

Exhibit Cover Sheet

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CLERK, U.S. BANKRUPTCY COURT

OCT 05 2012

MIDDLE DISTRICT OF FLORIDA
JACKSONVILLE DIVISION

Party
submitting: Katina L. Duran Ex. #1

Admitted: Yes or No (circle one)

Debtor: Taylor Bean & Whitaker Corp

Case No. 3:09bk-7047-JAF

Adv. No. 3:12-ap-367-JAF

Nature of Hearing/ November 2nd, 12
Docket No: 6068, 5211, Doc 1

United States Bankruptcy Court
Middle District of Florida

Dated _____, 20__.

By: _____, Deputy Clerk

UNITED STATES BANKRUPTCY COURT
 MIDDLE DISTRICT OF FLORIDA

 DIVISION

FILED
 JACKSONVILLE, FLORIDA

OCT 05 2012

CLERK, U.S. BANKRUPTCY COURT
 MIDDLE DISTRICT OF FLORIDA
 Case No. 3:09bk-7047-JAF
 Chapter 11

In Re:

Taylor Bean and Whitaker Mortgage Corp.

Debtor*.

Katina L. Duran

Adv. No. 3:12-ap-367-JAF

Plaintiff,

v.

TB&W Mortgage Corporation

Defendant.

[Plaintiff's] Exhibit List
 (Hearing on Taylor Bean and Whitaker
 Complaint to Determine Dischargeability (Doc. No. 1)
Hearing Date: 11/2/2012

Exh. #	Document Description	Date Identified	Date Admitted	With or Without Objection
1	Promissory Note, Mortgage Fraud, "In blank forms no original signatures"	2007-current	10/04/12	With obj
	"Mers" Mortgage Electronic Registration Systems is acting as the mortgagee	2012	10/04/12	With

*All references to "Debtor" shall include and refer to both debtors in a case filed jointly by two individuals.

Exhibit Cover Sheet

Party

submitting: Katina L Duran Ex. #2

Admitted: Yes or No (circle one)

Debtor: Taylor Bean and Whitaker Mortgage Corp

Case No. 3:09bk-7047-JAF

Adv. No. 3:12-ap-367-JAF

Nature of Hearing/

Docket No: 5444, 6068, 6086, 5211,

**United States Bankruptcy Court
Middle District of Florida**

Dated _____, 20__.

By: _____, Deputy Clerk

UNITED STATES BANKRUPTCY COURT
MIDDLE DISTRICT OF FLORIDA
MIDDLE DIVISION

In Re:

Case No. 3:09bk-7047-JAF
Chapter 11

Taylor Bean and Whitaker Mortgage Corp

Debtor*.

Katina L. Duran

Adv. No. 3:12-ap-367-JAF

Plaintiff,

v.

Taylor Bean and Whitaker Mortgage Corp,

Defendant.

[Plaintiff/Defendant's] Exhibit List
(Hearing on Taylor Bean and Whitaker
Complaint to Determine Dischargeability (Doc. No. 1)
Hearing Date: 11/2/2012

Exh. #	Document Description	Date Identified	Date Admitted	With or Without Objection
2	Appraisal	12/27/09	10/04/12	With OBJ
	"Mortgage Fraud"	2008-2009		
	"FHA FRAUD, and HUD Fraud"	10/01/12	10/04/12	W
	Per Underwriting FHA Guidelines	10/01/12	10/04/12	W
	"FHA Handbook" www. Hud.gov			

*All references to "Debtor" shall include and refer to both debtors in a case filed jointly by two individuals.

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Exhibit Cover Sheet

Party
submitting: **Katina L. Duran** Ex. #3

Admitted: Yes or No (circle one)

Debtor: **Taylor Bean and Whitaker Mortgage Corp.**

Case No: **3:09bk-7047-JAF**

Adv. No: **3:12-ap-367-JAF**

**Nature of Hearing/Mortgage Fraud,
Any that concerns my loan, including**

6086, 5211, 6068,

**United States Bankruptcy Court
Middle District of Florida**

Dated _____, 20__.

By: _____, Deputy Clerk

UNITED STATES BANKRUPTCY COURT
MIDDLE DISTRICT OF FLORIDA
MIDDLE DIVISION

In Re:

Case No. 3:09bk-7047-JAF

Chapter 11

Taylor Bean and Whitaker Mortgage Corp

Debtor*.

Katina L. Duran

Adv. No. 3:12-ap-367-JAF

Plaintiff,

v.

Taylor Bean and Whitaker Mortgage Corp,

Defendant.

[Plaintiff/Defendant's] Exhibit List
(Hearing on Taylor Bean and Whitaker
Complaint to Determine Dischargeability (Doc. No. 1)
Hearing Date: 11/2/2012)

Exh. #	Document Description	Date Identified	Date Admitted	With or Without Objection
3	LOAN DOCUMENTS, incomplete	01/27/08	10/04/12	With OBJ
	"Mortgage Fraud"	2008-2009	12/01/09	w
	No Originals, in blank forms	10/01/12	10/04/12	W
	nothing is filled in, no wet signatures	10/01/12	10/04/12	W
	Incomplete disclosures, nor some was	10/01/12	10/04/12	w
	Not provided, or all, including 2 forms, the TILA Agreements, the	04/01/12	10/04/12	w
	"Right to Cancel Disclosures. "	04/01/12	10/04/12	w
	Mail fraud, received loan documents 20 or more days after loan closed.	01/27/08	10/04/12	w
	PMI, Private Mortgage Insurance	10/03/12	10/04/12	w
	Disclosure form was not disclosed	10/03/12	10/04/12	w
	Per Federal Laws (HPA) Homeowners Protection Act of 1998, and 1999.	10/03/12	10/03/12	w

Exhibit Cover Sheet

Party
submitting: Katina L. Duran Ex. #4

Admitted: Yes or No (circle one)

Debtor: Taylor Bean and Whitaker Mortgage Corp.

Case No: 3:09bk-7047-JAF

Adv. No: 3:12-ap-367-JAF

**Nature of Hearing/
Docket No: Any that concerns my loan, including
6086, 5211, 6068, and Right of Redemption Motion.**

**United States Bankruptcy Court
Middle District of Florida**

Dated _____, 20__.

By: _____, Deputy Clerk

UNITED STATES BANKRUPTCY COURT
MIDDLE DISTRICT OF FLORIDA
MIDDLE DIVISION

In Re:

Case No. 3:09bk-7047-JAF
Chapter 11

TAYLOR BEAN AND WHITAKER,

Debtor*.

KATINA L. DURAN

Adv. No. 3:12-ap-367-JAF

Plaintiff,

v.

Taylor Bean and Whitaker Mortgage Corp.

Defendant.

Plaintiff's/ Exhibit List

(Hearing on Taylor Bean and Whitaker Mortgage
Complaint to Determine Dischargeability (Doc. No. 1)

Hearing Date: 11/02/2012

Exh. #	Document Description	Date Identified	Date Admitted	With or Without Objection
4	Flood Ins. Requirement	01/01/08	10/04/12	w
	FHA Fraud per Underwriting Guidelines			w
	Hud Fraud in loan Settlement Agreement, fraud, and malice.			w
	Injury, more money to pay on house payments, emotional stress.			w
	Based on the Lucas County Engineer	10/03/12	10/04/12	w
	This property of mine was in a flood zone			w
	Since October of 2000.			
	Title Fraud, Real Estate Fraud	10/03/12	10/04/12	w

	payment, no flood ins payments either.			
	Predatory Lending Scam			

Exhibit Cover Sheet

Party
submitting: Katina L. Duran Ex. #5

Admitted: Yes or No (circle one)

Debtor: Taylor Bean and Whitaker Mortgage Corp.

Case No: 3:09bk-7047-JAF

Adv. No: 3:12-ap-367-JAF

**Nature of Hearing/
Docket No: Any that concerns my loan, including
6086, 5211, 6068, and Right of Redemption Motion.**

**United States Bankruptcy Court
Middle District of Florida**

Dated _____, 20__.

By: _____, Deputy Clerk

UNITED STATES BANKRUPTCY COURT
MIDDLE DISTRICT OF FLORIDA
MIDDLE DIVISION

In Re:

Case No. 3:09bk-7047-JAF
Chapter 11

TAYLOR BEAN AND WHITAKER,

Debtor*.

KATINA L. DURAN

Adv. No. 3:12-ap-367-JAF

Plaintiff,

v.

Taylor Bean and Whitaker Mortgage Corp.

Defendant.

Plaintiff's/ Exhibit List

(Hearing on Taylor Bean and Whitaker Mortgage
Complaint to Determine Dischargeability (Doc. No. 1)
Hearing Date: 11/02/2012)

Exh. #	Document Description	Date Identified	Date Admitted	With or Without Objection
5	FHA Underwriting Guidelines and Practices handbook for FHA LOANS	10/03/12	10/04/12	w
	FHA FRAUD, My Hud Settlement Statement is fraud.			
	Based on Fha Underwriting Practices			
	www.hud.gov			
	Cash out refinance fraud			
	Survey fraud practices required in FHA loans for flood zones, assessments, and LTV ratio's. Appraisal is on exhibit list			
	Hud Settlement fraud, escrow fraud.			
	Taxes for both of my property parcels			
	Were not justified in my escrow, just one			
	Parcel was calculated into my loan			

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Exhibit Cover Sheet

Party
submitting: Katina L. Duran Ex. #6

Admitted: Yes or No (circle one)

Debtor: Taylor Bean and Whitaker Mortgage Corp.

Case No: 3:09bk-7047-JAF

Adv. No: 3:12-ap-367-JAF

**Nature of Hearing/
Docket No: Any that concerns my loan, including
6086, 5211, 6068, and Right of Redemption Motion.**

**United States Bankruptcy Court
Middle District of Florida**

Dated _____, 20__.

By: _____, Deputy Clerk

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Exhibit Cover Sheet

Party
submitting: Katina L. Duran Ex. #7

Admitted: Yes or No (circle one)

Debtor: Taylor Bean and Whitaker Mortgage Corp.

Case No: 3:09bk-7047-JAF

Adv. No: 3:12-ap-367-JAF

**Nature of Hearing/Mortgage Fraud,
Any that concerns my loan, including**

6086, 5211, 6068,

**United States Bankruptcy Court
Middle District of Florida**

Dated _____, 20__.

By: _____, Deputy Clerk

UNITED STATES BANKRUPTCY COURT
MIDDLE DISTRICT OF FLORIDA
MIDDLE DIVISION

In Re:

Case No. 3:09bk-7047-JAF
Chapter 11

TAYLOR BEAN AND WHITAKER,

Debtor*.

KATINA L. DURAN

Adv. No. 3:12-ap-367-JAF

Plaintiff,

v.

Taylor Bean and Whitaker Mortgage Corp.

Defendant.

Plaintiff's/ Exhibit List(Hearing on Taylor Bean and Whitaker Mortgage
Complaint to Determine Dischargeability (Doc. No. 1)Hearing Date: 11/02/2012

Exh. #	Document Description	Date Identified	Date Admitted	With or Without Objection
7	Hardship Letter ---Requested a Refinance Fraud, Malice intent to foreclose Phone calls after phone calls to refinance And correct escrow accounting.	11/09/08	10/04/12	w
	Statements stopped coming to me.	2008	10/04/12	
	Employees were frauding me, telling me Not to make payments, the stimulas money was coming to qualify me for "Making Home Affordable."	01/01/08		
	Discount fee was paid to Lender, in closing costs, which is fraud.	10/04/12	10/04/12	
	My fees were \$10,582.61 pg. 3 of 5	12/09/12	10/04/12	
	The PMI, MIP, Funding Fee was \$2607.00. The closing costs were \$4052.07	12/09/12	10/04/12	

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Exhibit Cover Sheet

Party
submitting: Katina L. Duran Ex. #8

Admitted: Yes or No (circle one)

Debtor: Taylor Bean and Whitaker Mortgage Corp.

Case No: 3:09bk-7047-JAF

Adv. No: 3:12-ap-367-JAF

**Nature of Hearing/Mortgage Fraud,
Any that concerns my loan, including**

6086, 5211, 6068,

**United States Bankruptcy Court
Middle District of Florida**

Dated _____, 20__.

By: _____, Deputy Clerk

UNITED STATES BANKRUPTCY COURT
MIDDLE DISTRICT OF FLORIDA
MIDDLE DIVISION

In Re:

Case No. 3:09bk-7047-JAF
Chapter 11

TAYLOR BEAN AND WHITAKER,

Debtor*.

KATINA L. DURAN

Adv. No. 3:12-ap-367-JAF

Plaintiff,

v.

Taylor Bean and Whitaker Mortgage Corp.

Defendant.

Plaintiff's/ Exhibit List
(Hearing on Taylor Bean and Whitaker Mortgage
Complaint to Determine Dischargeability (Doc. No. 1)
Hearing Date: 11/02/2012)

Exh. #	Document Description	Date Identified	Date Admitted	With or Without Objection
8	List of Taylor Bean and Whitaker Employees who framed me illegally to have an intent to foreclose using deceit/fraud.	11/09/08 though	10/04/12	w
	Through 12/ 01/2009	12/01/09	10/04/12	w
	And through 3/30/2010	03/30/10	10/04/12	w
	Mortgage Assignment Attached to also	12/01/09	10/04/12	w
	Reassigned to Bank Of America	03/30/10	10/04/12	w
	Pursuant to Sect. 362 & Title 18 USC		10/04/12	w
	Including the RICO ACT	12/01/09	10/04/12	w
	Mers, Mortgage Electronic Reg. Systems	12/01/09	10/04/12	w
	Illegally transferred my loan in violation of the, Section 362, Automatic Stay Rule	06/01/12	10/04/12	w
	The US Bankruptcy Court of Honorable Jerry Judge Funk's jurisdiction.	06/01/12	10/04/12	w

	Disclosure			

Exhibit Cover Sheet

Party
submitting: **Katina L. Duran** Ex. #9

Admitted: Yes or No (circle one)

Debtor: Taylor Bean and Whitaker Mortgage Corp.

Case No: 3:09bk-7047-JAF

Adv. No: 3:12-ap-367-JAF

Nature of Hearing/Mortgage Fraud,
Any that concerns my loan, including

6086, 5211, 6068,

United States Bankruptcy Court
Middle District of Florida

Dated _____, 20__.

By: _____, Deputy Clerk

UNITED STATES BANKRUPTCY COURT
 MIDDLE DISTRICT OF FLORIDA
 MIDDLE DIVISION

In Re:

Case No. 3:09bk-7047-JAF
 Chapter 11

TAYLOR BEAN AND WHITAKER,

Debtor*.

KATINA L. DURAN

Adv. No. 3:12-ap-367-JAF

Plaintiff,

v.

Taylor Bean and Whitaker Mortgage Corp.

Defendant.

Plaintiff's/ Exhibit List

(Hearing on Taylor Bean and Whitaker Mortgage
 Complaint to Determine Dischargeability (Doc. No. 1)

Hearing Date: 11/02/2012

Exh. #	Document Description	Date Identified	Date Admitted	With or Without Objection
9	Stolen escrow money	12/08/12	10/04/12	w
	I paid the parcel of my property			w
	Out of my own pocket parcel no.			w
	65-01024, and flood ins.			w
	Which was never disclosed in my loan			w
	I paid a cushion up front and paid all mortgage payments to cover my escrow, and was paid a year in advance over my cushion for taxes.		10/04/12	w
	Of \$736.92 including my first year payments in full every month.			w
	Another prepaid finance charge of \$7362.98 was charged to me for fee's and PMI ins. In my Truth in Lending	10/03/12	10/03/12	w

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Exhibit Cover Sheet

Party
submitting: Katina L. Duran Ex. #10

Admitted: Yes or No (circle one)

Debtor: Taylor Bean and Whitaker Mortgage Corp.

Case No: 3:09bk-7047-JAF

Adv. No: 3:12-ap-367-JAF

Nature of Hearing/Mortgage Fraud,
Any that concerns my loan, including

6086, 5211, 6068,

United States Bankruptcy Court
Middle District of Florida

Dated _____, 20__.

By: _____, Deputy Clerk

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Exhibit Cover Sheet

Party
submitting: Katina L. Duran Ex. #11

Admitted: Yes or No (circle one)

Debtor: Taylor Bean and Whitaker Mortgage Corp.

Case No: 3:09bk-7047-JAF

Adv. No: 3:12-ap-367-JAF

Nature of Hearing/Mortgage Fraud,
Any that concerns my loan, including

6086, 5211, 6068,

United States Bankruptcy Court
Middle District of Florida

Dated _____, 20__.

By: _____, Deputy Clerk

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Exhibit Cover Sheet

**Party
submitting: Katina L. Duran Ex. #12**

Admitted: Yes or No (circle one)

Debtor: Taylor Bean and Whitaker Mortgage Corp.

Case No: 3:09bk-7047-JAF

Adv. No: 3:12-ap-367-JAF

**Nature of Hearing/Mortgage Fraud,
Any that concerns my loan, including**

6086, 5211, 6068,

**United States Bankruptcy Court
Middle District of Florida**

Dated _____, 20__.

By: _____, Deputy Clerk

UNITED STATES BANKRUPTCY COURT
 MIDDLE DISTRICT OF FLORIDA
 MIDDLE DIVISION

In Re:

Case No. 3:09bk-7047-JAF
 Chapter 11

TAYLOR BEAN AND WHITAKER,

 Debtor*.

KATINA L. DURAN

Adv. No. 3:12-ap-367-JAF

Plaintiff,

v.

Taylor Bean and Whitaker Mortgage Corp.

Defendant.

Plaintiff's/ Exhibit List
 (Hearing on Taylor Bean and Whitaker Mortgage
 Complaint to Determine Dischargeability (Doc. No. 1)
 Hearing Date: 11/02/2012)

Exh. #	Document Description	Date Identified	Date Admitted	With or Without Objection
12	Notary Fraud, Mortgage Fraud	06/01/12		w
	Erla Carter Shaw, and Serena Harman			
	TB & W Employees acting so after			
	Bankruptcy was filed and the Cease and Desist Order was ordered.			
	Per order by the Comptroller of the US			
	Mers, in question of fraud also.			
	And Attorney's from Cleveland.	07/15/12		

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Exhibit Cover Sheet

Party
submitting: Katina L. Duran Ex. #13

Admitted: Yes or No (circle one)

Debtor: Taylor Bean and Whitaker Mortgage Corp.

Case No: 3:09bk-7047-JAF

Adv. No: 3:12-ap-367-JAF

Nature of Hearing/Mortgage Fraud,
Any that concerns my loan, including

6086, 5211, 6068,

United States Bankruptcy Court
Middle District of Florida

Dated _____, 20__.

By: _____, Deputy Clerk

