

Fax Transmission

DOC 100
3 pages

Attention to:-

Name: 17045951678
Company:
Date: 2016-03-01
Time: 08:21:36 P

From:-

Name: Bryan Canary
Company:
Telephone:
Pages: 3

RE: Fil Sarabia - Internet Memorial - Conspiring to Commit Fraud

Comments/Notes:

Hello Fil --

I created an internet memorial for you a few weeks ago, but for some reason, it didn't go live until today.

In any event, I wanted you to have a copy.

I feel this does a nice job of presenting our relationship as I experienced it.

If you ever want to share the blame for your response with those who actually crafted that CFPB response (assuming you didn't do that by yourself), I will gladly post their names on the bottom of your memorial.

You should send them copies of this so they realize what you earned as a result of their work (and yours). They probably won't care, because most of you seem to be fairly heartless, but its worth sharing anyway.

Best to you--
b

ref:
<http://www.ripoffreport.com/r/Bank-of-America/Nationwide/Bank-of-America-Fil-Sarabia-Conspiring-to-Commit-Fraud-Absent-HELOC-Renewal-Applicati-1287871>

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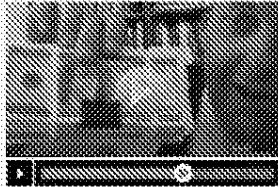
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Report: #1287871

Complaint Review: Bank of America

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Report Reports

Submitted: Mon, February 15, 2016 Updated: Tue, March 01, 2016
Reported By: bc — Baltimore Maryland United States of America

Bank of America Phone: 877-471-4367 x436494
Nationwide USA Web: www.bankofamerica.com
Category: [Loan Modification](#)

Bank of America - Fil Sarabia Conspiring to Commit Fraud - Absent HELOC Renewal Application Process followed by Fake Underwriting Process Charlotte Nationwide

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On 12/23/2015 Bank of America Enterprise Customer Service Agent, Fil Sarabia (possibly Marie Fil Sarabia) made phone contact with me related to a Case opened by the Consumer Financial Protection Bureau on 12/22/2015. (Doc 45)

On 12/23/2015 we had what I deemed to be an exceptional 45 minute conversation. In that conversation I detailed the problems related to the absent Renewal Application Process as well as voluminous amounts of down stream deviance. At several points during the conversation I stopped to confirm she understood the nefarious nature of some of the choreographed customer service scripts used in a fake underwriting denial process, and she verbally acknowledged understanding.

On 12/29/2015 I sent Fil Sarabia a fax summarizing our conversation, and I provided a URL with 40 documents to support my claims related to this situation. (Doc 46) On

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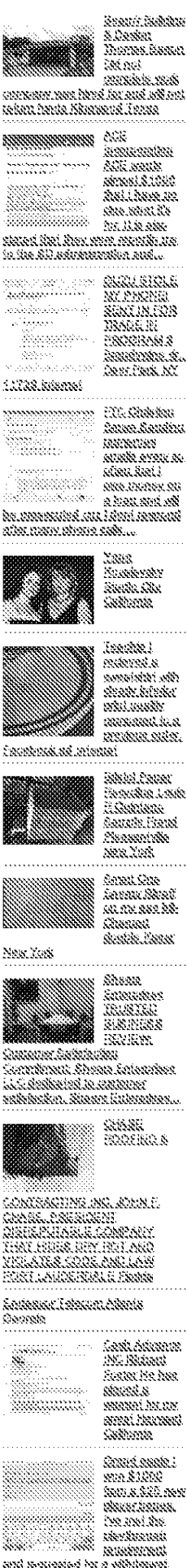
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12/29/2015 Fil returned a fax acknowledging receipt of my fax (Doc 48)

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On 1/5/2015 I received notice from the CFPB indicating Bank of America had requested an extension for their investigation. They had now been granted 60 days to respond.

On 1/6/2016 I left a voice mail for Fil asking for a personal update on her investigation. She never returned my call.

On 1/8/2016 I left a voice mail for Fil asking for a personal update on her investigation. She never returned my call.

On 1/15/2016 I sent Fil a fax asking for a personal update on her investigation. She never acknowledged receipt of my fax. (Doc 69)

On 1/21/2016 Fil provided a 3 page response to the CFPB Case. It was totally void of information related to the absent Renewal Application Process, which is what started the ball rolling for other nefarious activities. It was also void of all information related to the fake underwriting process, which I detailed verbally and provided documentation for.

Anyone reading that letter submitted to the CFPB on 1/21/2016 would not realize there was voluminous amounts of verbal and written dialogue on this matter prior to the CFPB Case.

Anyone reading that letter would not realize Fil and I had had a conversation on 12/23/2015. Anyone reading that letter would not realize Bank of America was provided with 40 documents related to this situation on 12/28/2015 (including 30 pages of email dialogue with BofA execs and legal).

/common/redirects/redirect_small_wide_loanmart.htm

Anyone reading that letter would not realize Fil had terminated two way communication with me in early January 2016. The document was a self-incriminating misdirection drafted solely to be able to claim a response to the CFPB claim had been provided. (Doc 73a)

I'm quite confident that 3 page response was written by and/or with the assistance of a Bank of America Attorney. I don't know what level to which Fil participated in the drafting of the response, but given she allowed her name to be put on it, until she personally exposes the names of others, she is fully responsible for that response.

If and when Fil contacts me directly and provides the names of any others who assisted her with that response, those names will be added to this post and/or they will earn their own post.

For other websites related to this see:

<http://bofa-bunker-2015.weekly.com/>

- Dispute Doc 5 of 6 is an expanded version of this, specifically for Fil and any of her associates

- The other docs listed above can be found on this website too

<http://bofa-bunker-buater.weekly.com/>

<http://www.ripoffreport.com/r/Bank-of-America/nationwide/Bank-of-America-David-Tinkler-Karen-Spagna-Jennifer-Bone-Dwight-Carlisle-Betty-1270832>

This report was posted on Ripoff Report on 02/15/2016 08:24 PM and is a permanent record located here: <http://www.ripoffreport.com/r/Bank-of-America/nationwide/Bank-of-America-Fil-Sarible-Conspiring-to-Commit-Fraud-Absent-HELCC-Renewal-Applicant-1267871>. The posting time indicated is Arizona local time. Arizona does not observe daylight savings so the post time may be Mountain or Pacific depending on the time of year.

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