

BANK OF AMERICA MORTGAGE FRAUD

COMPLAINT

DISPUTE OF DEBIT/VALIDATION OF DEBT

RICO VIOLATIONS

Gregory P. LaPorta
7260 Early Pioneer Ave
Las Vegas, NV 89129

Nevada Attorney General
Attn: Catherine Cortez Masto
Grant Sawyer Building
555 E. Washington Ave, Suite 3900
Las Vegas, NV 89101

RE: Bank of America Consumer Complaint - File Date: 1/20/2012
Additional Discovery for the Complaint

Certified Mail # 7196 9009 2720 0906 7594

Date: April 14, 2012

Dear Catherine:

On January 11, 2012, I met with your Compliance Investigator with the Bureau of Criminal Justice. I filed a Consumer Complaint with the Bureau of Consumer Protection on January 20, 2012.

In addition to my previous letter on Additional Discovery for the Complaint, dated March 29, 2012, here is a timeline to be added to my complaint that shows the hellacious lies and deceit by Bank of America:

- In mid-2009, I tried to refinance my First Horizon Home Loans mortgages and contacted Bank of America numerous times about refinancing since I had been making payments to Countrywide. **By October 2009, Bank of America told me there were no options. Is it because any option given to me would expose the securitization failures by First Horizon Home Loans to Countrywide?** Bank of America now leaves me with a house > \$70,000 underwater, unable to sell, refinance or even deed back to any financial institution "legally". Read on....
- On June 24, 2010, I sent a Qualified Written Request (the first of 3) to Bank of America. Bank of America stops reporting my mortgage payments to credit agencies in July 2010.
- Bank of America had been reporting to the credit agencies that they have had my mortgages since 2/2008. I originated loans with First Horizon Home Loans on February 28, 2008. **Bank of America lied to the credit agencies.**
- On December 14, 2010, I received a letter/notice from Bank of America stating I am in default. **Bank of America lied to me.** All mortgage payments since the inception of my mortgages with First Horizon Home Loans to the date of this letter are current and no skipped payments.
- On April 29, 2011, State Farm Insurance removes Bank of America as the mortgagee. Previously, I had reported to State Farm Insurance that there was no Assignment of Deed of Trusts to Bank of America recorded with the Clark County, Nevada Recorder's Office. **Bank of America lied to State Farm Insurance.**
- On July 1, 2011, I filed a civil complaint against Bank of America in the U.S. District Court in Las Vegas. (Case No: 2:2011cv01094). I suggest you read the complaint and motions.

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- On August 19, 2011, in a response to a motion in my civil case, the attorneys for Bank of America filed Exhibit C with the U.S. District Court showing non-factual notarized mortgage assignments. Why would attorneys for Bank of America be filing non-factual notarized mortgage assignments with a U.S. District Court? **Bank of America lied to a U.S. District Court.**
- On September 20, 2011, Bank of America filed a "Motion to Dismiss" my civil case.
- On November 1, 2011, Bank of America added themselves as the mortgagee to my State Farm home owner's policy again.
- On November 10, 2011, State Farm Insurance removes Bank of America as the mortgagee. Previously, I had reported to State Farm Insurance that there was no Assignment of Deed of Trusts to Bank of America recorded with the Clark County, Nevada Recorder's Office. **Bank of America lied to State Farm Insurance a second time.**
- On November 17, 2011, Bank of America completes a "Corporation Assignment of Deed of Trust" **but doesn't record this with the Clark County, Nevada Recorder's Office at this time.**
- On December 2, 2011, Bank of America adds themselves as the mortgagee to my State Farm home owner's policy again. **Bank of America lied to State Farm Insurance a third time.**
- **On December 22, 2011, Bank of America records the November 17, 2011 dated "Corporation Assignment of Deed of Trust" with the Clark County, Nevada Recorder's Office.** Why did Bank of America do this after accepting payments from me for more than 3 years as well as lie to State Farm Insurance that they had a title to my property? Was this done to cover-up the securitization failures between First Horizon Home Loans and Countrywide? We now know the July 29, 2008 Assignment of Deed of Trusts recorded by First Horizon Home Loans in the Clark County, Nevada Recorder's Office are non-factual. Your Compliance Investigator reviewed this with me back on January 11, 2012.
- **On March 20, 2012 a federal judge decided my case in Bank of America's favor. Again, I should remind you that a hearing took place and I wasn't invited.** It's pretty evident the judge sided with Bank of America because he never took a close look or heard the facts. It's to convenient that Bank of America was given a 6 month time period to try and "fix" things (while the case was still pending) so the judge could dismiss the case without having to answer the facts stated in the complaint. **It's pretty obvious by now I was silenced by a U.S. District Court to talk about any of this.**

Catherine, if you wish to discuss any of these facts with me, my contact information is as follows:

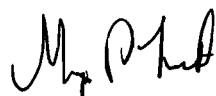
Work:

Office of the District Attorney
Criminal Division – DAIT
Clark County, Nevada
Direct: (702) 671-0964

Home:

(702) 997-1971

Sincerely,



Gregory P. LaPorta
Homeowner

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CC:

Callister & Associates

Matthew Q. Callister, Esq.
823 Las Vegas Blvd. South, 5th Floor
Las Vegas, NV 89101

**Bank of America Corporate Center
Office of the President & CEO**

100 North Tryon Street
Charlotte, NC 28255

Securities & Exchange Commission

Los Angeles Regional Office
Rosalind Tyson, Regional Director
5670 Wilshire Boulevard, 11th Floor
Los Angeles, CA 90036-3648

**Las Vegas Metropolitan Police Department
Financial / Property Crimes Section**

3141 Sunrise Avenue
Las Vegas, NV 89101

**Office of the District Attorney
Clark County, Nevada**

Attn: Steven B. Wolfson, District Attorney
200 Lewis Ave
Las Vegas, NV 89101

KLAS-TV

3228 Channel 8 Drive
Las Vegas, NV 89109

MSNBC

Attn: Dylan Ratigan
30 Rockefeller Plaza
New York, NY 10112

U.S District Court – Las Vegas

Case # 2:2011cv01094
333 S. Las Vegas Blvd.
Las Vegas, NV 89101

**Comptroller of the Currency
Administrator of National Banks**

Case # 1263610 & 1278836 & 01463995
1301 McKinney Street, Suite 3450
Houston, TX 77010-9050

Fannie Mae

3900 Wisconsin Avenue, N.W.
Washington, DC 20016

Clark County, Nevada Recorder's Office

Attn: Debbie Conway, Recorder
500 South Grand Central Parkway 2nd Floor
Las Vegas, Nevada 89155

Las Vegas Sun

Attn: Letter to the Editor
2360 Corporate Circle, Third Floor
Henderson, NV 89074

KTNV Channel 13 Action News

3355 S. Valley View Blvd.
Las Vegas, NV 89102

Rolling Stone

Attn: Matt Taibbi
1290 Avenue of the Americas
New York, NY 10104-0298