

United States Bankruptcy Court
Middle District of FloridaIn re:
Taylor, Bean & Whitaker Mortgage Corp.
DebtorCase No. 09-07047-JAF
Chapter 11**CERTIFICATE OF NOTICE**

District/off: 113A-3

User: pccathy
Form ID: pdfdocPage 1 of 18
Total Noticed: 1

Date Rcvd: Sep 23, 2013

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on
Sep 25, 2013.

cr John Crain, PO Box 13, Melbourne, FL 32902-0013

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.
NONE. TOTAL: 0

***** BYPASSED RECIPIENTS *****

NONE.

TOTAL: 0

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.**Meeting of Creditor Notices only (Official Form 9): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.**

Date: Sep 25, 2013

Signature: /s/Joseph Speetjens**CM/ECF NOTICE OF ELECTRONIC FILING**

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on September 23, 2013 at the address(es) listed below:

A Richard Feldman on behalf of Creditor ACE American Insurance Company rfeldman@bazless.com
 Aaron A Haak on behalf of Defendant Knott, Consoer, Ebelini, Hart & Swett, P.A.
 ahaak@knott-law.com, jkesler@knott-law.com
 Alan J Perlman on behalf of Defendant Powell Aircraft Title Service, LLC aperlman@ralaw.com,
 mhannau@ralaw.com; jalper@ralaw.com
 Alan L Landsberg on behalf of Defendant Trantalis Law offices
 alan.landsberg@kellerlandsberg.com
 Alan M. Weiss on behalf of Creditor BNP Paribas alan.weiss@hklaw.com
 Alan M. Weiss on behalf of Creditor Branch Banking & Trust Company alan.weiss@hklaw.com
 Alicia M Hunt on behalf of Creditor United States Department of Housing and Urban Development
 Alicia.M.Hunt@usdoj.gov
 Alisa Paige Mason on behalf of Trustee Neil F. Luria pmason@bergersingerman.com,
 efile@bergersingerman.com
 Alisa Paige Mason on behalf of Defendant Taylor, Bean & Whitaker Mortgage Corp
 pmason@bergersingerman.com, efile@bergersingerman.com
 Alisa Paige Mason on behalf of Debtor Taylor, Bean & Whitaker Mortgage Corp.
 pmason@bergersingerman.com, efile@bergersingerman.com
 Alisa Paige Mason on behalf of Creditor Ocwen Loan Servicing, LLC pmason@bergersingerman.com,
 efile@bergersingerman.com
 Alisa Paige Mason on behalf of Trustee Plan Trustee for Taylor, Bean and Whitaker
 pmason@bergersingerman.com, efile@bergersingerman.com
 Alisa Paige Mason on behalf of Trustee Neil F. Luria, Plan Trustee pmason@bergersingerman.com,
 efile@bergersingerman.com
 Alisa Paige Mason on behalf of Plaintiff Taylor, Bean & Whitaker Mortgage Corp.
 pmason@bergersingerman.com, efile@bergersingerman.com
 Alisa Paige Mason on behalf of Attorney for Trustee Berger Singerman LLP
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 Alisa Paige Mason on behalf of Defendant TAYLOR, BEAN & WHITAKER MORTGAGE CORP.
 pmason@bergersingerman.com, efile@bergersingerman.com
 Alisa Paige Mason on behalf of Attorney Berger Singerman, P.A. pmason@bergersingerman.com,
 efile@bergersingerman.com
 Alisa Paige Mason on behalf of Creditor Integrity Field Services, Inc.
 pmason@bergersingerman.com, efile@bergersingerman.com
 Alisa Paige Mason on behalf of Creditor Committee Creditors Committee
 pmason@bergersingerman.com, efile@bergersingerman.com
 Allan C Watkins on behalf of Defendant Huston Motors, Inc. court@watkinslawfl.com
 Allison D Thompson on behalf of Creditor Wells Fargo Bank N.A. bkfiling@consuegralaw.com
 Allison R Day on behalf of Defendant Fields Motorcars of Florida, Inc. aday@gjb-law.com,
 gjbecf@gjb-law.com; hburke@gjb-law.com; gjbecf@gjb-law.com
 Amir Ali Patrick Guerami on behalf of Counter-Defendant Joe Johnson amir@gueramilaw.com
 Amir Ali Patrick Guerami on behalf of Plaintiff Joe Johnson amir@gueramilaw.com
 Amy Denton Harris on behalf of Debtor Taylor, Bean & Whitaker Mortgage Corp.
 aharris.ecf@srbp.com, srbpecf@srbp.com
 Angelina E. Lim on behalf of Creditor Nationwide Title Clearing angelinal@jpfirm.com,
 minervag@jpfirm.com
 Angelina E. Lim on behalf of Defendant Nationwide Title Clearing, Inc. angelinal@jpfirm.com,
 minervag@jpfirm.com

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The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

Anila S Rasul on behalf of Creditor US Bank National Association, As Trustee for TBW Mortgage Backed Trust Series 2007-2, TBW Mortgage Pass-Through Certificates, Series 2007-2
arasul@rasflaw.com, bankruptcy@rasflaw.com

Anila S Rasul on behalf of Creditor The Bank of New York Mellon, as Trustee for TBW Mortgage-Backed Trust 2007-1, Mortgage Pass-Through Certificates, Series 2007-1
arasul@rasflaw.com, bankruptcy@rasflaw.com

Anila S Rasul on behalf of Creditor U.S. Bank National Association, as Trustee for TBW Mortgage-Backed Trust Mortgage Pass-Through Certificates, Series 2006-3 arasul@rasflaw.com, bankruptcy@rasflaw.com

Anila S Rasul on behalf of Creditor The Bank of New York Mellon Corporation, as Trustee for TBW Mortgage-Backed Trust 2007-1, Mortgage Pass-Through Certificates, Series 2007-1
arasul@rasflaw.com, bankruptcy@rasflaw.com

Anila S Rasul on behalf of Creditor US Bank, National Association arasul@rasflaw.com, bankruptcy@rasflaw.com

Anila S Rasul on behalf of Creditor U.S. Bank National Association, as Trustee for TBW Mortgage-Backed Trust Series 2006-5, Mortgage Pass-Through Certificates, Series 2006-5
arasul@rasflaw.com, bankruptcy@rasflaw.com

Anila S Rasul on behalf of Creditor U.S. Bank, N.A., successor Trustee to Bank of America as successor by merger to LaSalle Bank National Association as Trustee for FFMLT 2007-1
arasul@rasflaw.com, bankruptcy@rasflaw.com

Anila S Rasul on behalf of Creditor Selene Finance LP arasul@rasflaw.com, bankruptcy@rasflaw.com

Anthony J Carriuolo on behalf of Plaintiff Neil F. Luria, Plan Trustee
acarriuolo@bergersingerman.com

Antonio Alonso on behalf of Creditor JPMorgan Chase Bank NA antonio.alonso@clegalgroup.com, jairo.garcia@clegalgroup.com;BKMailFromCourt@clegalgroup.com

Antonio Alonso on behalf of Creditor Bank of America NA antonio.alonso@clegalgroup.com, jairo.garcia@clegalgroup.com;BKMailFromCourt@clegalgroup.com

Antonio Alonso on behalf of Interested Party Bank of America National Association antonio.alonso@clegalgroup.com, jairo.garcia@clegalgroup.com;BKMailFromCourt@clegalgroup.com

Antonio Alonso on behalf of Creditor Litton Loan Servicing LP... antonio.alonso@clegalgroup.com, jairo.garcia@clegalgroup.com;BKMailFromCourt@clegalgroup.com

Arnold D Levine on behalf of Defendant Dine Design Group, Inc. alevine@lhsblaw.com, tsouthworth@lhsblaw.com

Arnold D Levine on behalf of Defendant Dine Design Group, Inc. d/b/a Ipanema alevine@lhsblaw.com, tsouthworth@lhsblaw.com

Arnold D Levine on behalf of Defendant Coda Roberson III alevine@lhsblaw.com, tsouthworth@lhsblaw.com

Arnold D Levine on behalf of Defendant Dine Design Group, Inc. d/b/a Sky Asian Fusion alevine@lhsblaw.com, tsouthworth@lhsblaw.com

Arthur J Spector on behalf of Creditor Committee Creditors Committee aspector@bergersingerman.com, efile@bergersingerman.com

Arthur J Spector on behalf of Attorney Berger Singerman, P.A. aspector@bergersingerman.com, efile@bergersingerman.com

Arthur J Spector on behalf of Trustee Plan Trustee for Taylor, Bean and Whitaker aspector@bergersingerman.com, efile@bergersingerman.com

Arthur J Spector on behalf of Attorney Official Committee of Unsecured Creditors aspector@bergersingerman.com, efile@bergersingerman.com

Arthur J Spector on behalf of Trustee Neil F. Luria, Plan Trustee aspector@bergersingerman.com, efile@bergersingerman.com

Arthur J Spector on behalf of Trustee Neil F. Luria aspector@bergersingerman.com, efile@bergersingerman.com

Arthur J Spector on behalf of Accountant Crowe horwath aspector@bergersingerman.com, efile@bergersingerman.com

Arthur J Spector on behalf of Attorney Berger Singerman aspector@bergersingerman.com, efile@bergersingerman.com

Ashley Sigrist on behalf of Creditor Ocwen Loan Servicing, LLC bkfiling@consuegralaw.com

Ashley Sigrist on behalf of Creditor JPMorgan Chase, National Association bkfiling@consuegralaw.com

Ashley Sigrist on behalf of Creditor Wells Fargo Bank, N.A. bkfiling@consuegralaw.com

B Michael Bachman, Jr. on behalf of Plaintiff Taylor, Bean & Whitaker Mortgage Corp. mbachman.ecf@srbp.com

BMC Group on behalf of Other Prof. BMC Group ecf@bmcgroup.com

Bart T. Heffernan on behalf of Creditor American Home Mortgage Servicing, Inc. bheffernan@mlg-defaultlaw.com, MLGFL-BK@mlg-defaultlaw.com

Bethany R Reichard on behalf of Defendant Ring Power Corporation breichard@hacsr.com

Betsy C Cox on behalf of Creditor MBIA Insurance Corporation bcox@rtlaw.com, aruff@rtlaw.com

Brad W. Hissing on behalf of Creditor Saxon Mortgage Services, Inc. bankruptcynotices@kasslaw.com, bankruptcynotices@yahoo.com

Bradford Petrino on behalf of Defendant The Dorchester Group, LLC bpetrino@korshaklaw.com

Bradley Pack on behalf of Interested Party Engelman Berger, P.C. bdp@engelmanberger.com

Bradley M Saxton on behalf of Mediator Bradley M Saxton bsaxton@whww.com, scolgan@whww.com;brece@whww.com

Bradley M Saxton on behalf of Mediator Bradley Saxton bsaxton@whww.com, scolgan@whww.com;brece@whww.com

Bradley M Saxton on behalf of Mediator Bradley M. Saxton bsaxton@whww.com, scolgan@whww.com;brece@whww.com

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The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

Bradley M Saxton on behalf of Mediator Bradley M. Saxton bsaxton@whww.com,
scolgan@whww.com;breece@whww.com

Bradley R Markey on behalf of Counter-Defendant U.S. Speciality Insurance Company
brm@stmlaw.net, rrt@stmlaw.net;enm@stmlaw.net;blc@stmlaw.net;sad@stmlaw.net

Bradley R Markey on behalf of Counter-Defendant United States Fire Insurance Company
brm@stmlaw.net, rrt@stmlaw.net;enm@stmlaw.net;blc@stmlaw.net;sad@stmlaw.net

Bradley R Markey on behalf of Intervenor-Plaintiff U.S. Speciality Insurance Company
brm@stmlaw.net, rrt@stmlaw.net;enm@stmlaw.net;blc@stmlaw.net;sad@stmlaw.net

Bradley R Markey on behalf of Intervenor-Plaintiff United States Fire Insurance Co
brm@stmlaw.net, rrt@stmlaw.net;enm@stmlaw.net;blc@stmlaw.net;sad@stmlaw.net

Bradley R Markey on behalf of 3rd Pty Defendant United States Fire Insurance Company
brm@stmlaw.net, rrt@stmlaw.net;enm@stmlaw.net;blc@stmlaw.net;sad@stmlaw.net

Bradley R Markey on behalf of 3rd Pty Defendant U.S. Speciality Insurance Company
brm@stmlaw.net, rrt@stmlaw.net;enm@stmlaw.net;blc@stmlaw.net;sad@stmlaw.net

Bradley R Markey on behalf of 3rd Party Plaintiff United States Fire Insurance Company
brm@stmlaw.net, rrt@stmlaw.net;enm@stmlaw.net;blc@stmlaw.net;sad@stmlaw.net

Brian J Gillis on behalf of Creditor Direct Mortgage Corporation bgillis@marklawfirm.com,
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Brian M McKell on behalf of 3rd Party Plaintiff National Union Fire Insurance Company of
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Brian M McKell on behalf of Intervenor-Plaintiff United States Fire Insurance Co
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Brian M McKell on behalf of Counter-Defendant National Union Fire Insurance Company of
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Brooke Bornick Chadeayne on behalf of Defendant Locke Lord Bissell & Liddell, LLP
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CS Office of Schuyler S Smith on behalf of Creditor Mountain View Condominium Association of
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vborgianini@iurillolaw.com;gpellegrino@iurillolaw.com;sbeavens@iurillolaw.com;mocean@iurillolaw.com;
om;lfiler@iurillolaw.com

Carolyn P Richter on behalf of Spec. Counsel Troutman Sanders LLP
carolyn.richter@troutmansanders.com

Charles J Meltz on behalf of Defendant Friese & Price Law Firm, LLC gk@growerketcham.com,
cjmeltz@growerketcham.com

Charles W. McBurney, Jr. on behalf of Creditor Gomez, May, Schutte, Yeggy, Bieber & Wells
cmcburney@bellsouth.net, sgeiger@mcburneylaw.net;jbradley@mcburneylaw.net

Charles W. McBurney, Jr. on behalf of Creditor Aurora Loan Services, LLC
cmcburney@bellsouth.net, sgeiger@mcburneylaw.net;jbradley@mcburneylaw.net

Charles W. McBurney, Jr. on behalf of Creditor Scottridge Investments, L.L.C.
cmcburney@bellsouth.net, sgeiger@mcburneylaw.net;jbradley@mcburneylaw.net

Charles W. McBurney, Jr. on behalf of Plaintiff Gomez, May, Schutte, Yeggy, Bieber & Wells
cmcburney@bellsouth.net, sgeiger@mcburneylaw.net;jbradley@mcburneylaw.net

Chester J. Trow on behalf of Defendant DWC Maintenance Services chester@ocalalawfirm.com

Chester J. Trow on behalf of Defendant Hav-A-Cup of Ocala, Inc. chester@ocalalawfirm.com

Christian P George on behalf of Defendant Mutual of Omaha Insurance Company
christian.george@akerman.com, kim.gibbons@akerman.com;jennifer.meehan@akerman.com

Christian P George on behalf of Defendant Omni American Bank christian.george@akerman.com,
kim.gibbons@akerman.com;jennifer.meehan@akerman.com

Christian P George on behalf of Defendant James Gregory Hicks christian.george@akerman.com,
kim.gibbons@akerman.com;jennifer.meehan@akerman.com

Christopher Emden on behalf of Defendant U.S. Dept of Agriculture
christopher.j.emden@usdoj.gov

Christopher Emden on behalf of 3rd Pty Defendant Government National Mortgage Association
christopher.j.emden@usdoj.gov

Christopher Emden on behalf of Cross Defendant Government National Mortgage Association
christopher.j.emden@usdoj.gov

Christopher Emden on behalf of Defendant Government National Mortgage Association
christopher.j.emden@usdoj.gov

Clay Naughton on behalf of Defendant Camper & Nicholsons USA, Inc. cnaughton@moore-and-co.com

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The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

Clive N. Morgan on behalf of Creditor GMAC Mortgage, LLC clive@clivemorgan.net, ecfnotifications@penderlaw.com

Collette B Cunningham on behalf of Creditor United States Attorney Collette.Cunningham@usdoj.gov, dee.jackson@usdoj.gov

Craig A Raby on behalf of Defendant Arizona Department of Financial Institutions craig.raby@azag.gov

Craig I Kelley on behalf of Creditor Wachovia Bank, N.A. cik@kelleylawoffice.com, ecf@kelleylawoffice.com, kelleyecfmiddle@gmail.com, veronica@kelleylawoffice.com, brittany@kelleylawoffice.com, lyndia@kelleylawoffice.com

Dana S Plon on behalf of Creditor G&I VI 655/755 Business Center FE, LLC dplon@sirlinlaw.com

Daniel A Caldwell on behalf of Interested Party United States of America dan.caldwell@usdoj.gov

Daniel C Wolters on behalf of Creditor Integrity Field Services, Inc. dwolters@cavitch.com

Daniel F Blanks on behalf of Creditor Banc of America Securities, LLC dblanks@mcguirewoods.com, aabbott@mcguirewoods.com

Daniel F Blanks on behalf of Creditor Bank of America, N.A., et. al. dblanks@mcguirewoods.com, aabbott@mcguirewoods.com

Daniel F Blanks on behalf of Defendant Sprint Nextel Corporation dblanks@mcguirewoods.com, aabbott@mcguirewoods.com

Daniel F Blanks on behalf of Defendant Bank of America, N.A. dblanks@mcguirewoods.com, aabbott@mcguirewoods.com

Daniel F Blanks on behalf of Attorney McGuireWoods LLP dblanks@mcguirewoods.com, aabbott@mcguirewoods.com

Daniel F Blanks on behalf of Creditor Bank of America NA dblanks@mcguirewoods.com, aabbott@mcguirewoods.com

Daniel F Blanks on behalf of Defendant Merrill Lynch, Pierce, Fenner & Smith Inc. dblanks@mcguirewoods.com, aabbott@mcguirewoods.com

Daniel F Blanks on behalf of Defendant Veranda I Partners, Ltd. dblanks@mcguirewoods.com, aabbott@mcguirewoods.com

Daniel F Blanks on behalf of Defendant Blue Cross Blue Shield of Georgia, Inc. dblanks@mcguirewoods.com, aabbott@mcguirewoods.com

Daniel T O'Connor on behalf of Defendant Taylor, Bean & Whitaker Mortgage Corp. dan.oconnor@bryancave.com

Daniel T O'Connor on behalf of Defendant Bank of America dan.oconnor@bryancave.com

Daniel T O'Connor on behalf of Plaintiff Lydia Cobb dan.oconnor@bryancave.com

Daniel T O'Connor on behalf of Defendant Citimortgage, Inc. dan.oconnor@bryancave.com

Danielle S Kemp on behalf of Counter-Plaintiff Sovereign Bank kempd@gtlaw.com, rechteinh@gtlaw.com; tpalitdock@gtlaw.com

Danielle S Kemp on behalf of Defendant Sovereign Bank kempd@gtlaw.com, rechteinh@gtlaw.com; tpalitdock@gtlaw.com

Darryl S Laddin on behalf of Defendant Verizon Communications, Inc. bkrfilings@agg.com

David A Lerner on behalf of Creditor Plunkett Cooney dlerner@plunkettcooney.com

David D Burns on behalf of Defendant Hawker & Beechcraft Services, Inc. david.burns@fowlerwhite.com; dburns@ferrelleburns.com, dburns@ferrelleburnslaw.com

David D Burns on behalf of Defendant Keith Ulerick Revocable Trust david.burns@fowlerwhite.com, dburns@ferrelleburnslaw.com

David E Hicks on behalf of Defendant Solar Designs, Inc. theresa.byington@gmail.com

David E. Otero on behalf of Defendant James Gregory Hicks david.otero@akerman.com, susan.scott@akerman.com; jennifer.meehan@akerman.com; sandra.bohanan@akerman.com

David E. Otero on behalf of Creditor Akerman Senterfitt david.otero@akerman.com, susan.scott@akerman.com; jennifer.meehan@akerman.com; sandra.bohanan@akerman.com

David E. Otero on behalf of Creditor Greg Hicks david.otero@akerman.com, susan.scott@akerman.com; jennifer.meehan@akerman.com; sandra.bohanan@akerman.com

David E. Otero on behalf of Defendant Lori Hollifield david.otero@akerman.com, susan.scott@akerman.com; jennifer.meehan@akerman.com; sandra.bohanan@akerman.com

David E. Otero on behalf of Creditor James Gregory Hicks david.otero@akerman.com, susan.scott@akerman.com; jennifer.meehan@akerman.com; sandra.bohanan@akerman.com

David E. Otero on behalf of Creditor Deltacom, Inc. david.otero@akerman.com, susan.scott@akerman.com; jennifer.meehan@akerman.com; sandra.bohanan@akerman.com

David E. Peterson on behalf of Defendant Federal Home Loan Mortgage Corporation david.peterson@lowndes-law.com

David E. Peterson on behalf of Creditor Federal Home Loan Mortgage Corporation david.peterson@lowndes-law.com

David J Lienhart on behalf of Defendant Jumbolair, Inc. dlienhart@ralaw.com, nspeth@ralaw.com; yhibbert@ralaw.com; gjensen@ralaw.com

David J. Miller on behalf of Creditor U.S. Bank National Association dmiller@albertellilaw.com

David L Gay on behalf of Creditor Committee The Official Committee of Unsecured Creditors dgay@bergersingerman.com, efile@bergersingerman.com; jalvarez@bergersingerman.com

David L Gay on behalf of Creditor Committee Creditors Committee dgay@bergersingerman.com, efile@bergersingerman.com; jalvarez@bergersingerman.com

David W Barrett on behalf of Creditor Michael C. Cabassol heidi.stembridge@fowlerwhite.com, nada.frazier@fowlerwhite.com

Dean J Trantalis on behalf of Defendant Trantalis Law offices brian@trantalis.com

Debi Evans Galler on behalf of Creditor Committee Creditors Committee dgaller@bergersingerman.com, efile@bergersingerman.com; jalvarez@bergersingerman.com

Debi Evans Galler on behalf of Attorney Official Committee of Unsecured Creditors dgaller@bergersingerman.com, efile@bergersingerman.com; jalvarez@bergersingerman.com

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The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

Debi Evans Galler on behalf of Trustee Neil F. Luria dgaller@bergersingerman.com, efile@bergersingerman.com;jalvarez@bergersingerman.com
 Debi Evans Galler on behalf of Trustee Neil F. Luria, Plan Trustee dgaller@bergersingerman.com, efile@bergersingerman.com;jalvarez@bergersingerman.com
 Debi Evans Galler on behalf of Attorney Berger Singerman, P.A. dgaller@bergersingerman.com, efile@bergersingerman.com;jalvarez@bergersingerman.com
 Deborah Talenfeld on behalf of Plaintiff Neil F. Luria, Plan Trustee dtalenfeld@bergersingerman.com, efile@bergersingerman.com,fsellers@bergersingerman.com
 Denise D Dell-Powell on behalf of Plaintiff Certain Underwriters at Lloyd's, London and London Market Insurance Companies, et al. ddpowell@burr.com, ahutchinson@burr.com;greid@burr.com;jlindval@burr.com
 Denise D Dell-Powell on behalf of Counter-Defendant Certain Underwriters at Lloyd's, London and London Market Insurance Companies, et al. ddpowell@burr.com, ahutchinson@burr.com;greid@burr.com;jlindval@burr.com
 Denise D Dell-Powell on behalf of Defendant Syscom Technologies, Inc. ddpowell@burr.com, ahutchinson@burr.com;greid@burr.com;jlindval@burr.com
 Dennis J. LeVine on behalf of Defendant Mortgage Support Services, Inc. theresa.byington@gmail.com
 Dock A Blanchard on behalf of Defendant Jerry Johnson dblanchard@bmaklaw.com
 Dock A Blanchard on behalf of Creditor Barfield & Associates of Ocala, Inc. dblanchard@bmaklaw.com
 Dock A Blanchard on behalf of Defendant Barfield & Associates of Ocala, Inc. dblanchard@bmaklaw.com
 Donald A Workman on behalf of Creditor Lender Processing Services, Inc. dworkman@bakerlaw.com
 Douglas Goldin on behalf of Creditor Bayview Loan Servicing, LLC dgoldin@broadandcassel.com, cpage@broadandcassel.com;orlandobankruptcy@broadandcassel.com
 Douglas Goldin on behalf of Creditor Manufacturers and Traders Trust Co. dgoldin@broadandcassel.com, cpage@broadandcassel.com;orlandobankruptcy@broadandcassel.com
 Douglas A. Bates on behalf of Plaintiff Neil F. Luria, Plan Trustee dbates@bergersingerman.com, mdiaz@bergersingerman.com;efile@bergersingerman.com
 Douglas C Zahm on behalf of Creditor Wells Fargo Bank, N.A. bk@dczahn.com
 Douglas R Gonzales on behalf of Creditor City of Miramar dgonzales@wsh-law.com
 E. Colin Thompson on behalf of Creditor Federal Deposit Insurance Corporation, as Receiver for Colonial Bank, Montgomery, Alabama colin.thompson@dlapiper.com, docketingchicago@dlapiper.com;arlene.vice@dlapiper.com;deborah.boyle@dlapiper.com;evelyn.rodriguez@dlapiper.com
 E. Colin Thompson on behalf of Creditor Federal Deposit Insurance Corporation, as Receiver for Colonial Bank, N.A. colin.thompson@dlapiper.com, docketingchicago@dlapiper.com;arlene.vice@dlapiper.com;deborah.boyle@dlapiper.com;evelyn.rodriguez@dlapiper.com
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 Edsel F Matthews, Jr on behalf of Defendant Edsel F. Matthews, Jr., P.A. efmlaw@bellsouth.net
 Edsel F Matthews, Jr on behalf of Defendant Flowers Construction efmlaw@bellsouth.net
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 Edward J. Peterson, III on behalf of Interested Party REO Specialists, LLC epeterson@srbp.com, epeterson.ecf@srbp.com;srbpecf@srbp.com
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The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

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The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

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Jennifar M. Hill on behalf of Creditor American Express Travel Related Services Company, Inc.
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Jennifar M. Hill on behalf of Defendant GE Capital Financial Inc jmh@lkllaw.com,
cag@lkllaw.com

Jennifar M. Hill on behalf of Defendant American Express Travel Related Services Co., Inc.
jmh@lkllaw.com, cag@lkllaw.com

Jennifer Pinder on behalf of Creditor Bank of America, National Association as Successor by
Merger to LaSalle Bank National Association as Trustee for First Franklin Mortgage Loan Trust
2007-1, Mortgage Loan Asset-Backed Certificates, Ser jhayes@foley.com, KCavanaugh@foley.com

Jennifer Pinder on behalf of Creditor U.S. Bank, N.A., successor Trustee to Bank of America
as successor by merger to LaSalle Bank National Association as Trustee for FFMLT 2007-1
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Jerrett M. McConnell on behalf of Defendant The Royal Gulf Beach and Racquet Club Condominium
Owners Association, Inc. jmccconnell@fandmlaw.com

Jerrold J. Golson on behalf of Creditor American Home Mortgage Servicing, Inc.
jgolson@ffapllc.com, rjohansen@ffapllc.com;gdeangelo@ffapllc.com;thefflinger@ffapllc.com

Jerrold J. Golson on behalf of Creditor American Home Mortgage Servicing, Inc
jgolson@ffapllc.com, rjohansen@ffapllc.com;gdeangelo@ffapllc.com;thefflinger@ffapllc.com

John B Rosenquest, IV on behalf of Defendant MERSCORP, Inc. jrosenquest@morganlewis.com,
pmartinez@morganlewis.com;dthomas@morganlewis.com

John C Brock, Jr. on behalf of Creditor Wells Fargo Bank, N.A. bkfl@albertellilaw.com

John C Brock, Jr. on behalf of Defendant Federal National Mortgage Association d/b/a Fannie
Mae bkfl@albertellilaw.com

John C Brock, Jr. on behalf of Creditor Wells Fargo Bank NA bkfl@albertellilaw.com

John C Brock, Jr. on behalf of Creditor The Bank of New York Mellon Corporation
bkfl@albertellilaw.com

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The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

John C Brock, Jr. on behalf of Creditor U.S. Bank National Association bkfl@albertellilaw.com
 John C Hanson, II on behalf of Interested Party GreatAmerican Leasing Corporation
 jhanson@barthet.com
 John D Emmanuel on behalf of Defendant Express Services, Inc. emmanuel@fowlerwhite.com,
 sstorno@fowlerwhite.com
 John H. McCorvey, Jr. on behalf of Creditor Bradford Village Condominium Trust
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 John H. McCorvey, Jr. on behalf of Creditor School Street Condominium Trust
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 John P Dillman on behalf of Creditor Fort Bend County houston_bankruptcy@publicans.com
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 John P Dillman on behalf of Creditor Galveston County houston_bankruptcy@publicans.com
 John P Dillman on behalf of Creditor Montgomery County houston_bankruptcy@publicans.com
 John P Dillman on behalf of Creditor Katy ISD houston_bankruptcy@publicans.com
 John S Sarrett on behalf of Defendant Integrity Field Services, Inc. cmb@hahnlaw.com
 John S Sarrett on behalf of Creditor Integrity Field Services, Inc. cmb@hahnlaw.com
 John T Rogerson, III on behalf of Defendant Johnson Lambert & CO. LLP john.rogerson@arlaw.com,
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 John T Rogerson, III on behalf of Creditor GreatAmerica Leasing Corporation
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 ypaz@kttl.com, la@kttl.com
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 jonalhant@yahoo.com
 Jonathan Tolentino on behalf of Creditor Nancy Naufel jtoleninopa@yahoo.com,
 jonalhant@yahoo.com
 Jonathan L Blackmore on behalf of Creditor Phelan Hallinan & Schmieg, P.C. and Phelan
 Hallinan & Schmieg, LLP FLMD.bankruptcy@phelanhallinan.com
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 Servicer jonathan.edwards@alston.com
 Joseph D Foley, Jr on behalf of Creditor Urban Trust Bank Holdings, Inc., aka
 jfoley@josephfoleylaw.com
 Joseph R Zapata, Jr on behalf of Creditor National Alliance Captial Markets
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 aperlman@ralaw.com, mhannau@ralaw.com
 Judy Simmons Henry on behalf of Creditor Stephens, Inc. jhenry@wlj.com
 Jules S Cohen on behalf of Plaintiff The Travelers Indemnity Company on it's own behalf and
 on behalf of certain affiliates jules.cohen@akerman.com
 Kay D Brock on behalf of Defendant Travis County Tax Collector kay.brock@co.travis.tx.us
 Kenneth B Jacobs on behalf of Defendant Capital Markets Cooperative, LLC
 kjacobs@gray-robinson.com, kim.miller@gray-robinson.com; jburnett@gray-robinson.com
 Kenneth B Jacobs on behalf of Defendant LandAmerican Lawyers Title kjacobs@gray-robinson.com,
 kim.miller@gray-robinson.com; jburnett@gray-robinson.com
 Kenneth B Jacobs on behalf of Defendant The Guardian Life Insurance Company of America
 kjacobs@gray-robinson.com, kim.miller@gray-robinson.com; jburnett@gray-robinson.com
 Kenneth B Jacobs on behalf of Defendant First American Title Insurance Company
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 khall@foley.com
 Kevin Alan Comer on behalf of Creditor Ocwen Loan Servicing, LLC bkfiling@consuegralaw.com
 Kevin Alan Comer on behalf of Creditor CitiMortgage, Inc bkfiling@consuegralaw.com
 Kevin Alan Comer on behalf of Creditor Wells Fargo Bank NA bkfiling@consuegralaw.com
 Kevin Alan Comer on behalf of Creditor Wells Fargo Bank N.A. bkfiling@consuegralaw.com
 Kevin B Paysinger on behalf of Creditor Five Brothers Mortgage Company Services & Securing,
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 Kevin E Mangum on behalf of Creditor Jose Maldonado kevin@mangum-law.com,
 elizabeth@mangum-law.com
 Kevin L Hing on behalf of Creditor The Bank of New York Mellon, as Trustee for TBW
 Mortgage-Backed Trust 2007-1, Mortgage Pass-Through Certificates, Series 2007-1 khing@logs.com,
 Electronicbankruptcynotices@logs.com
 Kevin L Hing on behalf of Creditor U.S. Bank National Association, as Trustee for TBW
 Mortgage-Backed Trust Series 2006-1, TBW Mortgage-Backed Pass-Through Certificates, Series
 2006-1 khing@logs.com, Electronicbankruptcynotices@logs.com
 Kevin L Hing on behalf of Creditor U.S. Bank National Association, as Trustee for TBW
 Mortgage-Backed Trust Series 2006-5, Mortgage Pass-Through Certificates, Series 2006-5
 khing@logs.com, Electronicbankruptcynotices@logs.com
 Kevin L Hing on behalf of Creditor U.S. Bank National Association, as Trustee for TBW
 Mortgage-Backed Trust Series 2006-2, TBW Mortgage-Backed Pass-Through Certificates, Series
 2006-2 khing@logs.com, Electronicbankruptcynotices@logs.com
 Kevin L Hing on behalf of Creditor JPMorgan Chase Bank, National Association khing@logs.com,
 Electronicbankruptcynotices@logs.com

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The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

Kevin L Hing on behalf of Creditor The Bank of New York Mellon Corporation, as Trustee for TBW Mortgage-Backed Trust 2007-1, Mortgage Pass-Through Certificates, Series 2007-1 khing@logs.com, Electronicbankruptcynotices@logs.com

Kevin L Hing on behalf of Creditor U.S. Bank National Association, as Trustee for TBW Mortgage-Backed Trust Mortgage Pass-Through Certificates, Series 2006-3 khing@logs.com, Electronicbankruptcynotices@logs.com

Kevin L Hing on behalf of Creditor U.S. Bank National Association, as Trustee for TBW Mortgage-Backed Trust Series 2006-4, TBW Mortgage Pass-Through Certificates, Series 2006-4 khing@logs.com, Electronicbankruptcynotices@logs.com

Kevin L Hing on behalf of Creditor Ocwen Loan Servicing, LLC khing@logs.com, Electronicbankruptcynotices@logs.com

Kevin M Eckhardt on behalf of unknown Bank of America, National Association, as successor in interest through merger to LaSalle Bank, National Association and LaSalle Global Trust Services, and in its capacity as Collateral Agent keckhardt@hunton.com, mmannering@hunton.com;probson@hunton.com;lgodfrey@hunton.com

Kevin M Eckhardt on behalf of Interested Party Bank of America, National Association, as successor in interest through merger to LaSalle Bank, National Association and LaSalle Global Trust Services, and in its capacity as Collateral Agent, Indenture keckhardt@hunton.com, mmannering@hunton.com;probson@hunton.com;lgodfrey@hunton.com

Kevin M Eckhardt on behalf of Interested Party Bank of America National Association keckhardt@hunton.com, mmannering@hunton.com;probson@hunton.com;lgodfrey@hunton.com

Kevin Patrick Robinson on behalf of Creditor MICHAEL PAPE & ASSOC., P.A. krobinson@zkslawfirm.com

Kevin Patrick Robinson on behalf of Defendant Michael Pape & Associates, P.A. krobinson@zkslawfirm.com

Kevin Patrick Robinson on behalf of Defendant Down to Earth Landscape, LLC krobinson@zkslawfirm.com

Kimberly H. Israel on behalf of Defendant CPMG, LLC khisrael@hilawfirm.com, khisrael@hilawfirm.com

Kimberly H. Israel on behalf of Creditor Lee Farkas khisrael@hilawfirm.com, khisrael@hilawfirm.com

Kimberly H. Israel on behalf of Creditor Massachusetts Property Insurance Underwriting Ass'n khisrael@hilawfirm.com, khisrael@hilawfirm.com

Kimberly H. Israel on behalf of Defendant Lee Farkas khisrael@hilawfirm.com, khisrael@hilawfirm.com

Kimberly H. Israel on behalf of Defendant 3201 Partnership khisrael@hilawfirm.com, khisrael@hilawfirm.com

Kimberly H. Israel on behalf of Defendant Thunderflower, LLC khisrael@hilawfirm.com, khisrael@hilawfirm.com

Kimberly H. Israel on behalf of Creditor Rhode Island Joint Reinsurance Ass'n khisrael@hilawfirm.com, khisrael@hilawfirm.com

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Kristopher E Aungst on behalf of Plaintiff Neil F. Luria, Plan Trustee kaungst@bergersingerman.com, efile@bergersingerman.com;sochoa@bergersingerman.com

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Kyle Lonergan on behalf of Creditor Federal Home Loan Mortgage Corporation klonergan@mckoolsmith.com, jsmith@mckoolsmith.com

Kyle Lonergan on behalf of Defendant Federal Home Loan Mortgage Corporation klonergan@mckoolsmith.com, jsmith@mckoolsmith.com

Kyle Lonergan on behalf of Cross Defendant Federal Home Loan Mortgage Corporation klonergan@mckoolsmith.com, jsmith@mckoolsmith.com

Kyle Lonergan on behalf of Counter-Claimant Federal Home Loan Mortgage Corporation klonergan@mckoolsmith.com, jsmith@mckoolsmith.com

L Todd Budgen on behalf of Defendant Virtual Properties, Inc. tbudgen@mybankruptcyfirm.com, lalvarado@mybankruptcyfirm.com;JWarren@mybankruptcyfirm.com;heather@mywagefirm.com

L Todd Budgen on behalf of Defendant Virtual Properties Realty, Inc. tbudgen@mybankruptcyfirm.com, lalvarado@mybankruptcyfirm.com;JWarren@mybankruptcyfirm.com;heather@mywagefirm.com

Lance Paul Cohen on behalf of Defendant Henley Holdings, LLC cohenthurston@cs.com

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The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

Lara Roeske Fernandez on behalf of Defendant BSC Ventures, LLC lrfernandez@trenam.com, lkfloyd@trenam.com/jfollman@trenam.com

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Lara Roeske Fernandez on behalf of Defendant Allure Global Solutions, Inc. lrfernandez@trenam.com, lkfloyd@trenam.com/jfollman@trenam.com

Lara Roeske Fernandez on behalf of Defendant Sekas Custom Pools, LLC lrfernandez@trenam.com, lkfloyd@trenam.com/jfollman@trenam.com

Lara Roeske Fernandez on behalf of Defendant GMAC MORTGAGE, LLC lrfernandez@trenam.com, lkfloyd@trenam.com/jfollman@trenam.com

Lara Roeske Fernandez on behalf of Defendant Trademark Recruiting, Inc. lrfernandez@trenam.com, lkfloyd@trenam.com/jfollman@trenam.com

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Larry M Foyle on behalf of Creditor Republic Bank bankruptcynotices@kasslaw.com, bankruptcynotices@yahoo.com

Larry M Foyle on behalf of Creditor Cenlar FSB bankruptcynotices@kasslaw.com, bankruptcynotices@yahoo.com

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Lawrence Weisberg on behalf of Creditor GMAC Mortgage LLC bankruptcy@lmwlegal.com

Lawrence J Bernard on behalf of Creditor Johnson Bank, a Wisconsin Banking corporation courtmail@schuylaw.com, courtmail@schuylaw.com

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Leanne McKnight Prendergast on behalf of Defendant Bloomberg L.P. lprendergast@smithhulsey.com, tcopeland@smithhulsey.com

Leanne McKnight Prendergast on behalf of Defendant CBCInnovis, Inc. lprendergast@smithhulsey.com, tcopeland@smithhulsey.com

Leanne McKnight Prendergast on behalf of Creditor G&I VI 655/755 Business Center FE, LLC lprendergast@smithhulsey.com, tcopeland@smithhulsey.com

Leanne McKnight Prendergast on behalf of Defendant Capital Automotive Company lprendergast@smithhulsey.com, tcopeland@smithhulsey.com

Leanne McKnight Prendergast on behalf of Defendant G&I VI 655/755 Business Center FE, LLC lprendergast@smithhulsey.com, tcopeland@smithhulsey.com

Leanne McKnight Prendergast on behalf of Defendant First Federal Bank of Florida lprendergast@smithhulsey.com, tcopeland@smithhulsey.com

Leanne McKnight Prendergast on behalf of Defendant IMA Corporate Interiors, LLC lprendergast@smithhulsey.com, tcopeland@smithhulsey.com

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Leanne McKnight Prendergast on behalf of Creditor National Field Representatives, Inc. lprendergast@smithhulsey.com, tcopeland@smithhulsey.com

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Lincoln B Quintana on behalf of Creditor Liwayway Delino lincoln.quintana@QMSLaw.com

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The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

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Lloyd H Randolph on behalf of Defendant Government National Mortgage Association
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M Lee Johnsey, Jr on behalf of Defendant NV Energy, Inc ljohnsey@balch.com

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Mark J. Wolfson on behalf of Creditor Bank of America, National Association as Successor by
Merger to LaSalle Bank National Association as Trustee for First Franklin Mortgage Loan Trust
2007-1, Mortgage Loan Asset-Backed Certificates, Ser mwolfson@foley.com,
KCavanaugh@foley.com;jhayes@foley.com

Mark S. Kessler on behalf of Creditor Stephen N. Sutton apksm@aol.com

Mark S. Kessler on behalf of Creditor School Street Condominium Trust apksm@aol.com

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Marsha A McCoy on behalf of Creditor Deutsche Bank AG mmccoy@gunster.com,
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Marsha G Rydberg on behalf of Interested Party Florida Gas Transmission Company, LLC
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Martin Jefferson Davis on behalf of Defendant Office of the Controller of the Currency
martin.davis@occ.treas.gov

Matthew A Gold on behalf of Creditor Argo Partners courts@argopartners.net

Melissa A Campbell on behalf of Defendant Lincoln National Life Insurance Company
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Michael Gulisano on behalf of Creditor Mortgage First mgulisano@vanlawfl.com,
bankruptcy@vanlawfl.com

Michael Nardella on behalf of Defendant Alexander Aviation Associates, Inc.
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ahutchinson@burr.com

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Michael A Tessitore on behalf of Interested Party Bank of America, National Association, as
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Trust Services, and in its capacity as Collateral Agent, Indentu mtessitore@morankidd.com

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Michael J Marees on behalf of Defendant AK Contracting Property Management, LLC
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Michael M Parker on behalf of Defendant NL Ventures VII Magnolia, LLC mparker@fulbright.com

Michael M Parker on behalf of Creditor NL Ventures VII Magnolia, LLC mparker@fulbright.com

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Mindy Y Kubs on behalf of Defendant Alabama Housing Finance Authority mkubs@maynardcooper.com

Missouri Department of Revenue mdfl@dor.mo.gov

Mychal J Katz on behalf of Defendant Villa Montana HOA, Inc mkatz@ralaw.com,
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Neil M Peretz on behalf of Defendant Government National Mortgage Association
neil.peretz@cfpb.gov

Neil M Peretz on behalf of Cross Defendant Government National Mortgage Association
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Nicholas V. Pulignano, Jr. on behalf of Creditor Centurion Asset Partners, Inc.
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Nicole Mariani Noel on behalf of Creditor Cenlar FSB bankruptcynotices@kasslaw.com

Nicolette Corso Vilmos on behalf of Creditor Bayview Loan Servicing, LLC
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Nicolette Corso Vilmos on behalf of Creditor US BANK NATIONAL ASSOCIATION AS TRUSTEE
nvilmos@broadandcassel.com, mfermaint@broadandcassel.com

Nicolette Corso Vilmos on behalf of Creditor Manufacturers and Traders Trust Co.
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Nina M LaFleur on behalf of Defendant Signal Point Systems, Inc. nina@lafleurlaw.com,
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Nina M LaFleur on behalf of Creditor Neasham Investments, LLC nina@lafleurlaw.com,
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The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

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bfears@law.ga.gov

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Patricia Redmond on behalf of Attorney Stearns Weaver Miller Weissler Alhadeff & Sitterson,
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ross@stearnsweaver.com;bank@stearnsweaver.com;mmesones-mori@stearnsweaver.com;jmartinez@stearnsweaver.com;sanderson@stearnsweaver.com;mruark@saul.com

Patrick T Lennon on behalf of Defendant ORR Protection Systems, Inc. f/k/a Borrell Fire
Systems, Inc. ptl@macfar.com

Patrick T Lennon on behalf of Creditor USAmeriBank ptl@macfar.com

Patti W Halloran on behalf of Interested Party Bank of the Ozarks as Successor*
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Paul D Moak on behalf of Counter-Claimant Federal Home Loan Mortgage Corporation
pmoak@mckoolsmith.com

Paul D Moak on behalf of Creditor Federal Home Loan Mortgage Corporation pmoak@mckoolsmith.com

Paul Steven Singerman on behalf of Trustee Neil F. Luria singerman@bergersingerman.com,
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Paul Steven Singerman on behalf of Plaintiff Neil F. Luria, Plan Trustee
singerman@bergersingerman.com, efile@bergersingerman.com;mdiaz@bergersingerman.com

Paul Steven Singerman on behalf of Trustee Neil F. Luria, Plan Trustee
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Richard A Robinson on behalf of Defendant Qwest Communications Company, LLC
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The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

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Robyn Marie Severs on behalf of Creditor Bella Toscana Homeowners Association, Inc.
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The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

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The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

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The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

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William B McDaniel on behalf of Defendant Five Brothers Mortgage Company Services & Securing
Inc. court@jacksonvillebankruptcy.com

TOTAL: 671

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

IN RE:

TAYLOR, BEAN & WHITAKER
MORTGAGE CORPORATION, et al.,

CASE NO.: 3:09-bk-7047-JAF
Chapter 11

Debtors.

**ORDER SUSTAINING OBJECTION TO CLAIM NO. 1227 FILED BY JOHN AND
JULIE CRAIN**

This case is before the Court on Objection to Claim No. 1227 filed by Neil F. Luria, as Plan Trustee for the Taylor, Bean & Whitaker Plan Trust and on behalf of the Debtor, Taylor, Bean & Whitaker Mortgage Corporation (“TBW”) (the “Objection”). (Doc. 5897). Pursuant to the Objection, John and Julie Crain (“the Claimants”) asserted a claim in the amount of \$146,000.00 based on alleged mortgage fraud; however, it was unsubstantiated by any documents and the Plan Trustee has been unable to locate any record of a prepetition lawsuit filed by the Claimants in TBW’s records that would substantiate it. (Doc. 5897 at 2). Accordingly, the Plan Trustee submitted that the claim should be disallowed because the Claimants failed to 1) substantiate it, 2) explain the basis for it, or 3) provide any calculations or documentary support for the amount of the claim. (Doc. 5897 at 2). The Plan Trustee further asserted that the Claimants’ loan closed on August 27, 2008 and was funded by TBW on September 2, 2008. (Doc. 5897 at 2). Sometime thereafter, the Claimants became delinquent on their loan payments. (Doc. 5897 at 2). The Plan Trustee argued that the Claimants should not be

entitled to recover what appeared to be the entire principal balance of their loan after the Claimants failed to make their loan payments. (Doc. 5897 at 2).

The Claimants filed their Response to Neil Luria, Plan Trustee's Objection to Claim No. 1227 (the "Response"). (Doc. 6152 1-13). In the Response, the Claimants asserted, among other things, that the Plan Trustee failed to provide them with "[d]ocumentation that [Plan Trustee] . . . has in [his] possession . . ." and requested that the Plan Trustee provide them with various documents. (Doc. 6152 at 2, 8-10). The case proceeded to an evidentiary hearing on July 12, 2013, at 10:00 a.m. (Doc. 7553 at 1). At the evidentiary hearing, James Gassenheimer, attorney for the Plan Trustee, represented that TBW complied with Mr. Crain's discovery requests and provided copies of the documents pertaining to the Objection that were in TBW's possession and explained that TBW could not produce any documents that were not in its possession; Mr. Crain admitted that he had received a disk containing his loan materials.¹ (Doc. 7553 at 34, 57-59). Nevertheless, Mr. Crain claimed, among other things, that the disk he had received contained "the loan information that was not fully vetted" and renewed his motion to compel. (Doc. 7553 at 57). The Court finds that TBW produced copies of documents pertinent to this Objection that were in TBW's possession and that TBW cannot produce documents that are not in its possession.

Upon consideration of the evidence presented at the evidentiary hearing, the parties' pleadings and their arguments, the Court finds that Mr. Crain applied for and obtained a loan in the amount of \$146,160.00 through TBW. (TBW's Ex. 1, Tab 4 at 1). The Claimants also signed the Mortgage securing payment of the loan. (TBW's Ex. 1, Tab 2 at 1-7). At the closing, Mr. Crain signed the Settlement Statement establishing that the loan proceeds were disbursed to various creditors and \$621.70 was disbursed to him. (TBW's Ex. 1 Tab 5). The payment history

¹ Mrs. Julie Crain failed to appear at the evidentiary hearing.

from TBW established that Mr. Crain made one payment on the loan and then became delinquent. (TBW's Ex. 1, Tab 7). The Court finds that Plan Trustee carried its burden of proof to establish that the Claimants' claim should be disallowed and Mr. Crain failed to provide any evidence establishing "mortgage fraud." Moreover, Mr. Crain requested at the evidentiary hearing "either a common sense modification, [or] a common sense, you know possible write-down." (Doc. 7553 at 45, 60). The Court will construe Mr. Crain's request as a motion for modification of his existing loan and deny it without prejudice to filing this motion in a proper forum.

Accordingly it is **ORDERED**:

1. The Objection, as it relates to Claim No. 1227 filed by John and Julie Crain is sustained.
2. Claim No. 1227 is disallowed.
3. Mr. Crain's renewed motion to compel is denied.
4. Mr. Crain's motion for modification of his loan is denied without prejudice to filing such a motion before a proper forum.

DATED this 23 day of September, 2013, in Jacksonville, Florida



Jerry A. Funk
United States Bankruptcy Judge

Copies to:

Alisa Paige Mason, Esq.

(Attorney Mason is directed to serve a copy of this order on interested parties and file a proof of service within 3 days of entry of the order.)