

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 0907 1058

Date: December 2, 2012

Dear Catherine:

Here is more information to be added to my complaint since my previous letter to you on November 18, 2012:

- While I was preparing the discovery for the November 18, 2012 letter to you, I logged on to the Bank of America website on November 14, 2012 and there was only one Promissory Note that did not show any endorsements by CountryWide Bank FSB / CountryWide Home Loans. I created a video of this as evidence. **[this is something I have been checking periodically ever since your Compliance Investigator was at my home back on January 11, 2012]**
 - Bank of America was CC'd on the November 18, 2012 letter to you. It's ironic that after I had made mention of those missing endorsements in the letter, something unusual happened afterward.
- On November 19, 2012, at 6:48 AM (7:48 AM Central), I made a phone call to Mr. Craig Dayton, Consumer Advocate with the Office of the CEO & President at Bank of America at the number stated in Mr. Dayton's November 9, 2012 letter, (972) 526-3309. I received Mr. Dayton's voicemail and left a message with the service request number stated in Mr. Dayton's November 9, 2012 letter to me. I never received a call back at any time during the day. **[or thereafter]**
- **I received a letter on November 21, 2012, dated November 16, 2012 from Sheriff Douglas C. Gillespie by way of Rhonda Hrustyk (L.E.S.T) with the Financial Crimes / Fraud Detail at the Las Vegas Metropolitan Police Department.** Detective Rhoads has reviewed my issues and has determined it is a matter for your office and/or the Mortgage Task Force.
- I received a letter on November 25, 2012, dated November 19, 2012 from a Mr. Craig Dayton, Consumer Advocate with the Office of the CEO & President at Bank of America. The Service Request Number is 1-368958105. Mr. Dayton states, "... as of the date of this correspondence, your loan has not been referred to our foreclosure department".

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- On November 26, 2012, I logged on to the Bank of America website and I discovered an additional Promissory Note was added to the mortgage ending in 9601. I created another video of this as evidence. **The stamps on the Promissory Note are that of "Michele Sjolander, Executive Vice President, CountryWide Home Loans, Inc." and "Laurie Meder, Senior Vice President". I conducted several searches on Google and results show these to be apparent "robo-stamps" and/or "robo-signers". This needs to be investigated thoroughly by law enforcement.**
 - I suspect this potentially second "manufactured" Promissory Note was added to the account sometime between November 14, 2012 and November 26, 2012. If this is a factual Promissory Note with proper endorsements, why is Bank of America all of a sudden making this available for me to inspect now? **I was not allowed into a federal court room to see the loan file Bank of America had as of July 1, 2011 which would have included the First Horizon Home Loans Promissory Notes for me to inspect at that time.**
 - **Now, I will never know if those "Michele Sjolander, Executive Vice President, CountryWide Home Loans, Inc." and "Laurie Meder, Senior Vice President" endorsements were on the promissory notes at that time. It begs the question – is Bank of America back-peddling documents in preparation to foreclose on my home? For all appearances, it surely looks to be based on my timeline and interaction with the bank. I'll leave that for you, the experts to decide.**
- On November 27, 2012, I reviewed all the exhibits filed on August 19, 2011 by the attorneys representing Bank of America in federal court pertaining to my July 1, 2011 lawsuit. **Why did the attorney's fail to submit my First Horizon Home Loans Promissory Notes to the court?** I was never able to see what endorsements were made to the notes at that time.
 - Is Mr. Dayton getting ready to foreclose on my home using that manufactured "Corporation Assignment of Deed of Trust" that Bank of America filed with the Clark County, Nevada Recorder's Office on December 22, 2011 while my federal lawsuit was pending in a federal court of which I never had a court time or date to appear?. We know Bank of America used a federal court to cover-up the July 29, 2008 non-factual First Horizon Home Loans mortgage assignments to CountryWide Bank FSB. Is Mr. Dayton using "robo-stamps" and/or "robo-signers" of CountryWide Bank employees to prepare all the documents needed to process a foreclosure in hopes to keep all of this discovery away from a court again?
- I finalized my affidavit/complaint/incident report on November 29, 2012 based on events in my timeline regarding Bank of America. The report would be hand delivered to the Las Vegas Metropolitan Police Department by me. **Catherine, in my affidavit/complaint/incident I included all of the employees at Bank of America of whom I have had contact with over these past 3 years as well as the attorneys representing Bank of America through my whole ordeal. I am sure Assistant U.S. Attorney Pierre Armand will be very interested in my affidavit/complaint/incident pertaining to the scheme known as the "Hustle".**

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- On December 1, 2012, at 9:40 AM, I filed my sworn 27 page affidavit/complaint/incident report with Las Vegas Metropolitan Police Department Officer J.GARCIA (P#: 9699) at the Customer Service window in the presence of the on-duty Records Clerk and my father, Andrew D. LaPorta. Ironically, I was not issued an Event Number because your office was already notified by Detective Rhoads. I was told by the on-duty Records Clerk that my sworn 27 page affidavit/complaint/incident report would also be sent via inter-office mail to Detective Rhoads and to follow-up with Detective Rhoads via call on December 3, 2012.
- On December 2, 2012, at 3:11 PM, I received a door envelope. I was able to catch the delivery lady on video. The contents instruct me to contact Bank of America. There is no date or time listed when the envelope is being placed on the door? Isn't this another example of ongoing Bank of America deceptive trade practices? I am glad I was able to catch this on video as I prepare this letter.
- All of this discovery is up on the Expose Bank of America website. Please visit the timeline section at <http://www.exposebankofamerica.org/timeline.php> for documents and POI's.

Catherine, I thought the National Mortgage Settlement you signed on to was supposed to stop all of this deceptive behavior by Bank of America regarding this "robo-stamping" and/or "robo-signing" as well as document "manufacturing" which apparently is still going on? **Not having access to a federal court (even after requesting to see a loan file) is a disgrace in itself. Now one can fully understand why Bank of America was so quick to get my case dismissed in a federal court. Justice = just us, Bank of America.**

So now Bank of America will foreclose on my home using "manufactured" documentation to cover-up the non-factual First Horizon Home Loans Mortgage Assignments to CountryWide and the concealment of the First Horizon Home Loans Promissory Notes in a federal court.

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

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CC:

**Assistant United States Attorney /
Southern District of New York**

Attn: Pierre G. Armand
86 Chambers Street, 5th Floor
New York, New York 10007-1826

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

Case # 12636101
1301 McKinney Street, Suite 3450
Houston, TX 77010-9050

Securities & Exchange Commission

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

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

Attn: Mr. Craig Dayton, Mr. Brian T. Moynihan
100 North Tryon Street
Charlotte, NC 28255

Fannie Mae

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

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

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

**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

Clark County, Nevada Recorder's Office

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

KLAS-TV

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Las Vegas, NV 89109

KTNV Channel 13 Action News

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