

UNITED STATES BANKRUPTCY COURT  
MIDDLE DISTRICT OF FLORIDA  
JACKSONVILLE DIVISION

In re:

Chapter 11 Case

TAYLOR, BEAN & WHITAKER  
MORTGAGE CORP.  
REO SPECIALISTS, LLC, and  
HOME AMERICA MORTGAGE, INC.,

Case No. 3:09-bk-07047-JAF  
Case No. 3:09-bk-10022-JAF  
Case No. 3:09-bk-10023-JAF

Debtors.

Jointly Administered Under  
Case No. 3:09-bk-07047-JAF

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**PLAN TRUSTEE'S MOTION FOR ORDER AUTHORIZING  
FILING OF MOTION USING NEGATIVE NOTICE**

Neil F. Luria, Plan Trustee (the "Plan Trustee") for the Taylor, Bean & Whitaker Plan Trust (the "Plan Trust"), by and through undersigned counsel, seeks entry of an order (the "Motion") authorizing the Plan Trustee to file a motion (as more fully described below) using negative notice as permitted pursuant to Local Rule 2002-4. In support of this Motion, the Plan Trustee respectfully states as follows:

**Background**

1. On August 24, 2009, Taylor, Bean & Whitaker Mortgage Corp. ("TBW" or the "Debtor") filed a petition for relief under Chapter 11 of the Bankruptcy Code (Case No. 3:09-bk-07047-JAF) in the Jacksonville Division of the United States Bankruptcy Court for the Middle District of Florida (the "Bankruptcy Court").

2. On November 24, 2009, REO Specialists, LLC ("REO") and Home America Mortgage, Inc. ("HAM") (collectively, and together with TBW, the "Debtors") filed petitions for relief under Chapter 11 of the Bankruptcy Code, also with the Bankruptcy Court. The

bankruptcy cases of HAM and REO are jointly administered under Case No. 3:09-bk-07047-JAF.

3. Pursuant to an order entered by the Bankruptcy Court on July 21, 2011 [ECF No. 3420], the Bankruptcy Court confirmed the Plan. The Plan became effective on August 10, 2011.

4. The Plan created a liquidating trust for the Debtors' assets, the Plan Trust, in respect of which Neil F. Luria was appointed as Plan Trustee.

5. According to Article 7 of the Plan, “[t]he Plan Trustee shall make all Distributions provided for in the Plan from the Plan Trust Assets, including those to be paid on the Effective Date.” Section B.3 of Article 7 of the Plan provides for interim Distributions to holders of Allowed Unsecured Claims. In this effort, the Plan Trustee has filed the *Plan Trustee’s Motion for Approval of a Second Interim Distribution to Allowed TBW Class 8 General Unsecured Claims* (the “Distribution Motion”).

6. Pursuant to Local Rule 2002-4, the Court has established a list of motions, objections and other papers that may be considered by the Court without an actual hearing under the negative notice procedure. The negative notice legend contained on the Distribution Motion provides for a 21-day objection period.

7. While the Plan Trustee believes the Distribution Motion would fall under the negative notice procedure permitted by Local Rule 2002-4, in an abundance of caution, the Plan Trustee files this motion seeking a Court Order authorizing the use of negative notice procedures for the Distribution Motion.

8. By this Motion, the Plan Trustee seeks an order authorizing filing of the Distribution Motion under negative notice as permitted by Local Rule 2002-4, to avoid

unnecessary administrative cost to the extent no party in interest has an objection to the Distribution Motion.

9. Authority exists to approve this request pursuant to section 105(a) of the Bankruptcy Code. Section 105(a) provides, in pertinent part, that a bankruptcy court may “issue any order, process, or judgment that is necessary or appropriate to carry out the provisions of [the Bankruptcy Code].” 11 U.S.C. § 105(a). Under section 105(a) of the Bankruptcy Code, the Court has expansive equitable power to fashion any order or decree that is in the interest of preserving or protecting the value of the debtors’ assets. The relief sought by the Plan Trustee here is consistent with the carrying out of his duties in these cases.

10. This motion is filed in good faith. No party in interest will be prejudiced by the granting of this relief.

**WHEREFORE**, the Plan Trustee respectfully requests this Court enter an order, in the form attached hereto as Exhibit “A”: (a) granting this Motion; (b) permitting the Plan Trustee to file the Distribution Motion under negative notice as permitted by Local Rule 2002-4; and (c) granting such other and further relief as may be just and proper.

Dated: April 27, 2015

Respectfully submitted,

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By: /s/ James D. Gassenheimer

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**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that a true and correct copy of the foregoing has been served electronically through the Court's CM/ECF system upon all parties registered to receive electronic notice as identified on the attached Electronic Mail Notice List on this 27<sup>th</sup> day of April, 2015.

*/s/ James D. Gassenheimer*

\_\_\_\_\_  
James D. Gassenheimer

**EXHIBIT A**

UNITED STATES BANKRUPTCY COURT  
MIDDLE DISTRICT OF FLORIDA  
JACKSONVILLE DIVISION

In re:

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MORTGAGE CORP.  
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Jointly Administered Under  
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**ORDER GRANTING PLAN TRUSTEE'S MOTION FOR ORDER AUTHORIZING  
FILING OF A MOTION USING NEGATIVE NOTICE**

THIS MATTER came before the Court, without a hearing, upon the *Plan Trustee's Motion for Order Authorizing Filing of A Motion Using Negative Notice* [ECF No. \_\_\_] (the "Motion") filed by Neil F. Luria, Plan Trustee (the "Plan Trustee") for the Taylor, Bean & Whitaker Plan Trust (the "Plan Trust"). Upon the record herein, and finding that good and sufficient cause exists for the granting of the relief set forth herein, it is

**ORDERED** that:

1. The Motion is GRANTED.
2. The Plan Trustee is authorized to file the Distribution Motion<sup>1</sup> under negative notice as permitted by Local Rule 2002-4.

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<sup>1</sup> All capitalized terms not otherwise defined herein shall have the meanings ascribed to such terms in the Motion.

3. The Court shall retain jurisdiction to hear and determine all matters arising from or related to the implantation of this Order.

DONE AND ORDERED in Jacksonville, Florida on \_\_\_\_\_.

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JERRY A. FUNK  
United States Bankruptcy Judge

Copies to:

James D. Gassenheimer, Esq.

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

## Electronic Mail Notice List

The following is the list of **parties** who are currently on the list to receive email notice/service for this case.

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