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CLERK, U.S. BANKRUPTCY COURT
JUN - 4 2012
MIDDLE DISTRICT OF FLORIDA
JACKSONVILLE DIVISION

Timothy & Michele McCollough
PO Box 176
Deer Park, WA 99006
HM: (509)276-6550 CELL: (509)370-2620

May 30, 2012

RE: Case #09-07047

Taylor Bean and Whitaker Mortgage Corp

Claim #1531

To Whom It May Concern:

We are writing in regards to the "Proof of Claim" in the amount of \$885.21 that we filed on May 1, 2010

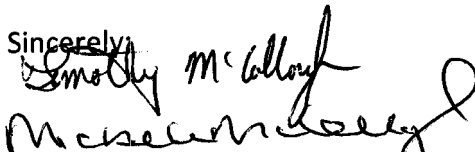
On July 23, 2009 we refinanced our home with another institution; our home loan (loan #3015537) with Taylor Bean and Whitaker was paid off in full at this time. We received an Escrow refund (which we were entitled to) in the amount of \$885.21. Check #398913 was written on August 13, 2009 from Platinum Community Bank and was returned due to "non-sufficient funds" and the money was removed from our checking account.

Since then, we have not received any money that is due and owing to us from any party. The \$885.21 is still owed to us and we are entitled to this money since it was an over payment in our escrow account.

We would appreciate a prompt refund as soon as possible since it has been nearly three years. I am sure you can understand our concerns and that the money is rightfully ours.

Please feel free to contact me if you have any questions.

Sincerely,


Timothy & Michele McCollough

CC: Alisa Paige Mason

Esq. Berger Singeman LLP

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09/01/2009
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This is a LEGAL COPY of your check. You can use it the same way you would use the original check

RETURN REASON-S
REFER TO MAKER

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4331
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** Copy of
bonded refund!!
on*

6002/5/90 4060280540
1323203E30 08/25/2009 10980402E21

TAYLOR, BEAN & WHITAKER
Mortgage Corporation
315 NE 14th Street
Ocala, Florida 34470
Escrow Disbursement Clearing Account

Platinum Community Bank NO. 398913
70-7445-719

CHECK NO. 558813
AMOUNT \$885.21

Eight Hundred Eighty Five and 21/100

PAY TO THE ORDER OF: TIMOTHY S MCCOLLOUGH & MICHELE M MCCOLLO
PO BOX 176
DEER PARK WA 99008

DATE: August 27, 2009

RESTRICTED SIGNATURE

310207746 08-27-09 101 4795 01

398913 4:071974453: 0000904015" #0000088521"

398913 4:071974453:

0000904015" #0000088521"

Security Features:

- MICR routing and account numbers
- Void protection
- Banker's name and logo

Wanting More? Visit www.frb.org

FEDERAL RESERVE BOARD OF GOVERNORS

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DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
OR THE O.T. FOR F.O. OR F.O. FOR F.O. OR F.O. FOR F.O.

ENDORSE HERE

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UNITED STATES BANKRUPTCY COURT MIDDLE DISTRICT OF FLORIDA JACKSONVILLE DIVISION		PROOF OF CLAIM	
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.		<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: <small>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.</small>			
<i>Timothy S McCollough & Michele McCollough P.O. Box 176 Deer Park, WA 99006</i>			
Creditor Telephone Number <i>509 276-6550</i>		<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): <i>Same</i>		<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: _____	
1. AMOUNT OF CLAIM AS OF DATE CASE FILED \$ <i>885.00/100</i>			
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.			
2. BASIS FOR CLAIM: <i>Escrow refund from refinance</i>		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.) 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: \$ _____ Basis for Perfection: _____		Secured Claim Amount: \$ _____ Unsecured Claim Amount: \$ _____ Amount of arrearage and other charges as of time case filed included in secured claim, _____ DO NOT include the priority portion of your claim here.	
5. PRIORITY CLAIM <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 MUST 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). <input type="checkbox"/> 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). <input type="checkbox"/> Taxes or penalties owed to governmental units - 11 U.S.C. § 507(a)(8). <input type="checkbox"/> 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.		Unsecured Priority Claim Amount: \$ _____ Include ONLY the priority portion of your unsecured claim here.	
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	
DATE <i>5-1-2010</i>	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. <i>Timothy McCollough</i> <i>TIM McCollough</i>		