

January 1, 2010

Federal Bureau of Investigation
123 Main Street
Yourtown, USA 12345

Gentlemen,

I believe that I am the victim of an ongoing crime regarding the foreclosure action on property that I own. I was notified that foreclosure proceedings have been initiated on my property and believe there is substantial securities fraud as well as other crimes that have occurred or are occurring at the present time.

After spending time studying financial matters, the law, and making inquiries of, and having discussions with, knowledgeable persons regarding the origination of the purported loan on the property; I have discovered that there has been, what appears to be, a counterfeit copy of the Mortgage Note presented as proof of claim by a certain group of people, including, but not limited to, agents of the mortgage company (or bank-whatever fits your situation) and attorneys working with them.

I believe there is a conspiracy to take my property unlawfully through foreclosure using counterfeit securities as evidence of a purported debt and believe there are multiple individuals involved in this crime. I have made demands that the individuals involved provide proof of their claim through the presentation, for my inspection, of the original documents signed at closing as evidence that they are, in fact, the holder in due course of the purported obligation. They have refused to do so and instead have only made a “copy” of the documents allegedly signed at closing available (or none have been provided-whatever is appropriate for your situation) for inspection.

These copies are, in fact, counterfeit securities as described under 18 U.S.C. § 474 and in the documentation accompanying this letter, and multiple persons have been, or are currently, in possession of multiple copies of said counterfeit securities. I believe the “original” wet ink signature documents (securities) have been bundled and sold for profit and are not able to be produced as required by law and this is fraud being committed to steal my property through the counterfeiting of securities.

Attached to this letter is a certified (or whatever kind you are able to acquire) copy of the document that has been provided as proof in this matter. It is obvious it does not meet the requirements under 18 U.S.C. § 474 as a “copy” of a security and is therefore a **counterfeit security** presented as evidence to attempt to defraud me. I also believe that this activity has occurred through communications across state lines and I believe it falls under RICO statute violations as a result.

Accompanying this letter and attachment is much more comprehensive information with substantial legal citations of what appears to be happening in this case. It appears that this is not, by any means, an isolated situation. I believe it is your responsibility and duty

to investigate this matter, immediately and completely, to identify those involved, gather evidence, and pursue whatever criminal charges may be appropriate against the individuals and entities named herein.

I fully understand that any action that would need to be taken by me to make any claims for damages are a civil matter and would have to be litigated separately in court by me. This information is provided to you to make you aware of a crime in progress and give you a background as to what is happening so you may move forward in your investigation more rapidly.

I am more than happy to provide any and all assistance I possibly can to assist you in your investigation of this matter including additional documents and/or information that you may request. Other offices of your agency in other parts of the country are already aware, or are being made aware, of similar activities in their respective regions. I believe this is a systemic situation and I am not, by any means, the only victim of this kind of fraud.

I very much appreciate your cooperation in this matter.

John Lee Doe