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September 8, 2012 12:09:54 PM

## 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 9376

Date: August 5, 2012

Dear Catherine:

In response to your July 20, 2012 letter, I understand the Consumer Complaint I filed with the Bureau of Consumer Protection on January 20, 2012 regarding Bank of America is now with the Bureau of Criminal Justice, Fraud Unit for investigation.

Please add this additional discovery to my complaint:

- I received a U.S. HARP Refinance Program letter on May 21, 2012. The lender's name listed is First Horizon Home Loans.
- On May 22, 2012, I received another letter from Bank of America requesting more information.
- On May 24, 2012, I received a letter from a Ms. Karma Balistreri, Consumer Advocate with the Office of the CEO & President at Bank of America. I have not had any direct dialog with Ms. Balistreri to this date due to ongoing investigations by your office.
- On June 13, 2012, I received another letter from Bank of America requesting more information.
- I received a letter from Ms. Louise Bowes at Blank Rome LLP, the attorneys representing Bank of America. Ms. Bowes does not state her title so I do not know if Ms. Bowes is an attorney or secretary.
- On June 15, 2012, I received a response letter from the Office of the Comptroller, Administrator of National Banks (OCC) regarding Bank of America. The OCC states, "**At this time, it appears the claims submitted are factual.**" [specific to Bank of America].
- On June 22, 2012, I received another letter from Ms. Louise Bowes at Blank Rome LLP, the attorneys representing Bank of America. Ms. Bowes does not state her title so I do not know if Ms. Bowes is an attorney or secretary. Why is Ms. Bowes sending me a Payoff Demand Statement from Bank of America? The only paperwork Ms. Balistreri has is from First Horizon Home Loans. What paperwork at Bank of America does Ms. Balistreri have for my home? Is Ms. Balistreri going to "robo-sign" documents to release a lean on my home?

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I've created a public affairs website that is not intended to "bash" Bank of America, but rather to expose the truth in a public forum since my voice was previously silenced. Your investigators will find the factual documentation (let me know if you need originals) and information pertaining to my timeline.

Please visit: [HTTP://WWW.EXPOSEBANKOFAMERICA.ORG](http://WWW.EXPOSEBANKOFAMERICA.ORG)

The web site is also accessible through auxiliary domains I have established here:

[HTTP://WWW.EXPOSEBANKOFAMERICA.BIZ](http://WWW.EXPOSEBANKOFAMERICA.BIZ)  
[HTTP://WWW.EXPOSEBANKOFAMERICA.CO](http://WWW.EXPOSEBANKOFAMERICA.CO)  
[HTTP://WWW.EXPOSEBANKOFAMERICA.INFO](http://WWW.EXPOSEBANKOFAMERICA.INFO)  
[HTTP://WWW.EXPOSEBANKOFAMERICA.NET](http://WWW.EXPOSEBANKOFAMERICA.NET)  
[HTTP://WWW.EXPOSEBANKOFAMERICA.US](http://WWW.EXPOSEBANKOFAMERICA.US)

Some of the documentation has already been reviewed by your compliance investigator when he visited my family and I back on January 11, 2012.

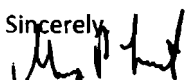
Recently, I had a conversation with a criminal prosecutor regarding some of the details within my complaint. It was suggested that I stop all payments to Bank of America at this time and seek Mediation under the Nevada AB 284 law that went into effect October 1, 2011.

At this time, please accept this letter and forward it to the State of Nevada Foreclosure Mediation Administrator as my request for a non-corrupt mediation/arbitration hearing under state statutes. Also, I will advance the appropriate fee on their application. Non-corrupt law enforcement and media are encouraged to attend to hear the facts.

If you wish to discuss any of this with me directly, 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

**CC:**

**State of Nevada**  
**Foreclosure Mediation Program**  
200 Lewis Avenue, 17<sup>th</sup> Floor  
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

**BANK OF AMERICA MORTGAGE FRAUD**

**COMPLAINT**

**DISPUTE OF DEBIT/VALIDATION OF DEBT**

**RICO VIOLATIONS**

**Bank of America Corporate Center  
Office of the President & CEO**  
Attn: Karma Balistreri  
100 North Tryon Street  
Charlotte, NC 28255

**Securities & Exchange Commission**  
Los Angeles Regional Office  
Attn: Ms. Rosalind Tyson, Regional Director  
5670 Wilshire Boulevard, 11th Floor  
Los Angeles, CA 90036-3648

**Consumer Financial Protection Bureau**  
P.O. Box 4503  
Iowa City, IA 20016

**U.S. Department of Justice**  
950 Pennsylvania Ave, NW  
Washington, DC 20530-0001

**Las Vegas Metropolitan Police Department  
Financial / Property Crimes Section**  
3141 Sunrise Avenue  
Las Vegas, NV 89101

**Clark County, Nevada Recorder's Office**  
Attn: Debbie Conway, Recorder  
500 South Grand Central Parkway 2nd Floor  
Las Vegas, Nevada 89155

**Las Vegas Review-Journal**  
Attn: Letter to the Editor  
1111 W. Bonanza Road / P.O. Box 70  
Las Vegas, NV 89125

**KTNV Channel 13 Action News**  
3355 S. Valley View Blvd.  
Las Vegas, NV 89102

**Blank Rome LLP**  
Attn: Louise Bowes  
One Logan Square  
130 North 18th Street  
Philadelphia, PA 19103-6998

**Fannie Mae**  
3900 Wisconsin Avenue, N.W.  
Washington, DC 20016

**Federal Bureau of Investigation**  
935 Pennsylvania Ave, NW  
Washington, DC 20535

**U.S. Secret Service  
Office of Government and Public Affairs**  
245 Murray Drive - Building 410,  
Washington, DC 20223

**Office of the District Attorney  
Clark County, Nevada**  
Attn: Steven B. Wolfson, District Attorney  
200 Lewis Ave  
Las Vegas, NV 89101

**Las Vegas Sun**  
Attn: Letter to the Editor  
2360 Corporate Circle, Third Floor  
Henderson, NV 89074

**KLAS-TV**  
3228 Channel 8 Drive  
Las Vegas, NV 89109

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