

James R. and Priscilla Figueroa – List of Documents Requested from Bank of America several times Since 03-15-2008, Received and Still Pending to Receive as of 12-31-2014 including Explanations

DOCUMENTS REQUESTED		STATUS 12-31-2014
1	Request to advance \$25,000 from HELOC 68240137017799 to Checking Acct. 00144-07982 on 01-28-2008. HELOC Statement Description says: <b><u>ADVANCE</u></b> Bank of America HELOC Account Transaction History says: <b><u>BALANCE ADVANCE</u></b> Checking Acct. 00144-07982 Bank Statement says: <b><u>ADVANCE FROM FARMINGTON HELOC FDES NNC 00..</u></b>	<b><u>STILL PENDING</u></b> 3 Versions on three different sources from BofA
2	Request to advance \$95,000 from HELOC 68240137017799 to Checking Acct. 00144-07982 on 01-28-2008. HELOC Statement Description says: <b><u>CA TLR ADVANCE TO CHK 7982 BANKING CTR HAYWARD MAIN #00</u></b> Bank of America HELOC Account Transaction History says: <b><u>ELECTRONIC ADVANCE</u></b> Checking Acct. 00144-07982 Bank Statement says: <b><u>CA TLR ADVANCE BANKING CTR HAYWARD MAIN #0...</u></b>	<b><u>STILL PENDING</u></b> 2 Versions on three different sources from BofA
3	Request to withdraw \$120,000 from checking account 00144-07982 to an <b>Unknown Party on 01-28-2008</b> . Withdrawal signature was forged signed as <i>James Figueroa</i> . Two approval initials! Back side of withdrawal slip says to Purchase an Official Check Sale. Front side says TVN Investments (couldn't make it out and thought it was TVN Events). Document was viewed on checking statement of Feb 2008.	<b><u>RECEIVED SIGNATURE ON WITHDRAWAL SLIP FORGED.</u></b>
4	Request of copy of Cashier Check purchased for \$120,000 on 01-28-2008 with money from withdrawal above. After 6 years and many requests for it, I received a copy on May 16, 2014 from Hayward Main. I was surprised check #419551783 was made out to TVN Investments whom we do not know or have relations with. Checking on the internet, they were established on 2010, and check was not endorsed with a signature only 3 different accounts to deposit to on back of the check.	<b><u>RECEIVED AFTER 6 YEARS AND 4 MONTHS ON 05-16-2014.</u></b>
5	Request of copy of Cashier Check #419552439 given me on 02-28-2014 to pay the \$120,000 drawn illegally from both my HELOC and checking account with forged signature and no request documentation. I endorsed it and walked to teller to pay down HELOC and transaction shows a day later 02-29-2008. Why it was in morning.  Cashier Check #419552439 was drawn from account 00143-41694 according to a withdrawal copy given by Bank of America. We do not know whose account it is, and we could be liable for money laundering, and I reported both transactions to IRS. I <b>wonder if the bank reported transactions to IRS</b> , and I requested information from bank and never received it. Originator of this cashier check was <b>D. Gumbs Film</b> , and withdrawal slip <b>was forged again</b> by Bank of America Employee signing <i>D Gumbs Film</i> . Two approval initials –same ones as in #3 above.	<b><u>RECEIVED ON 12-26-2012.</u></b>  <b><u>SIGNATURE FORGED ON WITHDRAWAL SLIP AGAIN. SAME WRITING.</u></b>
6	Request document to get a \$120,000 advance from HELOC on 03-07-2008. Bank of America keeps on sending the wrong document?? They keep on sending me a copy of above cashier check #419552439 drawn from somebody else's account. They say: <b><u>"Enclosed is a copy of the cashier's check number 419552439 for the amount of \$120,000 from the advanced processed on 03-07-08."</u></b>	<b><u>PENDING Wrong Doc rc'd 12-26-2012. See note below</u></b>
7	<b>NOTE:</b> Bank of America says check cleared as a debit on my HELOC on 3-7-2008.	<b><u>Need debit document</u></b>
8	<b>QUESTION:</b> How can a cashier check given to me on 02-28-2008 drawn from somebody else's account and credited to my HELOC on 01-29-2008 be used to get a Debit of \$120,000 from my HELOC account on 3-7-2008?	<b><u>BOFA NEEDS TO ANSWER!</u></b>
9	<b>QUESTION: WHERE IS THE COPY OF MY REQUEST TO DEBIT \$120,000 ON 03-07-2008 FROM MY HELOC? Waiting for a document and proof!</b>	<b><u>PENDING AND WAITING!</u></b>