	\$255,611.05
3/25/2011	Regions Bank	\$228,539.96
3/28/2011	Regions Bank	\$218,484.22
3/30/2011	Regions Bank	\$237,390.51
3/21/2011	Regions Bank	\$397,233.96
4/1/2011	Regions Bank	\$250,000.00
4/5/2011	Regions Bank	\$266,302.80
4/18/2011	Regions Bank	\$258,368.77
4/20/2011	Regions Bank	\$226,545.47
4/28/2011	Regions Bank	\$240,537.99
5/2/2011	Regions Bank	\$250,000.00
5/5/2011	Regions Bank	\$218,652.38
5/10/2011	Regions Bank	\$177,753.53
5/16/2011	Regions Bank	\$192,884.66
5/20/2011	Regions Bank	\$203,876.34
5/26/2011	Regions Bank	\$219,169.39
6/1/2011	Regions Bank	\$250,000.00
6/6/2011	Regions Bank	\$199,625.04
6/8/2011	Regions Bank	\$229,124.17
6/10/2011	Regions Bank	\$184,137.18
6/13/2011	Regions Bank	\$150,475.63
6/17/2011	Regions Bank	\$163,687.76
6/27/2011	Regions Bank	\$171,299.57
6/30/2011	Regions Bank	\$231,266.46
7/1/2011	Regions Bank	\$250,000.00
7/8/2011	Regions Bank	\$217,706.47
7/15/2011	Regions Bank	\$186,009.13
7/21/2011	Regions Bank	\$231,912.41
08/23/11	Regions Bank	\$558,583.40
09/21/11	Regions Bank	\$142,790.53
09/21/11	Regions Bank	\$137,458.30
TOTAL		32767021.92

Exhibit B

Troutman Sanders Transferred Income  
Taylor, Bean and Whitaker Mortgage Corp. Bankruptcy

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# FedEx

## Express

ORIGIN ID: LGBA (904) 301-6522  
CATHY PERKINS  
US BANKRUPTCY COURT  
300 N HOGAN STREET  
SUITE 3-350  
JACKSONVILLE FL 32202  
UNITED STATES US

SHIP DATE: 29AUG12  
ACTWGT: 1.0 LB MAN  
CNO: 807436/CAFE2511

BILL SENDER

TO TB&W CLAIMS PROCESSING

BMC GROUP

18750 LAKE DRIVE EAST

RECEIVED

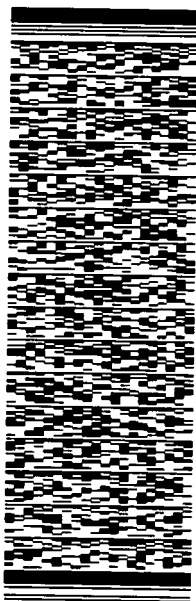
SEP 25 2012

CHANHASSEN MN 55317

(310) 321-5555

REF: TB&W CLAIMS

BMC GROUP



J11131106060125

TRK# 4783 1439 5685  
0221

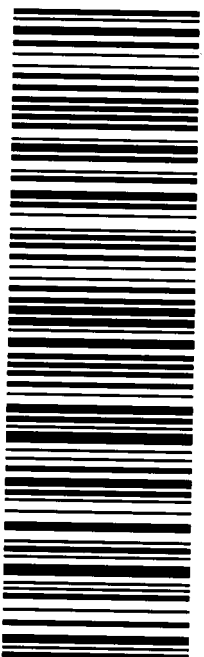
RETURNS MON-FRI  
STANDARD OVERNIGHT

FedEx  
TRK# 4783 1439 5685  
0221

TUE - 25 SEP A1  
STANDARD OVERNIGHT

XH FB LA

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MN-US  
MSP



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