


FILED

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CLERK U.S. DISTRICT COURT  
CENTRAL DIST. OF CALIF.  
SANTA ANA  
BY 

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA, Santa Ana DIVISION

Chapter 11

In re KAREEM SALESSI,  
Debtor / Appellant,

KAREEM SALESSI, aka KARIM SALESI;  
Plaintiff,

Vs.

"WACHOVIA MORTGAGE, FSB FKA WORLD  
SAVINGS BANK, FSB, A FEDERAL SAVINGS  
BANK" [ a Fictional Non-Entity ],

And DOES 1 TO 10, Inclusive,


Defendants / Appellees, -

) APPEAL CASE #: SACV 09-01257 DOC;  
) APPEAL CASE #: SACV 09-01258 DOC; ✓  
) Honorable David O. Carter  
)  
) Appellant's Joint Requests for Judicial Notice  
) # 3 (RJN-3) of related documents and their  
) factual & legal contents, in support of  
) pending motions, and appeals;  
) Pursuant to Federal Rules of Evidence 201  
)  
) Date: Time:

Pursuant to Federal Rules of Evidence 201 and ample laws, cited in  
former requests for judicial notice, and incorporated here in full with this  
reference, appellant Salessi herein requests this honorable court to take  
judicial notice of the following facts; proofs of facts; and of related  
documents filed in cases related to the subject property of these appeals.

Salessi further requests this court to take judicial notice of any related  
uncontested issues; facts; and laws of the case, as presented herein.

Respectfully submitted.  
2/18/11

  
Kareem Salessi  
Appellant

1 **REQUEST # 1:**

2 Appellant Salessi's State Court's Reply Brief (ARB), date-stamped  
3 "JAN 21 2011". **(Exhibit-A)**

4 **REQUEST # 2:**

5 Salessi's "Qualified Written Request", forwarded to World Savings,  
6 has resulted in no feedbacks at all, because all their documents had been  
7 counterfeits, and their purported claims likewise void. **(Exhibit-B)**

8 **REQUEST # 3:**

9 **Salessi's concurrently filed sealed request;**

10 **REQUEST # 4:**

11 Mr. John Gulino, esq., cannot substitute in as counsel pursuant to this  
12 court's Local Rules, which reads as follows:

13 "An attorney may not withdraw as counsel except by leave of court. An  
14 application for leave to withdraw must be made upon written notice given  
15 reasonably in advance to the client and to all other parties who have appeared  
16 in the action." (Local Rule 83-2.9.2.1.)

17 No application for leave is on file, and since respondent claims to be  
18 a corporation, they are now deemed unrepresented, and thus default must  
19 be entered against them, pursuant to, *inter alia*, **(Local Rule 83-2.10.1)**.

20 **REQUEST # 4:**

21 Respondents failed to file mandatory disclosures pursuant to FRAP  
22 26.1(a), which reads:

23 "Subdivision (a). Rule 26.1(a) requires nongovernmental corporate parties to file a  
24 "corporate disclosure statement." In that statement, a nongovernmental corporate  
25 party is required to identify all of its parent corporations and all publicly held  
26 corporations that own 10% or more of its stock. The corporate disclosure statement  
27 is intended to assist judges in determining whether they must recuse themselves by  
28 reason of "a financial interest in the subject matter in controversy." Code of Judicial  
Conduct, Canon 3C(1)(c) (1972)."

Respondents truthful disclosures would have necessarily had to  
declare the half a trillion dollars of drug money, and the drug entities, which

1 have total financial interest in respondents. This is public information and  
 2 judicially noticeable, with a simple search of: "**Wachovia Drug Cartel**".

3 **REQUEST # 4:**

4 Respondents failed to make any appearances, or objections to any of  
 5 the filed documents here, and are thus barred by the provisions of  
 6 bankruptcy and federal procedures to contest any of Salessis' factual, or  
 7 legal contentions pursuant to 3007-1(c)(1)(I), where failure of a party to file  
 8 written opposition to a bankruptcy motion is considered as consent to the  
 9 granting of the motion. Ghazali v. Moran, 46 F. 3d 52, 53 (9<sup>th</sup> Cir. 1995),  
 10 and pursuant to Central District of California Rules 7-12, failure of a party to  
 11 file any required paper may be consent to the granting a motion. Therefore,  
 12 the instant motions requesting the withdrawals of the BK-court's erroneous  
 13 orders should be granted to Salessi. See also (ARB 9) @ (**Exhibit-A**).

14 **REQUEST # 5:**

15 Facts and laws pertinent to these appeals, and its related cases, as  
 16 they appear in Salessi's appellate briefs; In particular Salessi refers to the  
 17 contents of his state ARB pages: 1-10; 13-14; 29; 31 @ (**Exhibit-A**);

18 **REQUEST # 6:**

19 Salessi's, and respondents', opening briefs in the state cases as  
 20 posted on Westlaw at: 2010 WL 3777367; 2010 WL 4637673; 2010 WL 4715794;

21 **REQUEST # 7:**

22 Pursuant to this court's inherent sanction powers of lawyers for bad  
 23 faith conduct (In Re Deville, 361 F.3d 539 (9th Cir. 2004)), Lawyers in the  
 24 underlying bankruptcy case, and its adversary UDA, must be subjected to  
 25 the full disciplinary powers and this Court of Appeal, which has jurisdiction  
 26 over appeal from final, and non-final, orders of a bankruptcy court  
 27 concerning the bankruptcy court's own power to sanction, misconduct of  
 28

lawyers. Therefore, if possible, this court of appeal should directly discipline the involved attorneys, or in the alternative, remand to the BK-court for full disciplinary hearings, including disbarments, for the malicious mischiefs of the lawyers, as documented here, and in the related proceedings, and in Salessi's complaints to authorities. Disciplinary hearing held by bankruptcy court was a "core" proceeding where the acts and events upon which the suspension of Chapter 13 debtor's attorney was predicated occurred in the course of his representation of debtor in matters central to the administration of her case. 28 U.S.C.A. § 157(b)(2)(A). Lehtinen v. Bronitsky 64 F.3d 1052, 9<sup>th</sup> Circuit (2009);

#### **REQUEST # 8:**

Relevant pages (Exhibit-C) of docket entries of the fraudulent Unlawful Detainer Action (UDA), plus sheriff's documents, prove specific perjuries of attorney John Gulino, in his recently filed purported "Status Report":

A- Backdated judgment of "MAR 23 2009" [issued after 3/30/09], with a predated proof of service of "March 13, 2009", which is a criminal fraud in and of itself (Doc 82) (Exhibit-<sup>C1</sup>), proves court's modus operandi signature crimes in fabrication of court orders;

B- judgment, or order, had not issued on 3/13/09, or 3/23/09, but was back-dated to 3/23/09 since its minute orders were first prepared on 3/30/09 (Doc 92) and amended, and replaced, with one of <sup>C2</sup> 4/16/09 (Doc 100), purely in order to fraudulently defeat a <sup>C3</sup> "Challenge for Cause", served and filed 3/25/09 (Doc 78) [stolen], which prevented the court from taking any actions. This, plus the UDA court's subsequent concession notice (Doc 120) (Exhibit-<sup>C4</sup>) were stolen by court. After Salessi's discovery of the thefts, and making a fuss about it with the Laguna Hills clerk, the

1 court re-filed only the latter one (Doc 120) filed 4/7/09. This one  
 2 page document (**Exhibit-<sup>C4</sup>**) proves both the stolen 3/25/09  
 3 challenge, and the fact that Salessi had not stipulated to be heard  
 4 by the Commissioner, thus refuting the perjurious back-dated  
 5 minute order of the court stating: "**Parties do not object to have this**  
 6 **matter by Commissioner Richard E. Pacheco**" (Doc 100) (**Exhibit-<sup>C2</sup>**);  
 7 C- 3/11/09 (Doc 72) (**Exhibit-<sup>C5</sup>**) which, among other things, took  
 8 judicial notice of the related federal complaint # **08-01274 DOC**,  
 9 states on its face-page that the UDA court had no jurisdiction. On  
 10 3/13/09, while referring to (Doc 72), Salessi refused to stipulate to  
 11 any hearings at all, much less hearings by the commissioner. (Doc  
 12 72), on its third page refers to page 30 of # **08-01274 DOC**, which  
 13 further detailed why the UDA court had no jurisdiction; (**Exhibit-<sup>C6</sup>**)  
 14 D- Salessi believes that his complaints about the UDA court's judicial  
 15 misconducts resulted in the verification of some of the court's  
 16 mischiefs detailed here, especially as to the lack of stipulation, and  
 17 the theft and fabrication of countless court documents;  
 18 E- 7/17/09 (Doc 136) documents the fraudulent writ obtained by  
 19 presenting to UDA court the BK-court's 6/29/09 order while a Re-  
 20 imposition of Stay Motion was pending in BK-court;  
 21 F- 7/23/09 (Doc 138) documents timely removal of UDA to BK-court,  
 22 as a core adversary proceeding preventing any further action;  
 23 thus, lawyers resorted to more crimes, in order to undermine the  
 24 mandatory remand order needed for any further proceedings;  
 25 G- With no remand order on file;  
 26 H- 8/10/09 letter (**Exhibit-<sup>D1</sup>**) faxed to Margo Griese of OCS (one of  
 27 Wachovia's apparent operatives), in Laguna Hills, with perjurious  
 28 omissions, and declarations filed to subvert the mandatory 10/5/09

(EXHIBIT-D3)

- remand order (Doc 143) which was a prerequisite to the execution of any new writ of possession from the UDA court; lawyers intentionally omitted the 7/23/09 removal, and instead had their court, and OCS, operatives mail multiple "NOTICE TO VACATE", with dates ranging from 8/3/09, to 8/11/09; this amounted to mail, and wire, frauds against all, pursuant to 18 USC §§1341;1343, as predicates acts of extortion, and of RICO, 18 USC §§1961;1969;
- I- 7/17/09 (Doc 136) writ of possession, which had been rendered moot by the interim 7/23/09 removal, was passed on to Sheriff for immediate execution, without a mandatory remand order, and in violation of, *inter alia*, FRBP 9027, and 18 USC §§1341;1343; [this fact alone amounts to federal criminal charges against the lawyers and their operatives]; the remand order of BK-court (Doc 143) was first filed on 10/5/09, two months after the armed robbery of Salessi's house using OCS;
- J- Salessi had served timely "ACTUAL NOTICE" to OCS, from multiple directions; that due to the removal to the BK-court, and pursuant to FRBP 9027 the fraudulently obtained writ of 7/17/09 was moot, but OCS ignored all that owing to its predispositions. See copies of several of the "ACTUAL NOTICE" pages from the documents provided by the sheriff (OCS) in (Exhibit-D2);
- K- owing to the countless frauds of the underlying UDA court, in stealing filed documents, and its fabrication of fraudulent orders and judgments, the clerk of that court has not prepared the "Clerk's Transcript on Appeal", now, one and a half years after the "Notice of Appeal" was filed with that court, thus permitting the Appellate Division, of the Superior Court, to enter the Clerk's default, and remand the case with orders to dismiss it, and to

1 vacate all its fraudulent orders and judgments, as against  
2 respondents here, who were plaintiffs in the UDA; Salessi believes  
3 this is a modus operandi, subversive, tactic of such fraudulent trial  
4 courts, to deter prosecution of their judicial mischiefs;  
5

6 Wherefore, appellant Salessi prays that this honorable court take full  
7 judicial notice of the matters herein presented.  
8

9  
10 Respectfully submitted.  
11 Dated: 2/17/2011  
12



Kareem Salessi  
Appellant  
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**(Exhibit-A)**



OSC CASE # 30-2008-00107531  
Consolidated Cases # G040958; G041464

**IN THE COURT OF APPEAL  
STATE OF CALIFORNIA  
FOURTH APPELLATE DISTRICT  
DIVISION THREE**

COURT OF APPEAL-4TH DIST DIV 3  
RECEIVED

JAN 21 2011

Deputy Clerk

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KAREEM SALESSI  
Plaintiff and Appellant,

VS.

**"WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A  
FEDERAL SAVINGS BANK" [a Fictional Non-Entity]; FIDELITY  
NATIONAL AGENCY SALES AND POSTING; GOLDEN WEST SAVINGS  
ASSOCIATION SERVICE CO.; ANGLIN FLEWELLING RASMUSSEN  
CAMPELL & TRYTTEN LLP;  
Defendants/Respondents.**

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APPEAL FROM THE SUPERIOR COURT OF ORANGE COUNTY  
WILLIAM MONROE, JUDGE  
CASE NO. 30-2008-00107531

---

**APPELLANT'S REPLY BRIEF ON THE MERITS**

---

Kareem Salessi, Plaintiff and Appellant  
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Laguna Niguel, California, 92677  
Tel: (949) 870 6352

COURT OF APPEAL-4TH DIST DIV 3  
FILED

JAN 25 2011

Deputy Clerk \_\_\_\_\_

COURT OF APPEAL - STATE OF CALIFORNIA  
FOURTH APPELLATE DISTRICT  
DIVISION THREE

KAREEM SALESSI,  
Plaintiff and Appellant,

G040958 & G041464

v.

Sup. Ct. No. 30-2008-00107531

WACHOVIA MORTGAGE FSB et al.,  
Defendants and Respondents.

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**ORDER**

Appellant's request to file a late appellant's reply brief is GRANTED.

The clerk of this court is directed to file forthwith the appellant's reply brief submitted with the request.

RYLAARSDAM, J.

---

Acting Presiding Justice

cc: See attached list

A

COPY

**OSC CASE # 30-2008-00107531**  
**Consolidated Cases # G040958; G041464**

**IN THE COURT OF APPEAL**  
**STATE OF CALIFORNIA**  
**FOURTH APPELLATE DISTRICT**  
**DIVISION THREE**

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vs.

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NATIONAL AGENCY SALES AND POSTING; GOLDEN WEST SAVINGS  
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**ABRIVIATIONS:**

**(AOB) = Appellant's Opening Brief**

**(RAW) = Respondent's Appendix of Wachovia**

**(WOSB) = WOrld Savings Bank**

**(Wachovia) = all Respondnets appearing under Wachovia pretext**

**(Fidelity) = Respondents appearing with this prefix**

**(BK-court) = Bankruptcy Court**

**(MOB) = FINANCIAL CRIMES BOSSES**

**COUNTERFEIT = any forged, or altered, documents & things including:  
financial instrument; court order; proposition; agreement; transcript;  
event; exhibit, etc.**

**PREVIEW:**

Appellant begins with a brief preview of how respondents treated each section of Appellant's Opening Brief (**AOB**), according to the original section titles in his AOB :

**"MODUS OPERANDI: Counterfeit; Theft; Laundering of Money & Real Estate"** (AOB 6-10) *was uncontested by respondents:*

The entire contents of this section of Appellant Kareem Salessi's ("Salessi") Opening Brief (**AOB**) was uncontested by respondents and thus becomes proof of fact, by waiver and estoppel (AOB 6-10), any challenge has thus been waived. (*Nwosu v. Uba (2004) 122 Cal.App.4th 1229, 1246, 19 Cal.Rptr.3d 416*)

These facts include, *inter alia*<sup>1</sup>:

- 1- Wachovia was officially crowned as the world's kingpin of drug running, and drug money laundering, namely for its admission (conviction) to have laundered at least half a trillion dollars of drug money in the past decade, and for having aided and abetted the importation of hundreds of tons of cocaine into the United States;
- 2- Wachovia was stripped of its legal status on 3/17/2010;
- 3- Wachovia was assisted by the FDIC, and others, to prevent criminal convictions of its executives ("Drug-lords") and mandatory forfeitures, by changing its name to Wells Fargo, on 3/20/2010, and by swiftly

---

<sup>1</sup> Supporting documents for these proofs of facts have been filed in the course of these appeals, and/or, referenced to extensively to documents linked at Appellant's current BLOG, namely: [www.KareemSalessi.wordpress.com](http://www.KareemSalessi.wordpress.com). The said documents are incorporated herein with this reference. NOTICE: Each referenced exhibit is a true and correct copy of the document identified, or a true copy of the contents thereof and is incorporated with this reference into this brief.

laundering entire drug proceeds into Wells Fargo, and to continue to fully utilize the drug wealth in concealment, under Wells Fargo Flags;  
4- The entire "Counterfeit Mechanics", and "Armed Robbery Mechanics", as documented in **AOB**, for the sole purpose of "Theft and Laundering of Real Estate", in the United States, is accepted as facts by respondents;

The acceptance of the charges against this Modus Operandi criminal enterprise, in this appeal, is of national importance, because it involves almost every piece of leveraged real estate in this country, and the majority of U.S. residential housing, which will have been subject to theft through these Modus Operandi signature crimes, within the next five years, unless one, or more, of these suggested measures are promptly taken, **that:**

- **\$1.5 quadrillion**, publicly reported, counterfeit debt, criminally created last decade in the forms of derivatives, are voided, rendered illegal, thus eliminating \$3 million debt, per U.S. capita;
- lenders be forced to immediately produce complete originals of loan documents, or forfeit their related claims permanently;
- courts enjoin issuing writs of possession to purported creditors;
- county sheriffs act independently, with armed response, against financial crime-lords (**MOB**) by apprehending every lawyer who presents them writs of possession, thus preventing MOB's armed robberies by misusing county sheriffs, to obtain color of law, as a part of their signature crimes;
- bonuses to financial MOB are forfeited to combat MOB's crimes;

- thousands of **MOB** be prosecuted for their ongoing plunder, which they had engineered long ago, as documented by Salessi in his 2004 Orange County Case # 04CC11080, and as documented by “**INSIDE JOB**”, a documentary film released in October 2010;

Salessi believes that taking the enumerated steps above would serve as a direly needed martial law to rescue this country from a total collapse engineered by the financial MOB, as a necessary step toward their completion of a totalitarian world dictatorship, falsely termed “THE NEW WORLD ORDER”, which connotes that the world will be at the disposal of their evil orders. The enforcement of these measures could abort the modus operandi signature crimes of banks, as opposed to the martial law with which Henry Paulson threatened, and hijacked, the U.S. congress and senate in September of 2008, in order to commit his first publicized national plunder under the disguise of a fraudulent “Bank Bailout”, documented as a *national coup d’ tat*, by “**Capitalism, a Love Story**”, a 2009 documentary.

Salessi having reported this colossal crime, as a national act of treason and sabotage, years in advance, is irrefutably a unique expert-witness, victim, whistleblower, and problem solver, of this global crime, long before the engineered 2008 meltdown, and its colossal aftermath surfaced.

“**INSIDE JOB**” documents, *inter alia*, that the U. S. bosses of high finance are, openly, and notoriously, high on cocaine, and other illicit crimes to elate their evil souls, at the expense of the masses they victimize.

The above uncontested “signature crimes” are modus operandi evidence of other crimes, pursuant to Rule 404(b) of the Federal Rules of Evidence. The

said activities of the financial MOB constituted "specified unlawful activity," as that term is defined pursuant to Title 18 United States Code §1956(c) (7) (A) of the Money Laundering Control Act of 1986, which includes "racketeering activity," as that term is defined pursuant to Title 18 USC §1961(1) of the Racketeer Influenced and Corrupt Organizations Act of 1970 (RICO).

Pursuant to Title 18 USC §§1956-1957 (Money Laundering Statutes), coupled with Title 21 USC §846 (Drug Conspiracies), and RICO, supra, all the acts of Wachovia in its purchase of World Savings, and the control of its formerly created mortgage loans, amount to drug money laundering signature crimes, and render its entire operations void as to purchasing World Savings, and as to purchasing its loans, since drug money had been used. In his federal case, Salessi seeks to undo over one million incidents of fraudulent foreclosures committed under the auspices of Wachovia.

Appellant/Plaintiff Salessi has sustained extraordinary damages, and/or injuries, to his person, and to his interests in business and/or property, as a result of the unlawful acts of Wachovia Drug Cartel, as have the majority of the American population with their exposures to thousands of tons of cocaine trafficked into the United States, devastating their families, while the illicit funds laundered through Wachovia, into global financial markets, and by the armed robbery of their houses, funded by the same drug money, and the same banks which were rescued with drug dollars.

Salessi has been in the forefront of exposing the crimes of this international drug cartel, now working under Wells Fargo flags. Salessi's damages have been insurmountable but can be established upon a fair hearing in a jury

trial, before an impartial tribunal. The national, and international charges, of these signature crimes must be dealt with by a Federal Grand Jury, not local, state, or federal, authorities, which authorities have established conflicts of interest with MOB, or their agents, who are disarming the U.S. from within.

**“FACTS”** (AOB 11-14) was uncontested by respondents:

**“STANDARD OF REVIEW”** (AOB 15-17) was uncontested by respondents, or erroneously contested:

This issue will be elaborated in the DISCUSSION section of this Reply Brief.

**“ISSUES PRESENTED FOR REVIEW”** (AOB 17-30) was uncontested by respondents:

The issues presented for review had either been inadvertently, or intentionally, misunderstood and responded to by respondents in that Salessi was seeking reversal of all the orders, and judgments, of the trial court as *void ab initio*, based on constitutional and due process grounds, which will be elaborated in the discussion section of this Appellant's Reply Brief (ARB).

**“This Court of Appeal's Denial of Writ Petitions is a General Policy”** (AOB 28) was uncontested by respondents:

Salessi's presentation of facts as recollected in this section of AOB was his personal affidavit of events, whose accuracy respondents must have verified. In light of this court of appeal's, publicly announced, blanket summary denials of writs, Salessi's understanding of the usage of writs, is that writs are used as a cash-cow by courts of appeal, and as a windfall for appellate

lawyers, but more importantly they are used as a means of exhausting statutory remedies before final judgments, and to preserve a right to set aside a final judgment as unconstitutional because of having exhausted this particular statutory remedy, which acts similar to the exhaustion of administrative remedies when suing certain public entities. The exhaustion of this statutory remedy has been evidently established as the mandatory prerequisite to reverse final judgments, based on improper denials of judicial challenges, relying on constitutional and due process grounds, as in here. This matter will be addressed in the discussion section.

**“CHAPTER 11 BANKRUPTCY PROCEEDINGS”** (AOB 30) was uncontested by respondents:

The bankruptcy court's (BK-court) finding of the invalidity of a purported foreclosure on 7/15/2008, has never been contested, and becomes the law of the case, thus giving finality to the invalidity of a sham foreclosure scheme which the underlying case tried to prevent. This finding need not be reexamined here, unless for its adoption, and confirmation, and should be declared also as the law of the case as to the subject property.

Pursuant to: People v. Freeman (2007), 128 S.Ct. 909 “Judicial notice of a matter means the acceptance by the court of the existence of a matter of law or fact without the necessity of formal proof of that matter. ‘The doctrine of judicial notice is an evidentiary doctrine that permits the court to consider as established in a case a matter of law or fact that is relevant to an issue, without the necessity of formal proof of the matter by any party. Judicial notice is a substitute for formal proof. Judicial notice may be taken of either a



proposition of law or a proposition of fact. The fundamental theory of judicial notice is that the matter that is judicially noticed is one of law or fact that cannot reasonably be disputed.' [Citation.]" ( Post v. Prati (1979) 90 Cal.App.3d 626, 633,). Therefore, the following finding of the Bankruptcy court's determination of the foreclosure's invalidity must be taken judicially notice of by this court as proof of fact, and applied to this appeal.

Shmavonian v. Lewis (In re Lewis), 79 B.R. 893, 895 (9th Cir.B.A.P.1987) ("A trial court's findings of fact will not be reversed unless clearly erroneous, Bankruptcy Rule 8013, but its conclusions of law are subject to de novo review.")

In the instant appeals judicial notice was requested of Salessi's Chapter-11 court's finding that the purported 7/15/08 foreclosure was invalid, as declared in its hearing on 6/9/09. As documented in Salessi's Request for Judicial Notice (RJN-1) application, filed 6/24/10 in this court, Wachovia had filed a fraudulent "Relief from Stay Motion" in the related Chapter-11 case. During the 6/9/09 hearing of that motion, BK-court declared its finding that the purported 7/15/08 foreclosure had been invalid. This finding has never been contested by Wachovia lawyers, or anyone else, and remains the law, and the established *in rem* fact, of this case pursuant to, *inter alia*, Post v. Prati, supra, and In re Wiersma v. Bank of the West (2007), 483 F.3d 933, 9<sup>th</sup> Circuit, as cited below, with Salessi's comment in brackets:

**"Law of the Case Doctrine:**

**[16] Finally, the BAP's exercise of jurisdiction over the Order violates the law of the case doctrine. "Under the 'law of the case' doctrine, a court is ordinarily precluded from reexamining an issue previously decided by the same court, or a**

higher court, in the same case.” [such as the BK-court in the Salessi case] *Hydrick v. Hunter*, 466 F.3d 676, 687 (9th Cir. 2006) (quoting *Richardson v. United States*, 841 F.2d 993, 996 (9th Cir. 1988)); see also *Coleman v. Calderon*, 210 F.3d 1047, 1052 (9th Cir. 2000) (discussing finality rationale for the doctrine). Had the BAP actually made a mistake or had there been unique circumstances, equity concerns might outweigh the finality concerns of the doctrine. In this case, however, the BAP’s decision to revisit a previously dismissed issue was improper.”

The application of the above to this case is that since the BK-court is a court of higher jurisdiction, which court already made the finding of the purported foreclosure’s invalidity, that finding now binds this state appellate court in accepting that finding of fact as to the fraudulent foreclosure which respondents perpetrated on Salessi’s residence in order to steal it by simply recording an emailed page, titled “TRUSTEE’S DEED UPON SALE” (TDS), with the Orange County Recorder, as their Modus Operandi signature crime.

Respondents subsequently used the fraudulent TDS above to file a fraudulent Unlawful Detainer Action (UDA), and thereafter must have influenced, by bribery, or otherwise, court staff to steal and replace documents, in two harbor courts and in Orange County Sheriff’s Offices, in order to buy and execute fraudulent “Writs of Possession”, which writs the Appellate Division of the Superior Court later found to be void, but refrained to expunge.

The BK-court’s finding of the foreclosure’s invalidity thus simplifies this appellate court’s task in the reversal of all adverse orders and judgments in the underlying case, and the fraudulent UDA, including the fraudulent writ of possession, which resulted in the armed robbery of the house on 8/11/09. Salessi’s bribery allegations against certain public officials, is owing to the

fact that no court, or other public, staff would risk their jobs and criminal charges by stealing, forging and replacing, court documents, without first receiving substantial bribe/s.

The above staff's possible justification to receive bribes could be that since legislators become rich by bribery through lobbyists, so are they entitled to receive such illicit funds. It is worth to mention that Orange County Sheriff Carona ("America's Sheriff") was convicted for tampering with evidence. Salessi believes that certain of defendants in his federal case should be prosecuted for similar charges, among others. It is also noteworthy, that the likes of Senator Chris Dodd, received dozens of free houses, in the form of free, or preferred loans, from financial mobs like Angelo Mozillo, in order to pass legislations in favor of ongoing financial crimes.

Because the BK-court refused to withdraw its erroneous orders in favor of Wachovia, even after admitting to have found the purported foreclosure **invalid**, there is now a pending motion in the federal district court requesting to withdraw the BK-courts' erroneous orders. Wachovia did not file any objections to that motion and it is expected to be granted. Pursuant to the Central District of California Rules 7-12, failure of a party to file any required paper...may be consent to the granting, or denial of the motion. Further, pursuant to Local Bankruptcy Rule 3007-1(c)(1)(I) failure of a party to file written opposition to a bankruptcy motion is considered as consent to the granting of the motion. Ghazali v. Moran, 46 F. 3d 52, 53 (9<sup>th</sup> Cir. 1995). The motion is posted on Salessi's blog and was formerly brought to the attention of this court.

A further request is pending in the federal district court case # SAV 08-01274 DOC (MLGx), (2009 WL3873625) pertaining to the reinstatement of a suspended arbitration with Commonwealth Title Insurance. This court is also aware of that filing. The First Amended Complaint of the above federal case, filed 3/11/2009 named Judge William Monroe, and attorneys for Wachovia as defendants for conspiracy to steal, and the actual theft of, Salessi's house, among other causes of action. The related order of the BK-court, as to the arbitration, was recently filed with this court in its RJN-3 request. In 2009, Commonwealth Title merged into Fidelity National Financial, also defendants in the federal case, and the parent of Fidelity respondents in these appeals.

**"CONCLUSION"** (AOB 31) was contested by respondents:

Respondents' conclusive objections were based on erroneous facts, laws, and applications of erroneous laws to erroneous facts. These will be addressed in the discussions section.

**END OF PREVIEW**

**THE "FORECLOSED LOAN" WAS A COUNTERFEIT INSTRUMENT:**

Because of World Savings' 2002 forgeries, and their crimes in this case, Wachovia never filed any proofs of claim in the related chapter-11 case.

In the instant Salessi case, in November of 2002, WOrlD Savings Bank (WOSB) had counterfeited at least two loans, one of \$86,000., and one of \$310,100., by forging all the visible signatures, notary signatures, and even

notary stamps, all of which appear in the following listed pages: (RAW 139, 140, 159, 160, 176, 177, 194, 195), plus other documents not in appendices. These loans had been executed with forged endorsements and notarizations. As usual with WOSB's counterfeit scheme, the actual payments of the loans' installments, by borrowers, played no role! It was the execution of astronomical numbers of incomplete, or fraudulently completed, loans so that they quickly credit to their own accounts substantial amounts as commissions and fees, which amounts they added to WOSB's disposable income statements in their books.

The accumulation of such funds in banks' income accounts further expanded their PONZI credit-creating facilities while inflating WOSB's price, multiple times of its true value, in order to dump it to Wachovia, in 2007-2008, at a time Wachovia was purportedly insolvent and needed to be bailed out. WOSB's higher ulterior motive was to use the bulks of their inflated loans to create trillions of dollars of counterfeit junk bonds, in the name of derivatives, as in (RAW 244), and to accelerate the American financial meltdown thereafter so that the houses, purportedly securing their counterfeit instruments, could be stolen and laundered down the line, as it did immediately after WOSB's sale to Wachovia.

The purported loan upon which the fraudulent foreclosure in this case occurred (LOAN #3) is curiously excluded from RAW. Salessi had also not included LOAN #3 in his appendix because the BK-court had already found the purported foreclosure void, thus Salessi believed this court would do the same, and that examination of loan documents would be unnecessary. However, it must be brought to this court's attention that LOAN #3 is none of

the 2002 loans beginning at (RAW 162 & 181) respectively. LOAN #3's loan number is the only loan number which appears on all the fraudulent foreclosure notices, because its recorded loan documents had not been physically forged, however, it replaced a counterfeit loan which WOSB was fully aware of- having created it in 2002.

LOAN #3 also became a statutorily established counterfeit loan, pursuant to *inter alia*, California Penal Code §115, and CCP §749.5, as explained in (RAW 57-60, sections B-C), in particular at (RAW 58, ¶ 39-40). LOAN #3, which was purportedly foreclosed on was in fact a bait, and a trap, laid out by Salessi in 2004 as a privileged, prelitigation, discovery tool, in anticipation of litigation, pursuant to Civil Code §47 litigation privileges, as briefly explained at (RAW 53, ¶ 20), and further explained herein.

Since the two original loans had been completely counterfeited by WOSB, the bank in 2004 regularly contacted Salessi to refinance and combine both loans into one loan with better terms, as opposed to rescinding them and refunding Salessi, which rescission he had demanded since 2002. However, Salessi, who in 2004 was preparing for litigation against counterfeiters, was told that he may lose his causes of action if he changed the original counterfeit loans, because they could be removed from records.

Salessi's objective was to obtain some solid proof of WOSB's counterfeiting operations. Upon that thought, Salessi found out that WOSB could change the terms of the loan without actually changing the loan itself. WOSB called this fraudulent operation "**ASSUMPTION**". In other words, the remaining

\$81,000 of the 2002 smaller loan was to be assumed without a new loan, but with a lower interest rate, and at no charge to Salessi.

However, WOSB committed a new set of frauds under the pretext of their claimed assumption in that: it created a brand new loan instead, with a new trust deed, and a new NOTE, in the form of a \$100,000. new Equity Line Of Credit (ELOC); WOSB also sent Salessi a box of check-books which he never used. By not funding any part of the ELOC loan, WOSB proved it did not pay off the \$81,000. loan of 2002, thus proving that it's original \$88,600 had been an unfunded counterfeit loan to begin with. In spite of not paying off the \$81,000., WOSB began sending Salessi monthly payment bills on the new ELOC. However, because this was the only loan document in WOSB's possession, with Salessi's actual signatures, as opposed to the signatures which had been forged by First Team in 2002, this became the only fraudulent loan they utilized in their criminal foreclosure scheme, on which they recorded the fraudulent 7/15/08 TDS.<sup>2</sup>

Because of the fraudulent concealment of WOSB in disclosing the true nature of loan #3 this new loan also became a forgery, and a counterfeit instrument. Forgery is committed when a defendant, by fraud or trickery, causes another to execute a document where the signer is unaware, by reason of such trickery, that he is executing a document of that nature. Penal Code §470. People v. Martinez (2008), 161 Cal.App.4th 754, 74 Cal.Rptr.3d 409. "Defendant who failed to disclose the true nature of trust deed that he

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<sup>2</sup> According to Carol Butler, of Commonwealth Title Insurance, First Team Real Estate, and their escrow office, routinely forged missing signatures on documents "for the convenience of their clients"! (i.e.: a serial crime recently termed ROBO-SIGNING, meaning mass counterfeiting)



had homeowner sign could be convicted of forging homeowner's signature on deed even in the absence of any affirmative misrepresentations concerning the nature of the deed. Penal Code §470(d)". See Annot., Genuine making of instrument for purpose of defrauding as constituting forgery (1984) 51 A.L.R. 568; Cal. Jur. 3d, Criminal Law: Crimes Against Property, § 411; 2 Witkin & Epstein, Cal. Criminal Law (3d ed. 2000) Crimes Against Property, §156.

Further, even if the above purportedly "foreclosed loan" had been legal, and had created a legal lien on Salessi's residence, its assignment to a drug cartel, namely "Wachovia Drug Cartel" was illegal and void as a matter of law, in particular because during WOSB's negotiations, and transitions into Wachovia, the latter was at the height of its drug running, and drug money laundering operations, and was under investigation by the U. S. Department of Justice. Salessi believes that Wachovia, and/or other lenders have transported to Mexico, and warehoused with drug-lords, hundreds of tons of U. S. mortgages as partial collateral for the laundered drug money.

California statutes and its supreme court have long held that: "While a pledgee of evidence of indebtedness may assign his interest in the collateral, the assignee then having his rights, or may collect it when due, he, under Civ.Code §3006, may not without the assignor's consent sell, compromise, or otherwise discharge the pledged debt or its security. REVERT v. HESSE et al. (1920); (Cite as: 184 Cal. 295, 193 P. 943). One for whom and subject to whose direction assignees of pledged mortgages act as trustees in taking the assignment of and releasing the mortgages is liable for the conversion thus accomplished through his agents. *id.*



The purpose of the above laws is to protect borrowers from criminals in that a lender/pledgee can, with malicious intent extend loans, and subsequently assign his rights (i.e.: mortgage) to armed gangsters (i.e.: organized crime) in order to extort the borrower to increase, or accelerate, his payments, or to avoid being physically harmed; or from suffering other harsh consequences, such as abduction and murder. However, had the purported lender here (WOSB) followed the above laws, and had they attempted to obtain the approval of its borrower/s to assign his debt to drug runners, with certainty the borrower/s would have refused to consent, thus making any such assignments and transfers to Wachovia Drug Cartel illegal and void. This simple prerequisite to legal lien transfers renders void any, and all, mortgages transferred from WOrld Savings Bank (WOSB) to Wachovia, and subsequently to Wells Fargo, and thus makes any claims upon them illegal as a matter of law.

**PARALLEL ISSUES PRESENTED FOR REVIEW IN FORMER APPEAL  
G038002, AND IN THE INSTANT APPEALS:**

Issues presented for review in this appeal are very similar to what was intentionally, and falsely presented to this court in its predecessor appellate case # G038002, arising from Orange County Case # 04CC11080 which was the original lawsuit regarding some of the previously identified frauds which had resulted in the fraudulent sale of the subject property to appellant Salessi. 04CC11080 survived multiple judgment on the pleadings (JOP) and demurrers and was awaiting trial to commence in early 2007. Eventually it resulted in judgments totalling \$825,000. against four defendants, including World Savings' agents, after WOSB got off the hook by accident.

Defendant World Savings itself had evaded service of process for over a year and appeared for the first time by filing a Judgment on the Pleading (JOP). First Team Real Estate, the defendant whose agents had physically forged probably all of the documents, including: two grant deeds; at least two trust deeds; at least two loan notes; a renewal of an officially cancelled escrow and purchase agreement; probably dozens of yet undiscovered documents; and had notarized and recorded some of the forged documents by forging their own notary's signatures (because she had been in Florida), filed an un-served, and untimely, Motion for Summary Judgment (MSJ) just before the trial date. First Team also concurrently filed a totally un-served motion for sanctions against Salessi, which filing amounted to a criminal fraud on the court, in addition to federal mail and wired fraud charges.

Salessi, a novice in legal matters, having litigated that case in pro per, for the first time ever, instead of filing a motion to quash service of the MSJ, took insurmountable pains in the preparation of airtight responses to the deficient MSJ. Shortly before the hearings of this MSJ, the JOP of World Savings, and a repeated JOP of appraiser defendants, Judge Nakamura presiding in that court, transferred out and Judge James Gray took his place.

Judge Gray who was unfamiliar with the case, or with any of its pending motions, summarily dismissed the motion defendants, while stating disparaging remarks against Salessi (RAW 53, ¶ 21), some of which remarks Salessi partially documented in the court file, and extensively in a sealed motion in the appellate case # G038002, heard in this court of appeal on 9/18/2008.

The disparaging remarks of Judge Gray caused Salessi to file a Challenge for Cause against Judge Gray, pursuant to CCP §170.1, before the hearing of First Team's MSJ. Judge Gray struck the challenge and, instead of waiting to file an answer before hearing the MSJ, he summarily granted the MSJ, without analysis, or any details whatsoever, and passed on the already stricken challenge to the presiding judge to decide upon! Salessi was unaware of the statutory need to file a writ petition, against the denial of the challenge, and in order to exhaust his statutory remedies.

Owing to the professional malpractice of attorney John Chakmak, Salessi's Notice of Appeal against the dismissals of Roshdieh, and World Savings, were stricken by this court as untimely and the appeal proceeded only against the First Team defendants and the appraisers. Attorney Chakmak having prepared a deficient Appellant's Opening Brief discovered at the last minute that his issues presented for review, based only on Salessi's Challenge For Cause, had been deficient and thus refused to file the brief; refused to request for an extension to prepare a proper brief; and refused to do any work at all to preserve Salessi's appeals.

Attorney Chakmak refunded part of Salessi's money with which Salessi hired a fraudulent appellate attorney, Richard Knickerbocker, who initially declared the Chakmak brief to be a total trash [to put it politely], and while promising to file a seasoned brief eventually filed the same Chakmak brief with modifications, including many material misrepresentations of fact which he had fabricated from thin air. Knickerbocker refused to correct his fabrications, and upon Salessi's filing a declaration to advise the court of Knickerbocker erroneous facts in his brief, he withdrew from the case and

left Salessi in the cold, having stolen his money. Chakmak is also a defendant in appellant's federal case, for malpractice.

First Team Real Estate filed its Response Brief in G038002, exploring in detail that for Salessi to have been able to review the dismissals of the orders and judgments of the challenged judge, only based on the challenge served to Judge Gray, Salessi should have first exhausted his statutory remedies by filing a Writ of Mandate against the denial of Judge Gray's challenge, by the presiding Judge Weiben Stock. In that case Salessi had not filed a Writ and had thus failed to exhaust his statutory remedies.

Knickerbocker had been fully aware of this fact when Salessi retained him for the case, and had an obligation not to file his defective brief, mainly based on the challenge and thus destroying Salessi's actual causes of action on appeal. As a result of Knickerbocker's malpractice, Salessi's appeal failed.

In the instant consolidated appeals, Salessi's opening brief, and its issues presented for review, seek the reversal of the orders, and judgments, rendered by the challenged judge, based on the non-statutory grounds of Salessi's due process and constitutional claims as elaborated by the First Team brief in G030082. Contrary to G038002, in the instant case, Salessi had exhausted his statutory remedies by filing a Writ of Mandate (writ petition), as Case # G040713 filed in this court. Therefore, he can now exercise the non-statutory, constitutional, remedy which he claimed in his opening brief, and which he further details in this reply brief.

Respondents here filed their Responding Briefs based on Salessi's G038002 appellate scenario where he had failed to file a writ petition against the

denial of his judicial challenge; therefore, their briefs here have no merits and should be dismissed as irrelevant and non-responsive to Salessi's Opening Brief.

In Sep. 2008, Mr. Hickman, on behalf of Wachovia, had been present in the G038002 oral argument and had already received all the filed documents, including First Team's Opening brief, also posted by Westlaw at: (2008 WL 1862498). Salessi believes that respondents here had been familiar with the above referenced brief of First Team and fully distinguished between the two potential review types, namely statutory, and constitutional due process. However, in their responding briefs the opposite has occurred, by inadvertence or intent. In the following discussion Salessi initially borrows, and expands on, the applicable legal arguments presented in the above referenced First Teams' opening brief, and in order to give credit to its briefing counsel, Mr. Darin Wessel, Esq.

## **DISCUSSION**

### **1- UNCONTESTED ISSUES:**

Wachovia here, and in related federal proceedings, most of which have been published on Salessi's blog, have not contested to any of the above modus operandi crimes of Wachovia and of the national credit industry, as documented by Salessi in his AOB. Further, neither Wachovia, nor their successors Wells Fargo, have contested to Salessi's published allegations that the purchase of World Savings by Wachovia was primarily a drug money laundering operation, and that Wachovia's subsequent takeover was for the primary purpose of swiftly laundering at least half a trillion dollars of drug

money through Wells Fargo, exactly during the time it was under investigation for its drug money laundering, and its related, crimes. This successful cover up crime was facilitated by the FDIC, and other so called "Federal Entities" which have consistently worked against the interests of the American public since their inceptions, in the early twentieth century. A Google-search with this sentence leads to a 2009 investigative article of the British Guardian Newspaper detailing the role of laundered drug money in the 2008 financial markets meltdown. Google: **"Drug money saved banks in global crisis, claims UN advisor"**, which links to:

<http://www.guardian.co.uk/global/2009/dec/13/drug-money-banks-saved-un-cfief-claims?INTCMP=SRCH#history-link-box>

As formerly stated, pursuant to Bankruptcy Court Rules, and precedents, failure of a party to file any required paper is deemed consent to the granting, or denial of a motion. Furthermore, bankruptcy documents are automatically deemed to be public documents. Therefore, the allegations, and discussions, set forth in Salessi's AOB, as further expanded by his subsequently filed, and published, motions in the Salessi's Chapter-11 appellate cases are deemed proofs of facts since no oppositions were ever filed against them. The most significant of these are the currently pending motions requesting that court, among other things, to enter an order officially declaring a purported Modus Operandi foreclosure on 7/15/08 **VOID**, as declared by BK-court on 6/9/09, because the BK-court refuses to do so, while insisting it to be done by the district court. Requests were recently with this court to take judicial notice of these motions which are also published on the Litigation Discovery page of Salessi's blog at:

[www.KareemSalessi.wordpress.com/litigation-discovery-documents/](http://www.KareemSalessi.wordpress.com/litigation-discovery-documents/) and linked under "[10/12/10 Docs. Filed in Federal Court](#)".

Further, because of the concurrent related federal matters, and motions, Salessi has to resort to citing related federal statutes which apply to the issues presented in these state appeals. Further, to preserve this court from having to comb through thousands of pages of pleadings to decide a simple unjustifiable ruling, Salessi has resorted to this short-cut reversal procedure, while not waiving his rights to appeal each single adverse judgment, and order entered by the trial court, by potentially taking leave of this court to file supplemental brief/s.

## **2- ADOPTION OF OTHER CASES INTO THESE APPEALS:**

*California Rules of Court, rule 13(a)(5)*, provides a mechanism for joining or adopting "by reference all or part of a brief in the same or a related appeal." This mechanism's primary purpose is to "expedite briefing in multiparty appeals." (*California Rules of Court, rule 13(a), Advisory Com. com. (2002)*).

Pursuant to California Rules of Court, rule 13(a)(5), appellant Salessi adopts and joins, herein by reference, the entirety of Salessi's related Case #G040713 (Writ Petition), and its subsequent Petition for Review in the Supreme Court of California, case #S166021 (2008 WL 4381226). The bodies of these writs are included in the Respondents' Appendix of Wachovia (RAW), in tabs 15 and 20, respectively. The bodies and the Appendices to both cases had been timely filed with this court of appeal in 2008, together with the originals, and/or copies of the said documents.



**3- THIS COURT HAS JURISDICTION TO CONSIDER SALESSI's ARGUMENTS ON THE DUE PROCESS, AND CONSTITUTIONAL, CHALLENGES TO JUDGE MONROE BECAUSE SALESSI EXHAUSTED HIS STATUTORY REMEDIES BY PETITIONING FOR A WRIT OF MANDATE FROM THE UNLAWFUL DENIAL/s OF HIS CHALLENGE/s:**

"All litigants, in both criminal and civil cases, 'who seek to challenge denial of a statutory judicial disqualification motion are relegated to writ review as described in [Code of Civil Procedure] section 170.3 [subdivision] (d)."

( *Roth v. Parker* (1997) 57 Cal.App.4th 542, 548 (*Roth*), citing *People v. Brown* (1993) 6 Cal. 4th 322, 335.) Code of Civil Procedure section 170.3, subdivision (d), thus "'forecloses appeal of a claim that a statutory motion for disqualification authorized by section 170.1 was erroneously denied, and this preclusion applies even when the statutory basis for the motion appears to codify due process grounds for challenging the impartiality of a judge."

( *Roth, supra*, 57 Cal.App.4th at p. 548, citing *People v. Brown, supra*, 6 Cal. 4th at p. 334.) ["Defendant may forfeit constitutional claim that final judgment is invalid due to bias of trial judge by negligently failing to seek writ of mandate after denial of motion for disqualification of judge. West's Ann.Cal. Const. Art. 1, § 7; U.S.C.A. Const.Amend. 14; West's Ann.Cal.C.C.P. § 170.3(d)..."]

In the present case, Salessi did file a petition for a writ of mandate from the denial of his Section 170.1, or alternatively peremptory, challenge to Judge Monroe as required by Section 170.3(d). Salessi in his AOB left no doubts that Judge Monroe personally, and improperly, ruled on the 170.1, and /or its alternative CCP 170.6, motion which was followed by his timely writ petition within 10 days of the judge's self-ruling on the challenge/s. As in Brown



above, Salessi's writ petition #G040713 was filed within 10 days from Judge Monroe's self-denial and his order striking the challenge without following the codes of civil procedure, and without following the due process of law.

As to the originality of Salessi's arguments presuming the disqualification of Judge Monroe for bias, as of 6/4/08, and again as of 7/8/08 and thereafter, Salessi further reiterates that Judge Monroe had prematurely decided the fate of Salessi's case, and sided with defendants, on the first few minutes of the TRO hearing on 6/4/08. We now revisit this outright prejudicial bias, which is visible upon another look at the transcript of 6/4/08 which proves the prejudgment of the case in numerous lines, for instance at: [TR 9, L. 14-26]; [TR 10, L. 16-24]; [TR 12, L. 19-23]; [TR 13, L. 1-3]; [TR 13, L. 17]; [TR 13, L. 24-25]; [TR 14, L. 23-25]; [TR 15, L. 2-6]; [TR 16, L. 6-17]; [TR 18, L. 1-14]. On page 16, line 9, the court blatantly declared, and emphasized, to have predetermined foreclosure to be "**THE INEVITABLE**" even if it was stalled by the TRO, thus disqualifying the judge as of 6/4/08, even before deciding the TRO, owing to his predisposition of the case at inception. "[D]isqualification occurs when the facts creating disqualification arise, not when the disqualification is established." (*Christie v. City of El Centro, supra*, 135 Cal.App.4th at p. 776, 37 Cal.Rptr.3d 718.) "[I]t is the fact of disqualification that controls not subsequent judicial action on that disqualification." (*Id. at p. 777, 37 Cal.Rptr.3d 718.*) Actual bias against Salessi is very obvious in the above cited words of the judge. It is clear that the existence of actual bias violates constitutional due process and requires reversal. (See *Bracy v. Gramley* (1997) 520 U.S. 899, 904-905, 117 S.Ct. 1793, 138 L.Ed.2d 97; *People v. Vasquez* (2006) 39 Cal.4th 47, 69, fn. 12, 45 Cal.Rptr.3d 372,

137 P.3d 199.) “Bias” or “prejudice” which disqualifies judge is condition of mind, which sways judgment and renders judge unable to exercise his functions impartially in particular case... Evans v. Superior Court (1930), 107 Cal.App. 372, 290 P. 662.

Evans, supra, is directly applicable to Judge Monroe’s state of mind as against Salessi, which bias became even more outright on 7/8/08, as extensively documented by Salessi in his AOB, and which bias went to the extent of forging the court transcript of 7/8/08, and denying the forgeries in a subsequent hearing, and even removing court documents from court file even though the disappeared documents are listed on the court’s docket (AOB 22 page-end).

After the 8/11/10 filing of AOB, someone must have instructed the Monroe court to find the stolen documents and mail them to the parties, while attaching an excuse page to the documents that the said documents had not been scanned! As far as Salessi knows, no documents show on dockets unless they are scanned. Some are viewable by the public, while some only viewable by courts, however, they are always in case files. Clearly these documents had been physically removed from the actual case-file, so that the general clerk of the courthouse found no trace of them, except on the docket! Pursuant to state, and federal statutes, the fraudulent conversion (theft) of these court documents was presumed complete upon their first disappearance from the record (in July 2008). The later reappearance of the documents (in Sep. 2010) does not reduce the chargeable grand theft offences against those involved, but to the contrary aggravates it because of the court’s confirmation of the theft upon returning the documents. The law is

clear that the conversion had indeed occurred, and everyone involved in it should be chargeable with criminal felony offenses, pursuant to, *inter alia*, California Government Code 6200; CPC §§ 182; 484; Title 18 U.S.C. §§1961:1969 (RICO).

Another due process claim of appellant as to the bias of Judge Monroe at inception of the case, on 6/4/08, is the fact that the judge practiced law and gave Wachovia legal advice, in violation of California Government Code § 68082, advising them of Evidence Code §780, pursuant to "Witness Credibility Test" and consulting them as to when to run such an illegal test of Salessi, before any evidentiary hearings, and in the form of a harassment, and without subjecting defendants' non-existing witnesses to the same scrutiny.

Judge Monroe's failure to recognize that a judge presiding over a matter for, which he/she is disqualified constitutes an irregularity in proceeding. (*Christie v. City of El Centro (2006) 135 Cal.App.4<sup>th</sup> 767, 776*) and calls to void and vacate all of Judge Monroe's previous, and subsequent orders, arising from the Judge's actual bias, and Respondents' lies and fraudulent representations to Judge Monroe regarding their fraudulent claims to Salessi's home, while failing to contest all the documented forgeries of deed and loan documents, as provided by Salessi. Respondents' brief are fatally flawed as to their multiple arguments that Judge Monroe was justified to deny three challenges against him, and to render instructions for theft of Salessi's house when the judge, and counsel, had a duty not to solicit one another to find a way of defeating the challenge/s. However, the law is clear that a Judge is not disqualified to decide incorrectly, he cannot decide at all.

( Christie v. City of El Centro (2006) 135 Cal.App.4<sup>th</sup> 767, 776.). In fact, what occurred in the hearings conducted in the trial court amounted to outright obstruction of justice pursuant to footnote 4 of U.S. v. Bhagat (2006) 436 F.3d 1140 (9<sup>th</sup> Cir.) citing: "18 U.S.C. § 1503 contains a "catchall" provision prohibiting the obstruction of "the due administration of justice." That provision has been interpreted as encompassing judicial proceedings. See, e.g., Aguilar, 515 U.S. at 598-99, 115 S.Ct. 2357; United States v. Veal, 153 F.3d 1233, 1250 (11th Cir.1998)".

Had respondents remained silent on 7/8/08, and had they refused to solicit the judge as to how to defeat Salessi's challenge; and had they not sent, and/or filed, criminally chargeable extortion letter, and motions (AA 51-55), they could have been in a better position today, in their opposition to Salessi's rightful due process claims. In the instant case, Wachovia at all times appeared with a blatant crime-mob stature as we have seen in the reenactment films of the reputed crime bosses such as Al Capone, Bugsy Segal, or Myer Lansky, by relaying to the court, and to Salessi, the message that: "hey guys, we are this country's invincible top mob, drug running outlaws, and we can do, and will do anything we want in any court, in this county...so get out of our way...". Effectively, that is exactly what they have so far accomplished in all courts in Orange County, California, and throughout the country, probably because they have been supported in their drug money laundering crimes by the likes of FDIC, whose officers should be prosecuted for having violated their duties in failing to halt Wachovia's operations, and for their failure to prosecute Wachovia executives.

Respondents' claims that Salessi cannot now raise constitutional, and due process claims, are disingenuous to the extent they presume Judge Monroe self-rule on the challenge as legal, because Salessi did file not only a timely writ petition, but also a timely Petition For Review (PFR) with the California Supreme Court, upon the automatic summary denial of his writ (AOB 28). Therefore, respondents' arguments as to this court's lack of jurisdiction is without merit.

By having filed his timely Writ, and PFR, Salessi has avoided this potentially fatal result by reliance on People v. Brown, and its progeny, to the extent it held Section 170.3, subdivision (d) "does not apply to, and hence does not bar, review (on appeal from a final judgment) of nonstatutory claims that a final judgment is constitutionally invalid because of judicial bias." (People v. Brown, supra, 6 Cal.4th at p. 335.) Thus Salessi has avoided this critical problem, while adhering to California Supreme Court and subsequent appellate court decisions holding that a timely petition for writ of mandate under Section 170.3, subdivision (d), is a procedural prerequisite to appellate review of nonstatutory claims when a judgment is constitutionally invalid due to judicial bias and due process violations.

Brown, supra further supports reversal of the underlying orders and judgments of the Monroe court by stating as follows: In order to give maximum effect to the Legislature's clear intent that disqualification challenges be subject to prompt review by writ [Cite], we conclude that a litigant may, and should, seek to resolve such issues by statutory means, and that his negligent failure to do so may constitute a forfeiture of his constitutional claim. But we also conclude that, because defendant (i) sought

writ relief as required by section 170.3(d) (ante, pp. 330-331), and (ii) writ relief was summarily denied, he may assert on appeal, based on facts alleged in his unsuccessful disqualification motion under section 170.1, subdivision (a)(6)(C), a constitutional due process claim that the judge who presided over his hearing was not impartial. ( People v. Brown, supra, 6 Cal.4th at p. 336; and see Roth, supra, 57 Cal.App.4th pp. 548-549 [“With respect to the constitutional challenge, we conclude that appellant, having failed to seek writ review of the order, has forfeited any nonstatutory constitutional challenges to the judgment.”].)

*Roth, supra*, is particularly instructive to the present case, and against respondents’ meritless oppositions. In *Roth*, on the first day of trial it became apparent the trial judge was going to sit as the trier of fact and appellant’s counsel challenged the judge for cause based on an asserted inability to be impartial since the trial judge presided over a settlement conference and expressed opinions related to the merits of the case. ( Roth, supra, 57 Cal.App.4th at p. 547.) The trial judge responded, “Well, Mr. Roth ... [ ] [¶] I have ... no preconceived ideas of the case. I’m familiar with the facts of the case simply because I’ve read the mandatory settlement conference statements that were ... filed and lodged. And I looked at the previous rulings ... in the case. *And so your motion for the court to recuse itself is denied.*” ( *Ibid.* [emphasis added].) Thus, even though the trial judge ruled on the motion himself, the party’s failure to petition for writ of mandate barred later appellate review. ( Id., 57 Cal.App.4th pp. 548-549.) [As opposed to the instant case].

Under Roth, Salessi's attempt to have his Section 170.1 challenge reviewed on appeal would have failed, as it did in G038002, where Salessi had not petitioned for a writ of mandate. However, the exact opposite occurred here, by Salessi's filing of his writ-petition. Furthermore, Judge Monroe's particular instructions to respondents to sell (steal) Salessi's house on 7/15/08, in addition to soliciting respondents as to how to defeat the challenge, controls over his more general expression that he needed a week to answer the challenge. (Civ. Code, §3534.) The judges' specific instructions were with the presumptive assurance that he will deny and strike the challenge, thus specifically assuring respondents that not only will he strike the challenge, but that defendants should have had no doubts about it and thus they "...can have their sale right after that...", which sentence was later redacted (ie: forged), pursuant to *inter alia*, Penal Codes §§1572; 115; Gov. Code §6200. Here, a disqualified judge made a dispositive ruling and order, resulting in a judgment against Plaintiff/Appellant. That alone is an "irregularity in the proceedings of the court," requiring reversals. Christie, supra, 135 Cal.App.4th at 776. Disregarding the irregularity in the proceedings resulting from Judge Monroe's issuance of orders after his disqualification, constituted an abuse of discretion as well as an error of law. CCP §657. For bias requiring disqualification under due process clause, see Aetna Life Ins. Co. v. Lavoie, 1986, 106 S.Ct. 1580, 475 U.S. 813, 89 L.Ed.2d 823, on remand 505 So.2d 1050.

Respondents cite Orange County local rules 303 (evidently a new 2009 rule) as to the automatic assignment of cases, claiming it overrides All Purpose Assignments to be "NOTICED" to parties, as mandated by state laws. There



is even an O.C. local rule banning CCP §170.6 challenges! However, all of such rules are unenforceable as against the state's challenge statutes, as cited by Salessi at the bottom of his (AOB 20), citing in part: "**Local rules may not change the requirements of CCP §170.6 or limit the rights granted by it. See *Sambrano v Superior Court* (1973) 31 CA3d 416, 419, 107 CR 274.**" See also: *Motion Picture and Television Fund Hosp. v. Superior Court* (App. 2 Dist. 2001) 105 Cal.Rptr.2d 872, 88 Cal.App.4th 488. Judges 51(2) "Any superior court policy or practice that is in conflict with statutory provisions regarding the time during which an affidavit to disqualify a judge may be filed is void".

[as in the Salessi case] In the typical case, therefore, parties lodge peremptory challenges before the assigned judge conducts any hearings or has had the opportunity to make any rulings." (*Fight for the Rams v. Superior Court* (1996) 41 Cal.App.4th 953, 957, 48 Cal.Rptr.2d 851.) [as decided in this court of appeal]

In the event this review court decides that Salessi's challenge qualified as a peremptory challenge, then judicial removal under section 170.6 is automatic (see *People v. Whitfield, supra*, 183 Cal.App.3d 299, 303, 228 Cal.Rptr. 82), and became effective as of the inception of the case (6/4/08).

Even in absence of improprieties in the denial of Salessi's challenge, the trial court's 7/15/08 was *void ab initio*, as it had never been served to any of the parties, in advance of that day's hearing (RAW 323, L 1-10). This fact remained uncontested, and when Salessi cited to it in court on 8/19/08 while requesting to vacate the fraudulent order, Judge Monroe simply stated:



“AND THAT REQUEST IS DENIED” (TR: 8/19/08, P.4, L.18). Wachovia counsel, Mr. Hickman had sneaked in the fraudulent document to the court, sometime in advance of the hearing, possibly the previous day/s. At least two versions of this order have surfaced, both at (RAW tab # 26) one with the stamped name of Judge Monroe, and a second version with Judge Monroe’s hand signature, prepared apparently after Salessi filed notice to the court that the 7/15/08 order had never been served to him before that hearing. As such, one of these orders must have been backdated to 7/15/08. The United States Constitution Amendment XIV “**Due Process** of Law” requires that judicial proceedings be fair and free from bias or prejudice. ( United States v. Sciuto, 521 F.2d 842, 845 (7th Cir. 1996)); Any judgment or order issued by a Court that acted in a manner inconsistent with **due process** is void. Klugh v. U.S., 620 F.Supp 892 (D.S.C. 1985). In the instant case, no one can claim there was any due process in the air.

The proof of service, to the former order above, cites that on 7/15/08 the “proposed order” had been personally served to Salessi only, while the latter claims that the “proposed order” had been personally served to both Salessi and to Fidelity counsel, Mr. Stewart, who was not even there! Each proof of service is in fact proof of the perjury of the other document’s proof of service, by Mr. Hickman (on behalf of Wachovia), thus rendering both versions fraudulent and void. The orders, refer to “tentative rulings” while there had been no posted tentative rulings for the hearing on 7/15/08. If the judge had intended to adopt the previous week’s expired tentative ruling, he should have posted it again, or at the least cited to it as the 7/8/08 tentative ruling, not otherwise. Therefore, both of the above orders leading to the purported

lifting of the TRO, and the ultimate theft of Salessi's house were void as a matter of law, for lack of notice, among many other causes. [order of dismissal entered without proper notice violates party's due process rights and is void] (See Reid v. Balter (1993) 14 Cal.App.4th 1186, 1193 ; see also Kelly v. New West Federal Savings (1996) 49 Cal.App.4th 659, 677 ["where the error results in denial of a fair hearing, the error is reversible per se"].) In addition, because of the public's interest in preserving due process, a litigant's right to independent appellate review cannot be waived by inaction below. (Cf. Tomaselli v. Transamerica Ins. Co. (1994) 25 Cal.App.4th 1269, 1284; Adams v. Murakami (1991) 54 Cal.3d 105, 115, fn. 5.)

Due process aside, in the absence of a full evidentiary hearing as in here, the trial court abused its discretion by not reserving disputed factual issues for determination by the jury. At minimum, the trial court should have reserved the disputed factual assertions, in particular forgeries; and gestures of credibility determinations alluded to on 6/4/08, for determination at trial. As New Albertsons v. Superior Court (2009) 168 Cal.App.4th at p. 1431 instructs, "in most cases of purported spoliation the facts should be decided and any appropriate inference should be made by the trier of fact after a full hearing at trial." In the instant case, and in the original case 04CC11080, defendants, did everything under the sun to avoid trial, or holding any evidentiary hearings at all, and even went to the extent of forging deposition testimonies of Salessi in both cases. Mr. Hickman, on behalf of Wachovia Drug Cartel, even stole the original of a late-mailed certified letter of respondents containing the fraudulent "NOTICE OF TRUSTEE's SALE"

(NTS) at the presence of attorney Barry Ross, on 6/16/08, after Salessi's departure. The letter was a registered-mail proof of respondents' intentional late service of the NTS, which letter, by itself, defeated their timely service claims, and rendered foreclosure attempts void. Further, had Judge Monroe doubted Salessi's credibility he could have simply inquired Judge Gray who had eventually granted Salessi \$825,000 of judgments against four defendants, which was no small task for a pro se litigant, especially in Judge Gray's court.

**CONCLUSION:**

For the forgoing reasons trial court's orders and judgments should be reversed as void *ab initio*, permanent injunction issued against respondents, and stolen real and personal properties returned to appellant, and the case be referred to the Federal Grand Jury for criminal prosecution, on a local, and national scale. This outcome would also dispose of the remaining related appellate cases G043669, and 30-2009-00314155-CL-UD-CJC, in addition to the two related bankruptcy appeals, pending in the federal court.

Respectfully submitted.  
Dated: January 18, 2011

Kareem Salessi,  
Plaintiff and Appellant

\*\*

## **CERTIFICATE OF WORD COUNT:**

According to the Microsoft Word-Count tool program the total number of words in this document are: 9900 words, thus below the 14,000 word limit.

Dated, January 18, 2011

Kareem Salessi,  
APPELLANT/Plaintiff

**PROOF OF SERVICE BY MAIL RE:  
Consolidated Cases # G040958; G041464**

I,                      declare:

**I am NOT a party to this action. My business address is:**

On                      , 2011, I deposited in the United States mail at SANTA ANA, California a copy (or original as the Code requires) of the following document(s):

**APPELLANT'S REPLY BRIEF ON THE MERITS;  
ADDRESSED TO:**

Mr. Mark FLewelling, esq. AFRCT 199 S. LOS ROBLES AVE. SUITE 600, PASADENA, CA. 91101 Tel: 626- 535 1900; Fax: 626- 5777764 Councel for World Savings/Wachovia	Mr. BRIAN P. STEWART, esq. 428 OLD NEWPORT BLVD. NEWPORT BEACH, CA. 92663 TEL:949-515 0807; FAX:949- 574 0848;Attorney for: Fidelity National Agency Sales & Posting
Office of California Attorney General 300 South Spring St. Suite 1720 Los Angeles, CA 90013;	Office of the Orange County District Attorney; 401 Civic Center Drive West, Santa Ana, Ca. 92701
CALIFORNIA SUPREME COURT 300 SOUTH SPRING St. 2 <sup>nd</sup> FLOOR, LOS ANGELES, CA. 90013	U.S. TRUSTEE 411 W. Fourth St Suite 9041 Santa Ana, CA 92701; (714) 338-3400,

**I declare under penalty of perjury that the foregoing is true and correct.**

**Executed on                      2010, in Orange County, California.**

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**(Exhibit-B)**



**Speak Out: Your letter has been sent**

Thursday, December 2, 2010 9:21 PM

B

--- On Thu, 12/2/10, Speak Out <speakout@seiu.org> wrote:

From: Speak Out <speakout@seiu.org>  
Subject: Speak Out: Your letter has been sent  
To: SALESSI@SBCGLOBAL.NET  
Date: Thursday, December 2, 2010, 8:53 PM

Your letter has been submitted via fax to your mortgage lender. We are tracking banks' responses across the country. When you receive a response from your lender, please let us know using this form: <http://www.wheresthenote.com/response>

Thanks.

**From:** KAREEM SALESSI <SALESSI@SBCGLOBAL.NET>  
28841 ALOMA AVENUE  
LAGUNA NIGUEL, CA. 92677, CA 92677

**To:** World Savings Bank

**Subject:** DEMAND TO PRODUCE ORIGINALS OF FORGED LOAN  
DOCUMENTS, now subject of litigation linked @ [www.SALESSI.com](http://www.SALESSI.com)

**Message** To whom it may concern:

This is a qualified written request under Section 6 of the Real Estate Settlement Procedures Act (RESPA). I own the property at the address listed above, and your bank USED TO service THE FORGED LOANS WHICH HAVE BEEN IN LITIGATION SINCE 2004..

Over the last several weeks there have been many stories documenting the problem that banks are foreclosing on homes without proof that they own the loan. I have learned that in many cases, banks like yours do not even know who owns the loans you service. Employees at several leading banks have admitted to rubber stamping tens of thousands of foreclosures every month, without even checking to make sure that the bank had a legal right to proceed with foreclosure. In some cases, banks allegedly falsified mortgage documents to cover up their mistakes. There have been reports of two banks trying to foreclose on the same home, banks foreclosing on homeowners who were current on their payments, and even of a bank foreclosing on a home where the homeowner had never taken out a mortgage to begin with. This is not merely a "technical problem"--it is the difference between having a warm bed at night and

being out on the street.

As a homeowner and a customer of your bank, I am horrified. I had always believed that if I played by the rules, I would be protected, but now I know that banks like yours think the rules don't apply to them.

To protect myself and my family, I need to know who owns THE REFERENCED FORGED MORTGAGE/S. Within sixty days, I DEMAND to know the name, address, and phone number of the bank or investor that owns THE REFERENCED FORGED MORTGAGE/S. Furthermore, in light of the recent allegations of foreclosure fraud, I demand to see the original mortgage note proving ownership OF THE FORGED LOANS. If you fail to produce a mortgage note proving that you have a right to collect ANY mortgage payments, I will be forced to consider all options available to me to ensure that my family and my home are protected.

I ask that I receive my response in writing. I understand that under Section 6 of RESPA you are legally required to acknowledge my request within twenty business days and must try to resolve the issue within sixty days. PLEASE ADDRESS ALL WRITINGS TO: 30262 CROWN VALLEY PARKWAY, B-174, LAGUNA NIGUEL, CA. 92677  
Thank you for your attention to this matter.

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**(Exhibit-C)**

[Print this page](#)

CASE SUMMARY				
Case No.	Case Title	Case Type	Filing Date	Category
30-2008-00091741-CL-UD-HLH	WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK VS. KAREEM SALESSI AKA KARIM SALESI	UNLAWFUL DETAINER - RESIDENTIAL	08/13/2008	CIVIL - LIMITED

~~Dec 15, 74,~~

UDA DOCKET C  
ENTRIES PROVE THEFT  
AND FABRICATION OF  
FALSE COURT DOCUMENTS  
AT HARBOR COURTS

K.S. 2/17/11

**Participants**

Results 1 - 4 of 4

Name	Type	Assoc	Start Date	End Date
LADAN FONOONI AKA LADAN FONOONI SA	DEFENDANT		08/13/2008	
WACHOVIA MORTGAGE, FSB FKA WORLD SAVIN	PLAINTIFF		08/13/2008	
LANE & PHILLIPS	ATTORNEY		08/13/2008	
KAREEM SALESSI AKA KARIM SALESI	DEFENDANT		08/13/2008	

**Hearings**

Event	Scheduled Date	Start Time	Dept	Judge
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No Records Found

**Register of Actions**

Results 1 - 157 of 157

ROA #	Add to Cart	+/-	Docket Entry	Filing Date	Pages
164			MINUTE ORDER DATED 3/23/10 RECEIVED FROM APPELLATE DIV.	04/05/2010	2
163			SALESSI AKA KARIM SALESI, KAREEM APPLICATION FOR WAIVER GRANTED IN WHOLE ON 02/09/2010.	02/09/2010	2
162			REQUEST TO WAIVE COURT FEES (RE: ADDITIONAL COURT FEES (APPEAL)) FILED BY SALESSI AKA KARIM SALESI, KAREEM ON 02/04/2010	02/04/2010	N/V
161			SALESSI AKA KARIM SALESI, KAREEM APPLICATION FOR WAIVER DENIED IN WHOLE ON 01/25/2010.	01/25/2010	2
160			REQUEST TO WAIVE COURT FEES FILED BY SALESSI AKA KARIM SALESI, KAREEM ON 01/19/2010	01/19/2010	N/V
159			NOTICE RE: FEE PREPARATION OF CLERKS TRANSCRIPTS MAILED TO ALL PARTIES	01/06/2010	1
158			SERVICE COPY FROM THE APPELLATE DIV RE: NOTICE OF FILING OF JUDGMENT/ORDER DATES 12/17/09	12/21/2009	5
157			COPY OF MINUTE ORDER FROM THE APPELLATE DIV. DATED 11/30/09.	12/01/2009	3
156	<input type="checkbox"/>		WRIT OF POSSESSION - UNSATISFIED FILED BY WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 10/28/2009 <b>WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 10/28/2009</b>	10/28/2009	3
155			COPY OF MINUTE ORDER FROM THE APPELLATE DIV. DATED 10/30/09.	11/03/2009	3
154	<input type="checkbox"/>		PROPOSED STATEMENT ON APPEAL FILED BY SALESSI AKA KARIM SALESI, KAREEM ON 11/16/2009 <b>SALESSI AKA KARIM SALESI, KAREEM ON 11/16/2009</b>	11/16/2009	18
153			DISBURSEMENT ON TRUST 251960 TO SALESSI, KAREEM ISSUED IN THE AMOUNT OF 150.00 DUE TO OTHER.	11/02/2009	
152	<input type="checkbox"/>		DESIGNATION OF RECORD ON APPEAL FILED BY SALESSI AKA KARIM SALESI, KAREEM ON 10/26/2009 <b>SALESSI AKA KARIM SALESI, KAREEM ON 10/26/2009</b>	10/26/2009	11
151			NOTIFICATION OF FILING NOTICE OF APPEAL MAILED TO PARTIES	10/26/2009	1
150	<input type="checkbox"/>		NOTICE OF CHANGE OF ADDRESS AND/OR TELEPHONE FILED BY FONOONI AKA LADAN FONOONI SALESSI AKA LA, LADAN; SALESSI AKA KARIM SALESI, KAREEM ON 10/14/2009	10/14/2009	1

ROA #	Add to Cart	Docket Entry	Filing Date	Pages
		<b>FONOONI AKA LADAN FONOONI SALESSI AKA LA, LADAN; SALESSI AKA KARIM SALESI, KAREEM ON 10/14/2009</b>		
149		PAYMENT RECEIVED BY FOR 44 - COPY OF ANY RECORD (PER SIDE) IN THE AMOUNT OF .50, TRANSACTION NUMBER 10494269 AND RECEIPT NUMBER 10318142.	10/22/2009	1
148		REQUEST FOR PAY OUT OF FUNDS	10/19/2009	
147	<input type="checkbox"/>	REQUEST - OTHER (FOR REFUND OF POSTED JURY FEES) FILED BY SALESSI AKA KARIM SALESI, KAREEM ON 10/19/2009	10/19/2009	2
		<b>SALESSI AKA KARIM SALESI, KAREEM ON 10/19/2009</b>		
146	<input type="checkbox"/>	WRIT OF EXECUTION RETURNED - WHOLLY SATISFIED FILED BY WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 08/13/2009	08/13/2009	3
		<b>WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 08/13/2009</b>		
145		PAYMENT RECEIVED BY FOR 161 - APPEAL - LIMITED CASES WHERE AMOUNT DEMANDED <= IN THE AMOUNT OF 205.00, TRANSACTION NUMBER 10489331 AND RECEIPT NUMBER 10313205.	10/14/2009	1
144	<input type="checkbox"/>	NOTICE OF APPEAL FILED BY SALESSI AKA KARIM SALESI, KAREEM ON 10/14/2009	10/14/2009	5
		<b>SALESSI AKA KARIM SALESI, KAREEM ON 10/14/2009</b>		
143		CERTIFIED ORDER ABSTAINING AND REMANDING CIVIL COURT ACTION TO THE CALIFORNIA COUNTY SUPERIOR COURT FOR PROSECUTION.	10/05/2009	5
142		CLERKS CERTIFICATE OF SERVICE BY MAIL. COPY OF MINUTE ORDER DATED 07/27/09 MAILED TO DEFENDANT'S.	07/27/2009	2
141		MINUTES FINALIZED FOR CHAMBERS WORK 07/27/2009 01:45:14 PM.	07/27/2009	1
140	<input type="checkbox"/>	NOTICE - OTHER (TO THE COURT TO HALT PROCEEDINGS) FILED BY FONOONI AKA LADAN FONOONI SALESSI AKA LA, LADAN; SALESSI AKA KARIM SALESI, KAREEM ON 07/24/2009	07/24/2009	26
		<b>FONOONI AKA LADAN FONOONI SALESSI AKA LA, LADAN; SALESSI AKA KARIM SALESI, KAREEM ON 07/24/2009</b>		
139		DEFENDANT'S COPY OF BANKRUPTCY CASE	07/23/2009	12
138	<input type="checkbox"/>	NOTICE - OTHER (OF REMOVAL TO BANKRUPTCY COURT) FILED BY FONOONI AKA LADAN FONOONI SALESSI AKA LA, LADAN; SALESSI AKA KARIM SALESI, KAREEM ON 07/23/2009	07/23/2009	2
		<b>FONOONI AKA LADAN FONOONI SALESSI AKA LA, LADAN; SALESSI AKA KARIM SALESI, KAREEM ON 07/23/2009</b>		
137		PAYMENT RECEIVED BY FOR 42 - WRIT IN THE AMOUNT OF 15.00, TRANSACTION NUMBER 10426493 AND RECEIPT NUMBER 10250367.	07/17/2009	1
136		WRIT OF POSSESSION ISSUED FOR ORANGE COUNTY, FORWARDED TO SHERIFF	07/17/2009	
135	<input type="checkbox"/>	APPLICATION FOR WRIT OF POSSESSION FILED BY WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 07/16/2009	07/16/2009	1
		<b>WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 07/16/2009</b>		
134	<input type="checkbox"/>	ORDER - OTHER (GRANTING MOTION FOR RELIEF FROM STAY) FILED BY WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 07/16/2009	07/16/2009	4

ROA #	Add to Cart	+/-	Docket Entry	Filing Date	Pages
			<b>WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 07/16/2009</b>		
133			UD DEFAULT REJECTED	07/14/2009	1
132			DRAP- UD DEFAULT JUDGMENT	07/13/2009	
131			PAYMENT RECEIVED BY FOR 44 - COPY OF ANY RECORD (PER SIDE), 42 - CERTIFYING A COPY IN THE AMOUNT OF 26.00, TRANSACTION NUMBER 10412464 AND RECEIPT NUMBER 10236338.	06/29/2009	1
130			PAYMENT RECEIVED BY FOR 42 - CERTIFYING A COPY, 44 - COPY OF ANY RECORD (PER SIDE) IN THE AMOUNT OF 17.00, TRANSACTION NUMBER 10386070 AND RECEIPT NUMBER 10209944.	05/26/2009	1
129	<input type="checkbox"/>		NOTICE OF RULING FILED BY WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 05/05/2009	05/05/2009	3
			<b>WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 05/05/2009</b>		
128			CERTIFIED COPY OF MINUTE ORDER FORWARDED TO LAGUNA HILLS SHERIFF DEPARTMENT	05/04/2009	
127			MINUTES FINALIZED FOR CHAMBERS WORK 04/29/2009 10:14:24 AM.	05/04/2009	1
126			MINUTE ORDER DATED MAY 4, 2009 CORRECTED NUNC PRO TUNC.	05/04/2009	
125	<input type="checkbox"/>		NOTICE OF STAY (BANKRUPTCY) FILED BY SALESSI AKA KARIM SALESI, KAREEM ON 05/04/2009	05/04/2009	6
			<b>SALESSI AKA KARIM SALESI, KAREEM ON 05/04/2009</b>		
124			MINUTES FINALIZED FOR CHAMBERS WORK 04/29/2009 10:14:24 AM.	05/04/2009	1
123			MINUTE ORDER DATED APRIL 29, 2009 CORRECTED NUNC PRO TUNC.	05/04/2009	
122	<input type="checkbox"/>		NOTICE - OTHER (OF BANKRUPTCY) FILED BY SALESSI AKA KARIM SALESI, KAREEM ON 04/28/2009	04/28/2009	1
			<b>SALESSI AKA KARIM SALESI, KAREEM ON 04/28/2009</b>		
121	<input type="checkbox"/>		PROOF OF SERVICE BY MAIL (RE: CCP 170.1) FILED BY FONOONI AKA LADAN FONOONI SALESSI AKA LA, LADAN; SALESSI AKA KARIM SALESI, KAREEM ON 04/07/2009	04/07/2009	1
			<b>FONOONI AKA LADAN FONOONI SALESSI AKA LA, LADAN; SALESSI AKA KARIM SALESI, KAREEM ON 04/07/2009</b>		
120	<input type="checkbox"/>		DECLARATION - OTHER (RE: CCP 170.1) FILED BY FONOONI AKA LADAN FONOONI SALESSI AKA LA, LADAN; SALESSI AKA KARIM SALESI, KAREEM ON 04/07/2009	04/07/2009	26
			<b>FONOONI AKA LADAN FONOONI SALESSI AKA LA, LADAN; SALESSI AKA KARIM SALESI, KAREEM ON 04/07/2009</b>		
119			NOTICE OF RULING MAILED	04/29/2009	1
118			WRIT ISSUED FOR ORANGE COUNTY, FORWARDED TO SHERIFF	04/29/2009	
117			PAYMENT RECEIVED BY FOR 42 - WRIT IN THE AMOUNT OF 15.00, TRANSACTION NUMBER 10366010 AND RECEIPT NUMBER 10189884.	04/29/2009	1
116	<input type="checkbox"/>		APPLICATION - OTHER (FOR WRIT OF POSSESSION) FILED BY WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 04/24/2009	04/24/2009	1
			<b>WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 04/24/2009</b>		
115			NOTICE OF RULING SUBMITTED BY PLAINTIFF REJECTED	04/29/2009	1

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114			CLERK'S CERTIFICATE OF SERVICE BY MAIL GENERATED	04/30/2009	1
113			MINUTES FINALIZED FOR CHAMBERS WORK 04/29/2009 10:14:24 AM.	05/04/2009	1
112			MINUTES FINALIZED FOR MOTION TO VACATE 04/24/2009 08:30:00 AM.	04/28/2009	2
111	<input type="checkbox"/>		ORDER - OTHER (DIRECTING CLERK OF THE COURT TO ISSUE WRIT OF POSSESSION; SIGNED) FILED BY WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 04/24/2009 <b>WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 04/24/2009</b>	04/24/2009	6
110	<input type="checkbox"/>		DECLARATION - OTHER (DEFENDANT'S FILING OF REDACTED ADDENDUM TO DECLARATION) FILED BY FONOONI AKA LADAN FONOONI SALESSI AKA LA, LADAN; SALESSI AKA KARIM SALESI, KAREEM ON 04/27/2009 <b>FONOONI AKA LADAN FONOONI SALESSI AKA LA, LADAN; SALESSI AKA KARIM SALESI, KAREEM ON 04/27/2009</b>	04/27/2009	18
108			DRAP - WRIT PACKAGE, FORWARDED TO HJC-LH FOR PROCESSING	04/24/2009	
107			PAYMENT RECEIVED BY FOR 44 - COPY OF ANY RECORD (PER SIDE) IN THE AMOUNT OF 2.00, TRANSACTION NUMBER 10362108 AND RECEIPT NUMBER 10185982.	04/24/2009	1
106	<input type="checkbox"/>		DEMAND FOR DECLARATIONS OF WITNESS MR. BARY ROSS, ESQ FILED BY KAREEM SALESSI, LADAN FONNONI <b>KAREEM SALESSI, LADAN FONNONI</b>	04/21/2009	64
105	<input type="checkbox"/>		ORDER - OTHER (CONTINUANCE (DENIED)) FILED BY WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 04/16/2009 <b>WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 04/16/2009</b>	04/16/2009	1
104	<input type="checkbox"/>		REQUEST - OTHER (CONTINUANCE) FILED BY WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 04/09/2009 <b>WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 04/09/2009</b>	04/09/2009	14
103			NOTICE OF RULING MAILED	04/16/2009	1
102	<input type="checkbox"/>		OBJECTION FILED BY WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 04/13/2009 <b>WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 04/13/2009</b>	04/13/2009	5
101	<input type="checkbox"/>		AMENDMENT TO MOTION FOR RELIEF PURSUANT TO C.C.P. 473, TO VACATE THE GRANTS OF SUMMARY JUDGMENT HEREIN AND TO ACCEPT AND FILE NEW OPPOSING SEPARATE STATEMENT IN FURTHER SUPPORT OF MOTION TO VACATE AND/OR FOR RECONSIDERATION FILED BY KAREEM SALESSI AND LADAN FONNONI <b>KAREEM SALESSI AND LADAN FONNONI</b>	04/15/2009	69
100			MINUTES FINALIZED FOR CHAMBERS WORK 04/16/2009 10:53:35 AM.	04/16/2009	1
98			DEFENDANTS REQUEST TO ISSUE A STATEMENT OF DECISION	04/13/2009	6
97	<input type="checkbox"/>		OPPOSITION (TO MOTION TO VACATE OR ALTERNATIVE MOTION FOR RECONSIDERATION) FILED BY WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 04/09/2009 <b>WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 04/09/2009</b>	04/09/2009	23

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96			NOTICE OF RULINE RE: CHALLENGE MAILED	03/30/2009	1
93			NOTICE OF RULINE MAILED	03/30/2009	2
92			MINUTES FINALIZED FOR MOTION FOR SUMMARY JUDGMENT AND/OR ADJUDICATION 03/13/2009 08:30:00 AM.	03/30/2009	
91			MINUTE ORDER DATED 03/13/2009 CORRECTED NUNC PRO TUNC.	03/30/2009	
90			MINUTES FINALIZED FOR CHAMBERS WORK 03/27/2009 10:53:03 AM.	03/30/2009	
89			DRAP- LOCKOUT PACKAGE	03/25/2009	
88			RECEIVED 3/20/09; NOT FILED - COPY OF DEFENDANT'S ADDENDUM TO REQUEST TO THE COURT TO ABSTAIN FROM ENTERING ORDER OR JUDGMENT.	03/20/2009	15
87			WRIT OF POSSESSION PACKAGE REJECTED	03/24/2009	1
86			PAYMENT RECEIVED BY FOR 36 - MOTION OR OTHER (NOT 1ST) PAPER REQUIRING A HEARING IN THE AMOUNT OF 40.00, TRANSACTION NUMBER 10337513 AND RECEIPT NUMBER 10161387.	03/24/2009	1
85			MOTION TO VACATE SCHEDULED FOR 04/24/2009 AT 08:30:00 AM IN H11 AT HARBOR JUSTICE CENTER - NEWPORT BEACH.	03/25/2009	
84	<input type="checkbox"/>		MOTION TO VACATE (OR IN THE ALTERNATIVE, FOR RECONSIDERATION OF THE 3/13/09 GRANT OF SUMMARY MOTIONS) FILED BY FONOONI AKA LADAN FONOONI SALESSI AKA LA, LADAN; SALESSI AKA KARIM SALESI, KAREEM ON 03/24/2009 <b>FONOONI AKA LADAN FONOONI SALESSI AKA LA, LADAN; SALESSI AKA KARIM SALESI, KAREEM ON 03/24/2009</b>	03/24/2009	8
83			CASE DISPOSED WITH DISPOSITION OF SUMMARY JUDGMENT.	03/23/2009	
82	<input type="checkbox"/>		JUDGMENT - UNLAWFUL DETAINER FILED BY WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 03/23/2009 <b>WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 03/23/2009</b>	03/23/2009	3
80	<input type="checkbox"/>		REQUEST - OTHER (TO TRANSFER AND MAKE AVAILABLE ALL RECORD AND TRANSCRIPTS ON FILE IN THE COURT CASES) FILED BY FONOONI AKA LADAN FONOONI SALESSI AKA LA, LADAN; SALESSI AKA KARIM SALESI, KAREEM ON 03/13/2009 <b>FONOONI AKA LADAN FONOONI SALESSI AKA LA, LADAN; SALESSI AKA KARIM SALESI, KAREEM ON 03/13/2009</b>	03/13/2009	2
79	<input type="checkbox"/>		REQUEST - OTHER (FOR PRETRIAL STIPULATIONS ON FACTS & LAWS OF THE CASE) FILED BY FONOONI AKA LADAN FONOONI SALESSI AKA LA, LADAN; SALESSI AKA KARIM SALESI, KAREEM ON 03/13/2009 <b>FONOONI AKA LADAN FONOONI SALESSI AKA LA, LADAN; SALESSI AKA KARIM SALESI, KAREEM ON 03/13/2009</b>	03/13/2009	50
77	<input type="checkbox"/>		ORDER GRANTING (MOTION FOR SUMMARY OF JUDGMENT) FILED BY WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 03/13/2009 <b>WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 03/13/2009</b>	03/13/2009	4
76			MINUTES FINALIZED FOR MOTION FOR SUMMARY JUDGMENT AND/OR ADJUDICATION 03/13/2009 08:30:00 AM.	03/27/2009	1
75	<input type="checkbox"/>		REQUEST - OTHER (TO ABSTAIN FROM ENTERING ORDER OR JUDGMENT) FILED BY SALESSI AKA KARIM SALESI, KAREEM; FONOONI AKA LADAN FONOONI SALESSI AKA LA, LADAN ON 03/17/2009	03/17/2009	110



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			<b>SALESSI AKA KARIM SALESI, KAREEM; FONOONI AKA LADAN FONOONI SALESSI AKA LA, LADAN ON 03/17/2009</b>		
74	<input type="checkbox"/>		SEPARATE STATEMENT (OF UNDISPUTED MATERIAL FACTS IN OPPOSITION TO MSJ) FILED BY FONOONI AKA LADAN FONOONI SALESSI AKA LA, LADAN; SALESSI AKA KARIM SALESI, KAREEM ON 03/12/2009	03/12/2009	5
			<b>FONOONI AKA LADAN FONOONI SALESSI AKA LA, LADAN; SALESSI AKA KARIM SALESI, KAREEM ON 03/12/2009</b>		
73	<input type="checkbox"/>		OBJECTION (TO SUMMARY JUDGMENT/AJUDACATION MOTIONS) FILED BY FONOONI AKA LADAN FONOONI SALESSI AKA LA, LADAN; SALESSI AKA KARIM SALESI, KAREEM ON 03/12/2009	03/12/2009	21
			<b>FONOONI AKA LADAN FONOONI SALESSI AKA LA, LADAN; SALESSI AKA KARIM SALESI, KAREEM ON 03/12/2009</b>		
72	<input type="checkbox"/>		REQUEST FOR JUDICIAL NOTICE (OF DOCUMENTS FILED IN RELATED ACTIONS, IN OPPOSITION TO SUMMARY JUDGMENT) FILED BY SALESSI AKA KARIM SALESI, KAREEM; FONOONI AKA LADAN FONOONI SALESSI AKA LA, LADAN ON 03/11/2009	03/11/2009	195
			<b>SALESSI AKA KARIM SALESI, KAREEM; FONOONI AKA LADAN FONOONI SALESSI AKA LA, LADAN ON 03/11/2009</b>		
71	<input type="checkbox"/>		NOTICE - OTHER (OF REMAND TO STATE COURT FOR ALL FURTHER PROCEEDINGS) FILED BY WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 03/03/2009	03/03/2009	7
			<b>WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 03/03/2009</b>		
70			SALESSI'S FILING OF COURTESY COPY OF "ADENDUM TO NOTICE OF REMOVAL	02/27/2009	102
69			MINUTES FINALIZED FOR MOTION FOR SUMMARY JUDGMENT AND/OR		
68			ADJUDICATION 02/13/2009 08:30:00 AM.	02/13/2009	1
67			JURY TRIAL CONTINUED TO 03/23/2009 AT 08:30 AM IN THIS DEPARTMENT.	02/13/2009	
66			MOTION FOR SUMMARY JUDGMENT AND/OR ADJUDICATION CONTINUED TO 03/13/2009 AT 08:30 AM IN THIS DEPARTMENT.	02/13/2009	
65			JURY TRIAL SCHEDULED FOR 03/23/2009 AT 08:30:00 AM IN H11 AT HARBOR JUSTICE CENTER - NEWPORT BEACH.	02/16/2009	
64			JURY TRIAL RESCHEDULED FOR 03/23/2009 AT 08:30:00 AM IN H11 AT HARBOR JUSTICE CENTER - NEWPORT BEACH.	02/16/2009	
63			MOTION FOR SUMMARY JUDGMENT AND/OR ADJUDICATION SCHEDULED FOR 03/13/2009 AT 08:30:00 AM IN H11 AT HARBOR JUSTICE CENTER - NEWPORT BEACH.	02/16/2009	
62			MOTION FOR SUMMARY JUDGMENT AND/OR ADJUDICATION RESCHEDULED FOR 03/13/2009 AT 08:30:00 AM IN H11 AT HARBOR JUSTICE CENTER - NEWPORT BEACH.	02/16/2009	
61	<input type="checkbox"/>		OBJECTION (TO & REQUEST TO STRIKE MOTION FOR SUMMARY JUDGMENT) FILED BY SALESSI AKA KARIM SALESI, KAREEM ON 02/11/2009	02/11/2009	37
			<b>SALESSI AKA KARIM SALESI, KAREEM ON 02/11/2009</b>		
60			PAYMENT RECEIVED BY FOR 38 - MOTION FOR SUMMARY JUDGMENT OR ADJUDICATION IN THE AMOUNT OF 200.00, TRANSACTION NUMBER 10304157 AND RECEIPT NUMBER 10128032.	02/05/2009	1



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59			MOTION FOR SUMMARY JUDGMENT AND/OR ADJUDICATION SCHEDULED FOR 02/13/2009 AT 08:30:00 AM IN H11 AT HARBOR JUSTICE CENTER - NEWPORT BEACH.	02/06/2009	
58	<input type="checkbox"/>		DECLARATION - OTHER (OF DONALD CLAYTON IN SUPPORT OF MOTION FOR SUMMARY JUDGMENT) FILED BY WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 02/05/2009 <b>WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 02/05/2009</b>	02/05/2009	6
57	<input type="checkbox"/>		DECLARATION - OTHER (OF JANE LUMBATTIS IN SUPPORT OF MOTION FOR SUMMARY JUDGMENT) FILED BY WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 02/05/2009 <b>WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 02/05/2009</b>	02/05/2009	16
56	<input type="checkbox"/>		DECLARATION - OTHER (OF ERICA OLSEN IN SUPPORT OF MOTION FOR SUMMARY JUDGMENT) FILED BY WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 02/05/2009 <b>WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 02/05/2009</b>	02/05/2009	13
55	<input type="checkbox"/>		DECLARATION - OTHER (OF KRISTYN JOCHIM IN SUPPORT OF MOTION FOR SUMMARY JUDGMENT) FILED BY WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 02/05/2009 <b>WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 02/05/2009</b>	02/05/2009	2
54	<input type="checkbox"/>		REQUEST FOR JUDICIAL NOTICE FILED BY WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 02/05/2009 <b>WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 02/05/2009</b>	02/05/2009	245
53	<input type="checkbox"/>		SEPARATE STATEMENT (OF UNDISPUTED MATERIAL FACTS IN SUPPORT OF MOTION FOR SUMMARY JUDGMENT) FILED BY WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 02/05/2009 <b>WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 02/05/2009</b>	02/05/2009	9
52	<input type="checkbox"/>		MOTION FOR SUMMARY JUDGMENT/ADJUDICATION FILED BY WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 02/05/2009 <b>WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 02/05/2009</b>	02/05/2009	19
51	<input type="checkbox"/>		NOTICE OF CONTINUANCE OF TRIAL FILED BY WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 02/03/2009 <b>WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 02/03/2009</b>	02/03/2009	3
50	<input type="checkbox"/>		NOTICE - OTHER (JUDICIAL DECLARATION OF SIGNIFICANCE) FILED BY SALESSI AKA KARIM SALESI, KAREEM ON 01/30/2009 <b>SALESSI AKA KARIM SALESI, KAREEM ON 01/30/2009</b>	01/30/2009	2
49			MINUTES FINALIZED FOR JURY TRIAL 01/26/2009 08:30:00 AM.	01/26/2009	1
48			JURY TRIAL CONTINUED TO 02/23/2009 AT 08:30 AM IN THIS DEPARTMENT.	01/26/2009	

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47			JURY TRIAL SCHEDULED FOR 02/23/2009 AT 08:30:00 AM IN H11 AT HARBOR JUSTICE CENTER - NEWPORT BEACH.	01/27/2009	
46			JURY TRIAL RESCHEDULED FOR 02/23/2009 AT 08:30:00 AM IN H11 AT HARBOR JUSTICE CENTER - NEWPORT BEACH.	01/27/2009	
45			NOTICE RE: REQUEST FOR ELECTRONIC RECORDING OF JURY TRIAL PROCEEDINGS MAILED	01/26/2009	2
44			DEFENDANT'S REQUEST FOR ELECTRONIC RECORDING OF JURY TRIAL PROCEEDINGS ON: TRIAL DATE 1-26-09 FILED	01/23/2009	3
43			MINUTES FINALIZED FOR 01/23/2009 03:38:52 PM.	01/23/2009	1
42			SALESSI'S UPDATED FILINGS PURSUANT TO APPEALS AGAINST RULINGS IN THE UNDERLING OSC CASE #30-2008-001107531	01/21/2009	10
41	<input type="checkbox"/>		OBJECTION (TO THE LAGUNA HILLS DENIAL OF EXPARTE APPLICATION TO VACATE TRIAL DATE; APPLICATION TO DISMISS CASE; OR TO RECLASSIFY CASE AS UNLIMITED) FILED BY SALESSI AKA KARIM SALESI, KAREEM; FONOONI AKA LADAN FONOONI SALESSI AKA LA, LADAN ON 01/16/2009 <b>SALESSI AKA KARIM SALESI, KAREEM; FONOONI AKA LADAN FONOONI SALESSI AKA LA, LADAN ON 01/16/2009</b>	01/16/2009	45
40	<input type="checkbox"/>		NOTICE - OTHER (TO ATTORNEY IN LIEU OF SERVICE OF SUBPOENA FOR ATTENDANCE AT TRIAL AND DEMAND FOR PRODUCTION OF DOCUMENTS) FILED BY SALESSI AKA KARIM SALESI, KAREEM; FONOONI AKA LADAN FONOONI SALESSI AKA LA, LADAN ON 01/16/2009 <b>SALESSI AKA KARIM SALESI, KAREEM; FONOONI AKA LADAN FONOONI SALESSI AKA LA, LADAN ON 01/16/2009</b>	01/16/2009	5
39	<input type="checkbox"/>		OPPOSITION (TO DEFENDANTS EX PARTE APPLICATION) FILED BY WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 01/06/2009 <b>WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 01/06/2009</b>	01/06/2009	7
38	<input type="checkbox"/>		REQUEST FOR JUDICIAL NOTICE FILED BY WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 01/06/2009 <b>WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 01/06/2009</b>	01/06/2009	41
37	<input type="checkbox"/>		DEMAND FOR JURY TRIAL FILED BY SALESSI AKA KARIM SALESI, KAREEM; FONOONI AKA LADAN FONOONI SALESSI AKA LA, LADAN ON 01/06/2009 <b>SALESSI AKA KARIM SALESI, KAREEM; FONOONI AKA LADAN FONOONI SALESSI AKA LA, LADAN ON 01/06/2009</b>	01/06/2009	26
36			MINUTES FINALIZED FOR COURT TRIAL 01/06/2009 09:00:00 AM.	01/06/2009	1
35			JURY TRIAL SCHEDULED FOR 01/26/2009 AT 08:30:00 AM IN H11 AT HARBOR JUSTICE CENTER - NEWPORT BEACH.	01/07/2009	
34	<input type="checkbox"/>		SUPPLEMENTAL (CORRECTED MOTION SUBMITTED) FILED BY SALESSI AKA KARIM SALESI, KAREEM ON 01/05/2009 <b>SALESSI AKA KARIM SALESI, KAREEM ON 01/05/2009</b>	01/05/2009	37
33			MINUTES FINALIZED FOR EX PARTE 01/02/2009 01:30:00 PM.	01/02/2009	1
32			EX PARTE SCHEDULED FOR 01/02/2009 AT 01:30:00 PM IN S08 AT HARBOR JUSTICE CENTER - LAGUNA HILLS.	01/05/2009	

ROA #	Add to Cart	+/-	Docket Entry	Filing Date	Pages
31			PAYMENT RECEIVED BY FOR 36 - MOTION OR OTHER (NOT 1ST) PAPER REQUIRING A HEARING IN THE AMOUNT OF 40.00, TRANSACTION NUMBER 10280308 AND RECEIPT NUMBER 10104183.	01/02/2009	1
30	<input type="checkbox"/>		EX PARTE APPLICATION - OTHER (TO VACATE TRIAL DATE OF 1/6/09; OR IN THE ALTERNATIVE CONTINUE TRIAL DATE PENDING MOTION TO DISMISS CASE) FILED BY SALESSI AKA KARIM SALESI, KAREEM; FONOONI AKA LADAN FONOONI SALESSI AKA LA, LADAN ON 01/02/2009 <b>SALESSI AKA KARIM SALESI, KAREEM; FONOONI AKA LADAN FONOONI SALESSI AKA LA, LADAN ON 01/02/2009</b>	01/02/2009	34
29			COUNTER REQUEST TO SET CASE FOR TRIAL REJECTED	12/30/2008	1
28			PAYMENT RECEIVED BY FOR INITIAL JURY FEE DEPOSIT IN THE AMOUNT OF 150.00, TRANSACTION NUMBER 10278327 AND RECEIPT NUMBER 10102202.	12/30/2008	1
27	<input type="checkbox"/>		DECLARATION - OTHER (MOOTNESS OF TRIAL DATE OF 1/6/09; DEMAND FOR JURY TRIAL (DOCUMENT FILED ON DEMAND)) FILED BY FONOONI AKA LADAN FONOONI SALESSI AKA LA, LADAN; SALESSI AKA KARIM SALESI, KAREEM ON 12/30/2008 <b>FONOONI AKA LADAN FONOONI SALESSI AKA LA, LADAN; SALESSI AKA KARIM SALESI, KAREEM ON 12/30/2008</b>	12/30/2008	49
26			COURT TRIAL SCHEDULED FOR 01/06/2009 AT 09:00:00 AM IN S09 AT HARBOR JUSTICE CENTER - LAGUNA HILLS.	12/24/2008	2
25			PAYMENT RECEIVED BY FOR 36 - MOTION OR OTHER (NOT 1ST) PAPER REQUIRING A HEARING IN THE AMOUNT OF 40.00, TRANSACTION NUMBER 10273260 AND RECEIPT NUMBER 10097135.	12/22/2008	1
24			MOTION TO DISMISS SCHEDULED FOR 02/19/2009 AT 09:30:00 AM IN S09 AT HARBOR JUSTICE CENTER - LAGUNA HILLS.	12/23/2008	2
23	<input type="checkbox"/>		MOTION TO DISMISS FILED BY SALESSI AKA KARIM SALESI, KAREEM ON 12/22/2008 <b>SALESSI AKA KARIM SALESI, KAREEM ON 12/22/2008</b>	12/22/2008	57
22	<input type="checkbox"/>		REQUEST/COUNTER-REQUEST TO SET CASE FOR TRIAL - UNLAWFUL DETAINER FILED BY WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 12/18/2008 <b>WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 12/18/2008</b>	12/16/2008	2
21	<input type="checkbox"/>		REQUEST TO ENTER DEFAULT FOR UNNAMED TENANTS FILED BY WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 12/16/2008 <b>WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 12/16/2008</b>	12/16/2008	2
20	<input type="checkbox"/>		PROOF OF SERVICE OF SUMMONS & COMPLAINT - UNNAMED OCCUPANTS FILED BY WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 12/16/2008 <b>WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 12/16/2008</b>	12/16/2008	2
19	<input type="checkbox"/>		PROOF OF SERVICE OF 5-DAY SUMMONS & COMPLAINT - PERSONAL FILED BY WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 12/16/2008	12/16/2008	2

ROA #	Add to Cart	+/-	Docket Entry	Filing Date	Pages
			<b>WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 12/16/2008</b>		
18	<input type="checkbox"/>		PROOF OF SERVICE OF 5-DAY SUMMONS & COMPLAINT - SUBSTITUTE FILED BY WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 12/16/2008	12/16/2008	3
			<b>WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 12/16/2008</b>		
17			DRAP-DEFAULT ONLY	12/16/2008	
16			SERVICE COPY OF MINUTE ORDER ON CJC CASE RECEIVED NOT FILED	12/16/2008	2
15			SERVICE COPY OF MINUTE ORDER ON APPELLATE CASE RECEIVED NOT FILED	12/16/2008	1
14			SERVICE COPY OF NOTICE OF REQUEST AND REQUEST TO ADD ADDITIONAL EXHIBITS ON CJC CASE RECEIVED NOT FILED	12/16/2008	29
13	<input type="checkbox"/>		NOTICE - OTHER (OF REMAND TO STATE COURT FOR ALL FURTHER PROCEEDINGS) FILED BY WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 12/16/2008	12/16/2008	10
			<b>WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 12/16/2008</b>		
12			CERTIFIED COPY OF US DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA MINUTE ORDER DATED 10/16/08 FILED.	10/17/2008	3
11			COPY OF US DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA MINUTE ORDER DATED 10/16/08 RECEIVED AND FILED.	10/20/2008	7
10	<input type="checkbox"/>		NOTICE OF REMOVAL TO FEDERAL COURT FILED BY SALESSI AKA KARIM SALESI, KAREEM; FONOONI AKA LADAN FONOONI SALESSI AKA LA, LADAN ON 08/26/2008	08/26/2008	45
			<b>SALESSI AKA KARIM SALESI, KAREEM; FONOONI AKA LADAN FONOONI SALESSI AKA LA, LADAN ON 08/26/2008</b>		
9			PAYMENT RECEIVED BY FOR 44 - COPY OF ANY RECORD (PER SIDE) IN THE AMOUNT OF .50, TRANSACTION NUMBER 10186785 AND RECEIPT NUMBER 10010650.	08/22/2008	1
8	<input type="checkbox"/>		PROOF OF SERVICE (ANSWER) FILED BY FONOONI AKA LADAN FONOONI SALESSI AKA LA, LADAN; SALESSI AKA KARIM SALESI, KAREEM ON 08/22/2008	08/22/2008	2
			<b>FONOONI AKA LADAN FONOONI SALESSI AKA LA, LADAN; SALESSI AKA KARIM SALESI, KAREEM ON 08/22/2008</b>		
7			PAYMENT RECEIVED BY FOR 33 - ANSWER OR OTHER 1ST PAPER <=\$10K 33 - ANSWER OR OTHER 1ST PAPER <=\$10K IN THE AMOUNT OF 360.00, TRANSACTION NUMBER 10184320 AND RECEIPT NUMBER 10008185.	08/20/2008	1
6	<input type="checkbox"/>		ANSWER TO COMPLAINT FILED BY SALESSI AKA KARIM SALESI, KAREEM; FONOONI AKA LADAN FONOONI SALESSI AKA LA, LADAN ON 08/20/2008	08/20/2008	34
			<b>SALESSI AKA KARIM SALESI, KAREEM; FONOONI AKA LADAN FONOONI SALESSI AKA LA, LADAN ON 08/20/2008</b>		
5			PAYMENT RECEIVED BY FOR 31 - COMPLAINT OR OTHER 1ST PAPER <=\$10K (UNLAWFUL DETAINER) IN THE AMOUNT OF 195.00, TRANSACTION NUMBER 10178996 AND RECEIPT NUMBER 10002861.	08/13/2008	1
4			CASE INITIATION FORM(S) HAVE BEEN GENERATED.	08/14/2008	2
3	<input type="checkbox"/>		CIVIL CASE COVER SHEET FILED BY WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 08/13/2008	08/13/2008	2

ROA #	Add to Cart	+/-	Docket Entry	Filing Date	Pages
			<b>WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 08/13/2008</b>		
2	<input type="checkbox"/>		SUMMONS ISSUED AND FILED FILED BY WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 08/13/2008	08/13/2008	2
			<b>WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 08/13/2008</b>		
1	<input type="checkbox"/>		COMPLAINT FILED BY WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 08/13/2008	08/13/2008	14
			<b>WACHOVIA MORTGAGE, FSB FKA WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK ON 08/13/2008</b>		

1 ROBERT T. LANE SBN 120616  
2 JOHN J. GULINO SBN 160189  
3 LANE & PHILLIPS  
4 8180 E. Kaiser Boulevard, Suite 100  
5 Anaheim Hills, CA 92808  
6 (714) 282-2432  
7 FAX (714) 283-9073

8 Attorneys for Plaintiff,  
9 WACHOVIA MORTGAGE, FSB fka  
10 WORLD SAVINGS BANK, FSB

ORIGINAL  
FILED  
SUPERIOR COURT OF CALIFORNIA  
COUNTY OF ORANGE  
HARBOR JUSTICE CENTER

MAR 23 2009

ALAN CARLSUM, Clerk of the Court

BY: [Signature] DEPUTY

11 SUPERIOR COURT OF THE STATE OF CALIFORNIA  
12 FOR THE COUNTY OF ORANGE, HARBOR JUSTICE CENTER  
13 NEWPORT BEACH FACILITY

14 WACHOVIA MORTGAGE, FSB fka,  
15 WORLD SAVINGS BANK, FSB, etc.

16 Plaintiff,

17 v.

18 KAREEM SALESSI aka KARIM  
19 SALESI; LADAN FONOONI aka LADAN  
20 FONOONI SALESSI aka LADAN  
21 SALESSI; DOES 1 through 10,  
22 Inclusive,

23 Defendants.

No. 30-2008-00091741

JUDGMENT - UNLAWFUL DETAINER

DATE: March 13, 2009

TIME: 8:30 A.M.

DEPT.: H11

Complaint Date: 8-13-08

24 On March 13, 2009, the Court granted the motion of plaintiff,  
25 WACHOVIA MORTGAGE, FSB, fka WORLD SAVINGS BANK, FSB, A FEDERAL  
26 SAVINGS BANK, made under Code of Civil Procedure section 437c on  
27 the ground that there is no defense to the action, for an order  
28 that judgment be entered against defendants KAREEM SALESSI aka  
KARIM SALESI; LADAN FONOONI aka LADAN FONOONI SALESSI aka LADAN  
SALESSI. In accordance with that order, \*

IT IS ORDERED, ADJUDGED AND DECREED that plaintiff, WACHOVIA

Doc 82  
X-1

1 MORTGAGE, FSB, fka WORLD SAVINGS BANK, FSB, A FEDERAL SAVINGS BANK  
2 shall recover from defendants KAREEM SALESSI, aka KARIM SALESI;  
3 LADAN FONOONI aka LADAN FONOONI SALESSI aka LADAN SALESSI, and all  
4 occupants of the premises including tenants, subtenants, if any,  
5 and named claimants, if any (Code of Civ. Pro. sections 415.40,  
6 715.010, 1169, 1174.3), immediate possession of the real property  
7 commonly known as 28841 Aloma Avenue, Laguna Niguel, California  
8 92667.

9 IT IS FURTHER ORDERED, ADJUDGED AND DECREED that plaintiff  
10 WACHOVIA MORTGAGE, FSB, fka WORLD SAVINGS BANK, FSB, A FEDERAL  
11 SAVINGS BANK shall recover from defendants KAREEM SALESSI, aka  
12 KARIM SALESI; LADAN FONOONI aka LADAN FONOONI SALESSI aka LADAN  
13 SALESSI, jointly and severally, money damages in the sum of  
14 \$17,760.00, plus costs of suit.

15  
16 DATED:

3/23/09  
MAR 23 2009

17  
18  
19   
JUDGE/COMMISSIONER OF THE  
SUPERIOR COURT

20 RICHARD E PACHECO  
21  
22  
23  
24  
25  
26  
27  
28



DECLARATION OF SERVICE BY MAIL

STATE OF CALIFORNIA, COUNTY OF ORANGE

I, RITA RUIZ, am employed in the aforesaid County of Orange, State of California. I am over the age of 18 years and not a party to the within action; my business address is:

8180 East Kaiser Boulevard  
Suite 100  
Anaheim Hills, California 92808

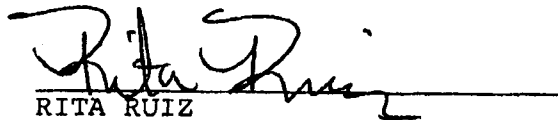
On March 13, 2009, I served the foregoing document described as **JUDGMENT - UNLAWFUL DETAINER** on the interested parties in this action by placing true copies thereof enclosed in a sealed envelope addressed as follows:

Kareem Salessi  
Ladan Fonooni  
28841 Aloma Avenue  
Laguna Niguel, CA 92677

I caused such envelope with postage thereon fully paid to be placed in the United States mail at Anaheim Hills, California. I am "readily familiar" with the firm's practice of collection and processing correspondence for mailing. It is deposited with the U. S. Postal Service on that same day in the ordinary course of business. I am aware that on motion of a party served, service is presumed invalid if postal cancellation date or postage meter date is more than one day after the date of deposit for mailing in affidavit.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

EXECUTED March 13, 2009, at Anaheim Hills, California.

  
RITA RUIZ



SUPERIOR COURT OF CALIFORNIA,  
COUNTY OF ORANGE  
HARBOR JUSTICE CENTER - NEWPORT BEACH  
MINUTE ORDER

Date: 03/13/2009

Time: 08:30:00 AM

Dept: H11

Judicial Officer Presiding: Commissioner Richard Pacheco

Clerk: Linda K Reid

Bailiff/Court Attendant: John Delgadillo

Reporter: None

Case Init. Date: 08/13/2008

Case No: 30-2008-00091741-CL-UD-HLH Case Title: Wachovia Mortgage, FSB fka World Savings Bank, FSB, a Federal Savings Bank vs. Salessi aka Karim

Case Category: Civil - Limited

Case Type: Unlawful Detainer - Residential

Event Type: Motion for Summary Judgment and/or Adjudication

Moving Party: Wachovia Mortgage, FSB fka World Savings Bank, FSB, a Federal Savings Bank

Causal Document & Date Filed: Motion for Summary Judgment/Adjudication, 02/05/2009

---

**Appearances:**

Kareem Salessi aka Karim Salesi is present as Defendant

Attorney John Gulino is present for Plaintiff

---

It appearing to the Court that through error or inadvertence, the minute order of this Court dated 03/13/2009, does not properly reflect the order of the Court. Said minute order is ordered corrected Nunc Pro Tunc as of 03/13/2009, as indicated below:

Parties do not object to have this matter heard by Commissioner Richard E Pacheco.

The Court hears oral argument and rules as follows:

The motion for Summary Judgment is Granted .

The Jury Trial set for 03/23/2009 at 8:30 am in Department H11 is vacated.

Defendant Kareem Salessi aka Karim Salesi objects as to the order, Plaintiff claiming title, possession and damages.

Court orders Plaintiff to give notice.

The Court orders the Clerk's Office to give notice of this amended minute order.

Doc 100  
X-C2

Kareem Salessi,  
Ladan Fonnoni,  
28841 Aloma Ave.,  
Laguna Niguel, Ca. 92677.  
(949) 870 6352

**FILED**  
SUPERIOR COURT OF CALIFORNIA  
COUNTY OF ORANGE  
CENTRAL JUSTICE CENTER

APR 07 2009

ALAN CARLSON, Clerk of the Court  
*L. Reid*  
BY L REID

**RECEIVED**  
SUPERIOR COURT OF CALIFORNIA  
COUNTY OF ORANGE  
HARBOR JUSTICE CENTER

2009 APR -7 PM 2:17

ALAN CARLSON, Clerk of the Court

BY \_\_\_\_\_ DEPT

**SUPERIOR COURT OF THE STATE OF CALIFORNIA  
COUNTY OF ORANGE, HARBOR JUSTICE CENTER**

Doc 120

X-C4

WACHOVIA MORTGAGE, FSB FKA WORLD  
SAVINGS BANK, FSB, A FEDERAL SAVINGS  
BANK,

Plaintiffs,

Vs.

KAREEM SALESSI, aka KARIM SALESI; LADAN  
FONOONI aka LADAN FONOONI SALESSI aka  
LADAN SALESSI;

DOES 1 TO 10, Inclusive,  
Defendants,

) Case No.: 30-2008-00091741  
) Assigned To: Dept.: 11  
) Hon. Commissioner: Richard E. Pacheco  
) NOTICE OF Commissioner Pacheco's CONSENT  
) TO CHALLENGE FOR CAUSE per  
) CCP §170.1, BY DEFAULT,  
) pursuant to CCP § 170.3(c)(4);  
) Declaration of Salessi  
) Civil Code: §47, et seq.  
) DATE: April 7, 2009

TO THE HON. COURT AND ATTORNEYS OF RECORD:

Pursuant, *inter alia*, to CCP §170.1(a)(6)(A)(iii) ("a person aware of the facts might reasonably entertain a doubt that the judge would be able to be impartial"), on 3/25/2009, I timely served a Challenge for Cause per CCP §170.1 against the Honorable Commissioner Richard Pacheco to whom I had not stipulated to be heard upon, or after, the remand of the case from the federal court. The Hon. Commissioner's waiver of filing a response CCP § 170.3(c)(4) within 10 days amounts to consent to the challenge.

Respectfully Submitted.  
Dated: April 7, 2009

*K. Salessi*  
Kareem Salessi

1 Kareem Salessi,  
2 Ladan Fonnoni,  
3 28841 Aloma Ave.,  
4 Laguna Niguel, Ca. 92677.  
5 (949) 218 7666

FILED  
SUPERIOR COURT OF CALIFORNIA  
COUNTY OF ORANGE  
HARBOR JUSTICE CENTER  
MAR 11 2009  
ALAN CARLSON, Clerk of the Court  
BY: SA DEPUTY

Doc 72  
X-1-C5

8 SUPERIOR COURT OF THE STATE OF CALIFORNIA  
9 COUNTY OF ORANGE, HARBOR JUSTICE CENTER

10 WACHOVIA MORTGAGE, FSB FKA WORLD  
11 SAVINGS BANK, FSB, A FEDERAL SAVINGS  
12 BANK,

13 Plaintiffs,

14 Vs.

14 KAREEM SALESSI, aka KARIM SALESI; LADAN  
15 FONNOONI aka LADAN FONNOONI SALESSI aka  
16 LADAN SALESSI;

16 DOES 1 TO 10, Inclusive,  
17 Defendants,

) Case No.: 30-2008-00091741  
) Assigned To: Dept.: 11  
) Honorable Judge: Richard E. Pacheco  
) REQUEST FOR JUDICIAL NOTICE OF  
) DOCUMENTS FILED IN RELATED  
) ACTIONS, IN OPPOSITION TO SUMMARY  
) JUDGMENT OF DEFENDANTS;  
) (Evidence Codes §§452; 453)  
) Date: March 13, 2009

17 TO THE COURT AND ALL PARTIES OF INTEREST:

18 Pursuant to Evidence Codes 452 and 453 this court is entitled to  
19 take judicial notice of documents filed in related actions such as in the  
20 underlying appealed case #30-2008-00107531, and in the related Federal  
21 Case # SACV 08-01274 DOC (MLGx). Such matters which are subject to  
22 immediate and accurate determination include the judicial admissions of  
23 parties, in the underlying, or in related actions. The new verified federal  
24 complaint seeks immediate injunction against this, and other state court  
25 proceedings, pursuant to Title 18 U.S.C. §§1964;1983. Defendants believe  
26 this federal filing absolves this honorable court of jurisdiction and thus  
27 renders moot any further proceedings.

28 Respectfully submitted. 1/26/2009

*K. Salessi*  
Kareem Salessi, Defendant

1  
REQUEST FOR JUDICIAL NOTICE FOR SUMMARY MOTIONS OF 3-13-2009

**DECLARATION OF SALESSI IN SUPPORT OF THIS JUDICIAL NOTICE  
REQUEST IN OPPOSITION TO THE JUDICIAL REQUEST OF  
PLAINTIFF:**

I, Defendant Kareem Salessi, on my own behalf, and on behalf of my marital community, Ladan Fonooni, declare as follows:

Defendants object to the judicial notice of documents filed by plaintiff since they are intentionally incomplete, in order to game the litigation system and further confuse the court to take sides with their frauds and criminal racketeering in their conducts since 2002, in creating the illegal loans, and thereafter in defending my lawsuits against them.

Defendants intentionally presented incomplete documents for the court to take judicial notice, thus those documents should be outright rejected since:

- the complaint of the underlying case, now on appeal, was incomplete and not verified, since I had signed the verification on 6/3/08, the day before it was printed and filed with the court and with the hope of filing a "QUIET TITLE ACTION & CANCELLATION OF FORGED INSTRUMENTS", however, Mr. Ross deceived me, as you can see in my answer to his complaint, herein attached with **(Exhibit-A)**, as filed on 3/9/2009. I had not even read that complaint which quotes incorrect numbers like a price of \$435,000. which is false, and must have been obtained from Wachovia defendants' counsel AFRCT, in that action. Also, here plaintiff has excluded substantial judicial declarations supporting the complaint and the injunction and TRO request, plus their exhibits, all of which have been intentionally withheld to disprove their forgeries ab initio.

1 - The 2004 version of my complaint # 04CC11080 must also be  
 2 denied since it lacks over 200 pages of "SPEAKING EXHIBITS"  
 3 which by themselves documented a substantial portion of their  
 4 frauds, as discovered only up to early 2006. I had personally filed  
 5 that complaint with no prior experience, which is why it is a mess. It  
 6 does not state the claims that are verified in the now filed federal  
 7 complaint, which should be taken judicially notice of in full, although  
 8 I believe that this honorable court should no longer assume  
 9 jurisdiction, as set forth in full, in COUNT-2 of the complaint, P.30.  
 10 - My further objection to the judicial notice request of plaintiff is that  
 11 they have procured multiple perjured testimonies amounting to  
 12 subornation of perjury against their counsel, similar to my claims  
 13 against the bank's counsel in the other cases. I believe to be able  
 14 to prove the perjuries upon trial.

15 - In the event this court is not convinced of lack of jurisdiction and  
 16 wants to continue the case, I request a 10 day continuance to  
 17 prepare a comprehensive objection to the Summary motions.  
 18

19  
 20 I, defendant Kareem Salessi, am the petitioner in the above-entitled proceeding. I have  
 21 drafted the foregoing petition on my own behalf, and on behalf of my marriage  
 22 community, and know the contents to be true of my own knowledge, except as to those  
 23 matters that are therein alleged on information and belief, and, as to those matters, I  
 24 believe it to be true. I declare under penalty of perjury under the laws of the State of  
 25 California that the foregoing is true and correct. Executed in Mission Viejo, California.

26 Dated: March 11, 2009

27   
 28 Kareem Salessi,  
 Defendant, In propria persona,  
 And on behalf of Ladan Fonooni (wife)

**COUNT-2:****42 USC § 1983 INJUNCTION AGAINST STATE COURT  
PROCEEDINGS, BROUGHT ABOUT UNDER THE COLOR OF LAW:  
SALESSI v. Golden West; World Savings; Wachovia; Fidelity;**

80- Plaintiff incorporates and re-alleges all allegations stated in the foregoing paragraphs, as if fully set forth herein.

81- To prevent the frustration of the purpose of this action, it is imperative that this federal court enjoin defendants in their fraudulently engineered Unlawful-Detainer Action and to further enjoin the appellate proceedings of Case #2 (ie: OSC Case # 30-2008-00107531), namely Case #'s G041464 and G040958, and more importantly Case #3 (i.e.: OSC Case # 30-2008-00091741). Case #3, above is the wrongful Unlawful Detainer Action ("UD") is set for a Summary Judgment hearing on 3/13/09, and for trial on 3/23/09. In the UD-action defendants are trying to evict Salessi and his family from his house to which they never had any right, legal, or equitable, since they were the main beneficiaries of the frauds.

82- Case #3 would have never come about, had Salessi's former counsel filed a Quiet-Title, and Cancellation-action, for which he had been retained, and which would have probably already resulted in the quieting of title in Salessi, and never have come to Case #3 causing insurmountable pain and suffering for Salessi and his family.

83- Salessi is also entitled injunction against these RICO defendants pursuant to 18 USC §1964., on which basis Salessi requests this court exercise its injunctive powers against these defendants.

55-X



1 **84-** This court has original jurisdiction to enjoin both proceedings, per  
 2 inter alia, the Civil Rights Act (42 USC § 1983)<sup>11</sup>, and the *Interpleader Act*  
 3 (28 USC § 2361)<sup>12</sup>, both of which empower federal courts to enjoin state  
 4 proceedings relating to the same property or debt. Both the UD-Action and  
 5 the pending appellate cases relate to the same subject property, pertaining  
 6 to its unlawful debts, its sham auction, and the systemic obstruction of  
 7 justice in state courts leading to both of the pending proceedings.

8 **85-** The "Balance of Hardship Test"<sup>13</sup>, which clearly tips in favor of  
 9 Salessi, necessitates the injunction since Salessi, with his two young  
 10 children and wife, have lived in the subject property for over six years and  
 11 his children have been attending the local schools during those years.

12 **86-** On the other hand, defendants have had no hardships whatever,  
 13 and we will see that only theft of property has been on their minds. In late  
 14 September 2008, Wachovia came to the brink of receivership by the FDIC,  
 15 owing to its unauthorized plunder of billions of dollars in the form of  
 16

---

17  
 18 <sup>11</sup> The Civil Rights Act (42 USC § 1983), though it contains no express authority, has been  
 19 construed to give *implied* authority for federal court injunctions against state proceedings.  
 20 [Mitchum v. Foster (1972) 407 US 225, 235, 92 S.Ct. 2151, 2158]

21 <sup>12</sup> The term "proceedings" includes "all steps taken or which may be taken in the state court or by  
 22 its officers from the institution to the close of the final process. It applies to appellate as well as to  
 23 original proceedings ..." [Hill v. Martin (1935) 296 US 393, 403, 56 S.Ct. 278, 282-283]

24 <sup>13</sup> Even if the court is uncertain of the moving party's likelihood of success on the merits, a TRO  
 25 may still issue if the moving party convinces the court that the balance of hardship tips in its favor.  
 26 See Southwest Voter Registration Educ. Project v. Shelley, 344 F.3d 914, 917 (9th Cir.2003)  
 27 The standard for issuing TROs and Preliminary Injunctions is the same. See Lockheed Missile &  
 28 Space Co., Inc. v. Hughes Aircraft Co., 887 F.Supp. 1320, 1323 (N.D.Cal.1995). A party seeking  
 injunctive relief under FED. RULE CIV. P. 65 must show either (1) a combination of probable  
 success on the merits and the possibility of irreparable harm, or (2) that serious questions are  
 raised and the balance of hardships tips sharply in the moving party's favor. Sun Microsystems,  
Inc. v. Microsoft Corp., 188 F.3d 1115, 1119 (9th Cir.1999).

1 unauthorized overdrafts from its account with the Fed-System. Its stock  
2 price reached Zero, whereupon it's trading was halted in order to preempt  
3 a run on the bank, and its immediate receivership. Eventually Wells Fargo  
4 was forced to take it, with handouts amounting to over \$100 billions, by the  
5 Fed-System, the FDIC & the IRS. The amounts received by the  
6 defendants have not been disclosed, but are said to be exceed more that  
7 double the outstanding mortgages inherited from World Savings/Golden.

8 **87-** To materialize the Wells Fargo deal, the FDIC, the Fed-System,  
9 and the IRS, engineered illegal payments to Wachovia's stockholders, as  
10 compensation for their worthless stocks, since through a court-order the  
11 shareholders had enjoined Wachovia's takeover. The suit was for the  
12 fraud of directors, for their ongoing secretive dealings, in the final looting of  
13 Wachovia's remains. The end result was that more than the face amount  
14 of the total outstanding mortgages of Wachovia/Golden West was paid  
15 secretly by the IRS, the Fed-System, and the FDIC, while the banks  
16 continue to steal the houses whose mortgages have already been cashed,  
17 without the people's knowledge or consent.

18  
19 **88-** The above Wells-Fargo takeover/scam also reduced Wachovia  
20 directors' potential exposures to new battles, having recently settled a  
21 \$150,000,000. RICO-money laundering lawsuit in Pennsylvania.<sup>14</sup>

22 **89-** Salessi, thus prays for injunctive relief against defendants. The  
23 court may grant injunctive relief as part of the judgment quieting title to  
24 protect the owner against a multiplicity of suits by adverse claimants. An  
25

---

26  
27 <sup>14</sup> 150 MILLION DRUG MONEY LAUNDERING CASE AGAINST WACHOVIA. SEE (EXHIBIT-H)



1 injunction may be granted whenever needed to effectuate the relief  
2 granted in a quiet title action. As a part of the relief the court has the power  
3 to cancel improper instruments which cloud title to real property. Here the  
4 instruments to be cancelled are everything recorded, or unrecorded, by the  
5 defendants since 2002.

6 **90-** Injunctive relief is necessary for plaintiff's family to feel safe and  
7 live in a peaceful possession of his home, free from the ongoing acts of  
8 terror by the defendants, under the color of law. Plaintiff is thus asking the  
9 court for a preliminary, or permanent, injunction against defendants'  
10 fraudulent possession claims to the property. The proceedings resulted  
11 from the conduct of the defendants in both Case #1, and Case #2, under  
12 the color of California litigation related laws, whereby defendants managed  
13 to deprive this self-represented plaintiff from the due process of law, to  
14 have his day in court, and by preventing both cases to reach trial.

15 **91-** The bank is now trying to do the same in Case #3, that is to  
16 prevent a trial, because it sees no chance of success before an impartial  
17 jury. In Salessi's lawsuit, litigation gaming of defense counsel has been  
18 extremely blatant, including forgeries of documents by counsel, all of  
19 which have been fully supported by two judges, namely Judge Gray, and  
20 Judge Monroeo. In addition to that, the gaming of the legal process in case  
21 #2, by Judge Monroe himself, who having lost all jurisdiction, proceeded to  
22 conspire with defendants to auction plaintiff's house, and thus to steal it, all  
23 under the color of state law.

24 **92-**

25 **93-**

(Exhibit-D)

COPIES OF A FEW OF  
299 PAGES RECEIVED  
FROM O.C. SHERIFF  
K.S. 2/17/11

**SHERIFF-CORONER DEPARTMENT  
COUNTY OF ORANGE  
CALIFORNIA**

**SANDRA HUTCHENS  
SHERIFF-CORONER**

**UNDERSHERIFF  
JOHN L. SCOTT**

**EXECUTIVE COMMAND  
TIM BOARD  
RICK DOSTAL  
MIKE JAMES  
JAY LEFLORE**

**COMMANDERS  
MARK BILLINGS  
LEE TRUJILLO  
W. DAVID WILSON**

320 N. FLOWER STREET  
SANTA ANA, CA 92703  
(714) 647-7000

December 13, 2010

Kareem Salessi  
30262 Crown Valley Parkway #B-174  
Laguna Hills, CA 92677

**RE:** Your California Public Records Act request dated 11-23-2010.

Dear Mr. Salessi:

I am writing in response to your above-referenced request, forwarded to the Support Services Division on Monday, December 6, 2010.

We have collected documents responsive to your request. If you wish to view the responsive documents, free of charge, please contact the Media Relations office at (714) 647-7042. If you want copies of the documents there are 299 pages and, pursuant to Government Code section 6253(b), you are required to pay the direct cost of duplication, which is \$44.85. You may mail your payment to the Support Services Division/CPRA, 320 N. Flower Street, Santa Ana, CA 92703.

Sincerely,

SANDRA HUTCHENS, SHERIFF-CORONER



Kirk Wilkerson  
Director/Chief Information Officer  
Support Services Division

KW: kg

cc: Capt. M. Hiller, Court Operations  
Jim Amormino, Director, Public Affairs

**PROUDLY SERVING THE UNINCORPORATED AREAS OF ORANGE COUNTY AND THE FOLLOWING CITIES AND AGENCIES:**

ALISO VIEJO • DANA POINT • LAGUNA HILLS • LAGUNA NIGUEL • LAGUNA WOODS • LAKE FOREST • MISSION VIEJO  
RANCHO SANTA MARGARITA • SAN CLEMENTE • SAN JUAN CAPISTRANO • STANTON • VILLA PARK  
OC PARKS • DANA POINT HARBOR • JOHN WAYNE AIRPORT • OCTA • SUPERIOR COURT

**DRUG USE  
IS  
LIFE ABUSE**

PLAINTIFF WACHOVIA MORTGAGE

DEFENDANT KAREEM SALESSI

DEFENDANTS:

01 KAREEM SALESSI

CASE ACTIONS:

#	DATE	OPER	SEQ	ACTION	COMMENTS
001	07-21-09	MARI	01	*CASE OPENED.	COURT CASE# 200800091741
002	07-21-09	MARI	01	*SRVCE COMPLETED.	EXP 01-13-10
003	07-21-09	MARI	01	*ISSUANCE DATE:07/17/09	
004	07-21-09	MARI	01	CANCEL LOCKOUT-	HAS NOT BEEN POSTED... CALLED RICK
005	07-21-09	MARI	01	OUT ON FLD & LEFT MESS.	TO NOT POST...
006	07-21-09	MARI	01	ATTY'S OFFC WILL FAX US	AMENDED INSTR.
007	07-22-09	MARI	01	*HEARING/LEVY DATE	CHANGED
008	07-24-09	THER	01	DEFT CALLED STATING	HE FILED A NOTICE TO VACATE JUDGMENT
009	07-24-09	THER	01	WANTS LOCKOUT STOPPED	I TOLD HIM WE NEED NOTICE FROM COURT
010	07-24-09	THER	01	RCVD CALL FRM SHARON @	COURT DEFT FILED A MOTION TO
011	07-24-09	THER	01	VACATE JUDGMENT W/ BK	COURT NEEDED TO KNOW LOCKOUT
012	07-24-09	THER	01	DATE I TOLD HER WE HAVE	NEW INST LOCKOUT WOULD BE 8/11
013	07-24-09	THER	01	RCVD ANOTHER CALL FROM	DEFT CHECKING STATUS
014	08-03-09	MARG	01	DEFT CALLED WANTING TO	SERVE US WITH UNLIMITED LIABILITY.
015	08-03-09	MARG	01	ADVISED HIM TO SERVE IN	SANTA ANA OTHERWISE HE COULD
016	08-03-09	MARG	01	FILE IT WITH US HERE AT	SOUTH. HE WANTS IT SERVED TO US.
017	08-03-09	MARG	01	AS I NEVER HEARD OF	UNLIMITED LIABILITY-CHECKED WITH JEAN
018	08-03-09	MARG	01	@ NORTH- - WE HAVE NO	IDEA WHAT IT IS...
019	08-05-09	MARG	01	JUST RECEIVED NOTICE OF	LIABILITY FROM DEFT. HE STATED HE
020	08-05-09	MARG	01	WAS GOING TO FLOWER TO	"SERVE" HQ'S WITH A COPY AS I TOLD
021	08-05-09	MARG	01	HIM HE CANT SERVE US,	JUST FILE WITH US.
022	08-05-09	MARG	01	PER SGT SIMA, JUST FILE	IT. NOTHING IS FILED WITH BK CT
023	08-05-09	MARG	01	OR OUR COURT.	
024	08-11-09	MARI	01	REC'D PACKET REGARDING	NOTICE OF LIABILITY (ABOVE)
025	08-11-09	MARI	01	FILED PER MARGO	
026	08-12-09	MARG	01	8-11-09 1445 PLTF SGND	OFF #6164
027	08-12-09	MARG	01	*CASE CLOSED. ****	DOCKET NUMBER 200656 ****
028	10-26-09	BETT	01	RECD. COPY OF NOTICE	OF APPEAL TO THE U.S.COURT OF
029	10-26-09	BETT	01	APPEAL FOR THE NINTH	CIRCUIT FROM DEFT.(?) IT APPEARS
030	10-26-09	BETT	01	DEFT. IS APPEALING THE	BK COURT DECISION.
031	10-26-09	BETT	01	COPY WITH FILE. COPY	SENT TO P/A.

DATE	SEQ	OPER	RI	AT	LEDGER ENTRIES	WARRANT	FEEES	ACC
COST		BALANCE		CHECK	DEPOSIT TXN	COLLECTION RECEIPT		
07-21-09	00	MARIA	CK	DP	125.00	0.00	0.00	0.00
0.00		125.00	1015		S09000032441			
PAYEE								

REASON:

08-12-09	01	MARGO	CO	CO	0.00	0.00	0.00	0.00
125.00		125.00			S09000036840			
PAYEE								

REASON:

08-12-09	01	MARGO	CF	DP	0.00	0.00	0.00	125.00
0.00		0.00			S09000036841			
PAYEE								

REASON:

\*\*\*\*END OF REPORT\*\*\*\*

**Lane & Phillips**  
Attorneys at Law  
8180 E. Kaiser Blvd., Suite 100  
Anaheim Hills, California 92808  
Telephone (714)282-2432 Fax (714)283-9073

*Handwritten:* ~~Hofer~~  
509-31668  
me

TO: Margo

FAX No.: (949) 472-6947

FROM: Robert T. Lane

DATE: August 10, 2009

NUMBER OF PAGES INCLUDING COVER SHEET: 19

Re: Wachovia vs. Salessi; OCSC Case No. 30-2008-00091741  
Real Property located at 28841 Aloma Avenue, Laguna Niguel, CA

*Handwritten:* X-D-1

As per our conversation earlier today I am faxing you the following:

1. Copy of Order Denying Stay from the Bankruptcy Appellate Panel dated 8/7/09;
2. Tentative Ruling denying Motion for Continuance of the former Stay dated 8/06/09; This became a final ruling in court on 8/6/09.
3. Order Granting Motion for Relief from Stay filed 6/29/09;
4. Order Granting Plaintiff's Ex Parte Application to Remand and Denying Defendants' Request for Leave to File a Motion to Dismiss Judge Cormac J. Carney dated 2/25/09
5. Order Denying Defendants Motion to Correct and Resubmit motion for Reconsideration dated 1/6/09
6. Order Denying Defendants Motion for Reconsideration dated 11/25/08
7. Order Granting Plaintiffs' Motion for Remand dated 10/16/08

RECEIVED  
O.C. SHERIFF'S DEPT  
SOUTH JUSTICE CENTER  
2009 AUG 10 PM 4:48

Please proceed with the lockout at the subject property on 8/11/09, and contact my office if you need anything further or have any questions.

Thank you for your assistance, Bob (714)282-2432, ext. 205

*Handwritten signature:* Robert T. Lane

CONFIDENTIALITY NOTICE: THE INFORMATION CONTAINED IN THIS FACSIMILE TRANSMISSION IS LEGALLY PRIVILEGED AND CONFIDENTIAL INFORMATION INTENDED ONLY FOR USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS TRANSMISSION IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION OR COPYING OF THIS TRANSMISSION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS TRANSMISSION IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY COLLECT TELEPHONE CALL AND RETURN THE ORIGINAL TRANSMISSION TO US AT THE ADDRESS ABOVE VIA U.S. MAIL. RETURN POSTAGE IS GUARANTEED.

FACSIMILE SENDING TRANSMITTAL: (714) 282-2434

If there are any problems with this transmission, please call (714) 282-2432

KAREEM SALESSI  
28841 ALOMA AVE.  
LAGUNA NIGUEL, CA. 92677  
TEL: (949) 870 6352

Ex-D2  
8/10/09

RECEIVED  
U.S. DISTRICT COURT  
SOUTHERN DISTRICT  
2009 AUG 10 PM 3:15

UNITED STATES BANKRUPTCY COURT  
CENTRAL DISTRICT OF CALIFORNIA

Chapter 13 → 11

In re KAREEM SALESSI,  
Debtor,

KAREEM SALESSI, Plaintiff;  
Vs.

"WACHOVIA MORTGAGE, FSB  
FKA WORLD SAVINGS BANK,  
FSB, A FEDERAL SAVINGS  
BANK", & Does 1-10 Defendants;

) Adversary Case # 8:09-AP-01444-ES pursuant to  
) Laguna Hills Case # 30-2008-00091741 removal to  
) Bankruptcy Case No.: 8:09-bk-13791-ES  
) Honorable Erithe A. Smith  
)  
) NOTICE of LIABILITY to: Sandra Hutchens, Sheriff;  
) County of Orange Sheriff's Department; for failure to  
) act and for aiding & abetting retaliation against debtor,  
) pursuant to *inter alia*, 18 U.S.C. §1513; 18 U.S.C. §1503;  
) 18 U.S.C. §§1961-1969 (RICO); [Bankruptcy Rule 9027];  
) REMOVAL DATE: 7-23-2009

Plaintiff, an injured-in-fact victim of bank fraud, and real estate frauds, and forgeries, and RICO-conspiracy of organized crime attorneys, acting under color of law, hereby gives prompt notice to the Orange County Sheriff to halt any actions, or proceedings, in furtherance of aiding and abetting conspiracy with the consigliere attorneys representing the above fictitious defendants, who appear as plaintiff in a limited civil case # 30-2008-00091741, pursuant to the removal of the said case to the bankruptcy court under the Adversary Case # 8:09-AP-01444-ES, which is primarily for the

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1 cancellation, and/or, expungement of a fraudulent recorded document  
2 called "TRUSTEE'S DEED UPON SALE" whereby the above NON-  
3 EXISTING, NON-ENTITY, defendant claims to have taken title to the  
4 subject property of this lawsuit located at 28841 Aloma Ave., Laguna  
5 Niguel, Ca. 92677, upon a fraudulent, and void, foreclosure on 7/15/2008. (EXHIBIT 4)

6 This bankruptcy court found the above foreclosure invalid during a  
7 hearing on 6/9/2009. Invalid means void *ab initio*, of no worth and effect.  
8 The finding by itself renders any subsequent actions by the consigliere  
9 attorneys void, and with malice aforethought, and in retaliation against this  
10 injured-in-fact plaintiff for having discovered and blown the whistle that the  
11 above, non-existing, fraudulent defendant has been utilized by organized  
12 financial crime artisans to steal thousands of houses under the above  
13 fraudulent non-entity name and that all of the recorded trustee deeds upon  
14 sale in the name of the above non-entity are void and must be set aside.  
15

16 The repeated retaliations against this plaintiff constitutes the violation  
17 of 18 U.S.C. §1513 and any aiding and abetting conspiracy in the said bouts  
18 of retaliation, against this plaintiff, amounts to RICO-conspiracy in violation  
19 of 18 U.S.C. §§1962(d) in addition to the violations of the underlying RICO  
20 predicate acts, including but not limited to the obstruction of justice  
21 pursuant to 18 U.S.C. §1503, et seq.  
22

23 Orange County Sheriff has repeatedly aided and abetted the  
24 consigliere attorneys, namely Robert Lane, John Gullino, and Martin W.  
25 Phillips, by serving this plaintiff fraudulently obtained Writs of Possession  
26 and Eviction Orders, all in violations of the above federal statutes, as well  
27 as in violation of pertinent California and United States Constitutional laws,  
28 rights, and common laws. Billings v. Hall, (1857) 7 Cal. 1, 1857 WL 637.

1 Further the Orange County Sheriff ("OCS") had repeatedly, and  
 2 overtly, conspired with the related organized financial crime network by its  
 3 failures to act where it had an affirmative duty to act. An "overt act" is any  
 4 act, or failure to act, by any co-conspirator during and in furtherance of the  
 5 conspiracy. United States v. Shabani, 513 U.S. 10, 14 (1994). The OCS  
 6 with its repeated failures through its "office of fraud investigation" by,  
 7 *inter alia*, Police Investigator Ms. Copic, as of early 2006, refused to  
 8 investigate the frauds and forgeries contemplated by the operators of a  
 9 criminal enterprise, namely First Team Real Estate, and its satellite  
 10 companies, such as Coast Cities Escrow, which had arranged the forgeries  
 11 of all the deed and loan documents which they recorded in 2002, pertaining  
 12 to the subject property of this lawsuit. (**Exhibit- 1**) is the copy of one of one  
 13 of plaintiff's visits with the sheriff's department pertaining to his initial  
 14 complaint number **06-056562**. As formerly explained, the said complaint  
 15 was killed by the O.C. Sheriff's Fraud Investigations Office multiple times  
 16 and prevented from proceeding to the O.C. District Attorney's Office to  
 17 initiate a criminal case against known, and unknown, defendants in the  
 18 former employ of First Team Real Estate affiliates.

20 The current lawsuit which resulted from the removal of the Unlawful  
 21 Detainer Action (UD) in the Laguna Hills Facility is to simply expunge the  
 22 fraudulently procured, and invalid, "TRUSTEES DEED UPON SALE" which  
 23 the OSC is trying to enforce against this plaintiff/debtor, under color of law,  
 24 by way of a new EVICTION NOTICE and a new WRIT OF POSSESSION,  
 25 both of which are of no force or effect, in particular pursuant to the  
 26 Bankruptcy Rule 9027(c), as noticed to the Laguna Hills Facility on 7/24/09,  
 27 and which renders void any and all proceedings of the Laguna Hills Facility,  
 28



1 including the enforcement of the EVICTION ORDER and the new WRIT OF  
 2 POSSESSION which the Orange County Sheriff <sup>HAS</sup> been threatening to  
 3 execute against plaintiff since 7/21/2009, in conspiracy with the attorney  
 4 Robert Lane. The UD case was removed pursuant to 28 U.S.C. §1452 to the  
 5 this bankruptcy court and is pending a status conference on 9/17/2009.

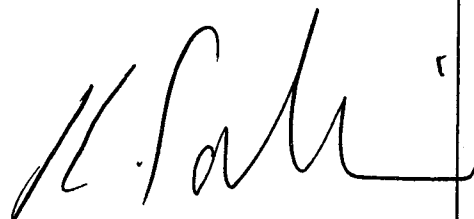
6 The Hon. Judge Cramin of Laguna Hills Facilities, although  
 7 recognizing that the said court has no power to act pursuant to the removal  
 8 of the UD case, and the pending adversary case, issued a minute order,  
 9 dated 7-27-09, to the effect that he can not stop your enforcement of the,  
 10 now void, eviction and repossession orders, and has directed plaintiff to  
 11 request that the bankruptcy court vacate same. (**Exhibit- 2**) However, I  
 12 believe that this conclusion of the judge is incorrect and, that the O.C.  
 13 Sheriff, as a legal entity, in and of itself, has a duty to act by vacating the  
 14 above orders. A failure to act will suffice when there is a duty to act.

15 Also evidenced with the other attached documents, County of Orange  
 16 is a defendant in the federal <sup>CASE</sup> Salessi v. Commonwealth Title, et al, with  
 17 case # SAV 08-01274 DOC (MLGx), currently stayed, pending the instant  
 18 bankruptcy case. Plaintiff had given notice to the County's attorneys of  
 19 record, namely, Allen, Mullings & Allen LLP, as evidenced herein (**Exhibit-**  
 20 **3**), and also to the County Counsel, all to no effect. Therefore, the potential  
 21 enforcement of the current eviction and repossession orders of the O.C.  
 22 Sheriff can be concluded as further retaliation against this injured-in-fact  
 23 plaintiff and in furtherance of the violations of 18 U.S.C. §1513; 18 U.S.C.  
 24 §§1962(d), and establishes grounds for culpability, on part of the OC Sheriff.

1 In conclusion plaintiff requests that Orange County Sheriff withdraw  
2 its threatened enforcement action against this plaintiff, or that in the  
3 alternative, the bankruptcy court enter an order to vacate the said  
4 enforcement, pursuant to the foregoing.

5  
6 Respectfully submitted.

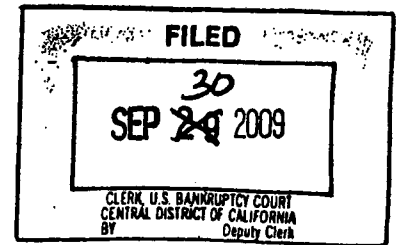
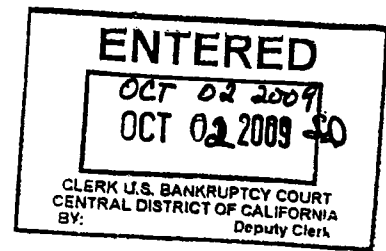
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9 Dated: 8/4/2009



Kareem Salessi  
Plaintiff/Debtor

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EXHIBITS  
EXCLUDED  
2/17/11  
H.S.



UNITED STATES BANKRUPTCY COURT  
CENTRAL DISTRICT OF CALIFORNIA

In re

KAREEM SALESSI,

Debtor.

KAREEM SALESSI,

Movant,

v.

WACHOVIA MORTGAGE, FSB  
AMRANE COHEN, Chapter 13 Trustee,

Respondents.

Chapter 11

BK. No. 8:09-13791ES

Adv. No. <sup>09</sup>08-01444ES

ORDER ABSTAINING AND  
REMANDING CIVIL COURT  
ACTION NO: 30-2008-00091741  
TO THE CALIFORNIA COUNTY  
SUPERIOR COURT FOR  
PROSECUTION

Date: September 17, 2009

Time: 9:30 a.m.

Place: Courtroom 5A

The Court conducted a hearing on the "Notice of Removal Of California Superior Court Civil Case No: 30-2008-00091741, (the "Notice") at the above-captioned time and place. Appearances were made as noted on the court's record. The Court having considered the evidence presented at the hearing and good cause appearing, it is hereby


ORDERED that pursuant to 28 U.S.C. § 1334(c)(1), the court abstains

Doc. X-D3

D3 D3

1 from hearing this state court unlawful detainer action and the matter shall be  
2 referred back to the California County Superior Court.

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4 DATED: 9/30/09

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ERITHE A. SMITH  
United States Bankruptcy Judge

Kareem Salessi,  
Ladan Fonnoni,  
28841 Aloma Ave.,  
Laguna Niguel, Ca. 92677.  
(949) 218 7666

RECEIVED  
SUPERIOR COURT OF CALIFORNIA  
COUNTY OF ORANGE  
HARBOR JUSTICE CENTER  
LAGUNA HILLS FACILITY

JUL 24 2009

ALAN CARLSON, Clerk of the Court

BY: \_\_\_\_\_ DEPUTY

**SUPERIOR COURT OF THE STATE OF CALIFORNIA  
COUNTY OF ORANGE, LAGUNA HILLS FACILITY**

**WACHOVIA MORTGAGE, FSB FKA WORLD  
SAVINGS BANK, FSB, A FEDERAL SAVINGS  
BANK [ a NON-EXISTING ENTITY ],**  
Plaintiffs,

**Vs.**

**KAREEM SALESSI, aka KARIM SALESI;  
LADAN FONOONI aka LADAN FONOONI  
SALESSI aka LADAN SALESSI;  
DOES 1 TO 10, Inclusive,  
Defendants,**

) Case No.: 30-2008-00091741

) Assigned To: Hon. Judge Cramin

) Dept.: S-9

) NOTICE TO THE COURT TO HALT FURTHER

) PROCEEDINGS PURSUANT TO

) BANKRUPTCY LAW MANDATED BY:

) [Bankruptcy Rule 9027(c)]

) REMOVAL DATE: 7-23-2009

**TO: THE COURT:**

This case was removed to the Federal Bankruptcy Court on 7/23/09 and is now effective as Adversary Proceeding Case # 8:09-AP-01444ES.

Therefore, pursuant to Bankruptcy Rule 9027(c) this court is now barred to conduct any further proceedings until, and unless, the case is remanded to this court from the bankruptcy court, by the plaintiff's filing of a motion to remand. Please see the attached legal references for proof.

Defendant further brings to this court's attention that the plaintiff in this action is a non-entity, and had filed this lawsuit against all state and federal laws, as documented in the most recent filings, and in the bankruptcy court. Also, the purported judgment of 3/23/09 is not in the name of this plaintiff, and is void on those grounds also.

Respectfully submitted.

DATED: July 24, 2009

*K. Salessi*  
KAREEM SALESSI

ADDITIONAL DOCS. IN SHERIFF FILE



11 of 19 DOCUMENTS

Collier on Bankruptcy - 15th Edition Revised

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Part IX BANKRUPTCY RULES, General Provisions  
Chapter 9027 Removal

10-9027 Collier on Bankruptcy-15th Edition Rev. P 9027.08

**P 9027.08 Once Removal Is Effected, the Parties Are Not to  
Proceed in the Non-Bankruptcy Court**

The final sentence of Rule 9027(c) states that, once the removal is effected, "[t]he parties shall proceed no further in [the court from which the claim or cause of action was removed] unless and until the claim or cause of action is remanded." This is somewhat different than the corresponding language in 28 U.S.C. § 1446(d), which states that once the removal is effected, "the State court shall proceed no further unless and until the case is remanded." Section 1446(d) speaks to jurisdiction,<sup>n1</sup> while Rule 9027(c) speaks to the parties to the litigation. The parties to the action would be barred by Rule 9027(c) whether or not removal is proper, an issue to be decided upon a motion to remand. Any action taken by the parties (and presumably any action taken by the state court based upon such action) should be void.<sup>n2</sup>

**Legal Topics:**

For related research and practice materials, see the following legal topics:

Bankruptcy Law Practice & Proceedings Jurisdiction Removal Civil  
Procedure Removal Basis Claims Related to Bankruptcy Civil  
Procedure Removal Postremoval Remands Motions for Remand

**FOOTNOTES:** (n1) Footnote 1. 16 Moore's Federal Practice, §  
107.31[2] (Matthew Bender 3d ed.). (n2) Footnote 2. *Id.*

12 of 19 DOCUMENTS

Collier on Bankruptcy - 15th Edition Revised

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Part IX BANKRUPTCY RULES, General Provisions  
Chapter 9027 Removal

*10-9027 Collier on Bankruptcy-15th Edition Rev. P 9027.09*

**P 9027.09 After Removal, Another Party May Seek Remand**

Once a claim or a cause of action has been removed, any nonremoving party to the litigation may file a motion for remand. *Section 1452(b) of title 28, United States Code*, provides:

The court to which such claim or cause of action is removed may remand such claim or cause of action on any equitable ground. An order under this subsection remanding a claim or cause of action, or a decision not to remand, is not reviewable by appeal or otherwise by the court of appeals under section 158(d), 1291, or 1292 of this title or by the Supreme Court of the United States under section 1254 of this title.

Section 1452(b) is a grant of broad discretion to the district court to which a claim or cause of action has been removed to remand such claim or cause of action back to the court whence it was removed. The remand may be made on "any equitable ground," and the discussion of cases interpreting that provision should be consulted.<sup>n1</sup>

The procedure for remand is dealt with in *Bankruptcy Rule 9027(d)*, which states: "A motion for remand of the removed claim or cause of action shall be governed by *Rule 9014* and served on the parties to the removed claim or cause of action."

Subdivision (d) requires that the party moving to remand the removed matter must file a motion seeking remand. The motion is governed by *Rule 9014*,<sup>n2</sup> which deals with contested matters. The motion is to be served on the parties to the removed claim or cause of action to afford them an opportunity to respond and be heard either in favor of or in opposition to the motion to remand.



There is apparently some confusion about whether a motion to remand or a motion to change venue to the home court should be considered first by the court to which the case has been removed.<sup>n3</sup> Some courts believe that bankruptcy policy is better carried out if the remand decision is made by the home court.

The hearing on the motion to remand will frequently be heard by the bankruptcy judge;<sup>n2a</sup> one level of appeal is permitted--to the district court.<sup>n3</sup>

Unlike 28 U.S.C. § 1447(c), which provides that a motion to remand "must be made within 30 days after the filing of the notice of removal," neither section 1452 nor Rule 9027 contains a time limit for a motion to remand.<sup>n4</sup> It is to be expected, however, that the courts will impose a requirement of promptness if the possibility of remand is not to be waived.

#### **Legal Topics:**

For related research and practice materials, see the following legal topics:

Bankruptcy LawPractice & ProceedingsContested  
MattersBankruptcy LawPractice &  
ProceedingsJurisdictionRemovalCivil  
ProcedureRemovalBasisClaims Related to BankruptcyCivil  
ProcedureRemovalPostremoval RemandsMotions for Remand

#### **FOOTNOTES:**

(n1)Footnote 1. See P 3.07[5] *supra*.

(n2)Footnote 2. See ch. 9014 *supra*.

(n3)Footnote 3. *Everett v. Friedman's Inc.*, 329 B.R. 40, 41 (S.D. Miss. 2005) , and cases cited.

(n4)Footnote 2a. But not always. *Wetzel v. Lumbers Mut. Cas. Co.*, 324 B.R. 333 (S.D. Ind. 2005) .

(n5)Footnote 3. 28 U.S.C. § 1452(b), discussed at P 3.07[5] *supra*.

(n6)Footnote 4. *Cargill, Inc. v. Man Financial, Inc. (In re Refco, Inc.)*, 354 B.R. 515, 519-520 (B.A.P. 8th Cir. 2006); *Texas Gulf Trawling Co. v. RCA Trawlers & Supply, Inc. (In re Ciclon Negro, Inc.)*, 46 C.B.C.2d 155, 260 B.R. 832, 836-37 (S.D. Tex. 2001) ; *Billington v. Winograde (In re Hotel Mt. Lassen, Inc.)*, 37 C.B.C.2d 1472, 207 B.R. 935 (Bankr. E.D. Cal. 1997) .



KAREEM SALESSI  
Bank Fraud & forgery victim  
28841 ALOMA AVE.,  
LAGUNA NIGUEL, 92677  
TEL/FAX: 949-218 7666

1 0 7-31-2008

2 Lane & Phillips

3 8180 E. Kaiser Blvd., S-100

4 Anaheim Hills, Ca. 92808

5 Tel: 714-282 2432

6 Fax: 714-282 2434

7 Re: "NOTICE TO QUIT" posted on entrance of the above address

8 Dear "lawyers":

9 This is a legal, and actual, notice to your persons, associates, assigns,  
10 under ground operators, O.C. Sheriff corroborators, and law firm, that the  
11 purported "TRUSTEE SALE" conducted by defendants Wachovia, Fidelity, and  
12 AFRCT (law firm), was under completely false pretenses and void as a matter of  
13 California law, particularly the pertinent sections of CCP 1161 which you have  
14 cited in your posted letter. This is in addition to the fact that the judge, who lifted  
15 the TRO on Wachovia, on 7/15/08, had no authority to do so since his  
16 disqualification was at issue and unresolved, thus he had no power to act. That  
17 matter as you must already know is now in the Court of Appeals pending  
18 decision in Case # G040713.

19 I am faxing to you several pages of addendum to the exhibits (Appendix)  
20 of my most recent filing in the Appellate Case # G040713.

21 If you ignore this notice and pursue your threatened actions against me  
22 you may soon find yourselves defendants, in an imminent Federal lawsuit, under  
23 Racketeer Influenced Corrupt Organizations Act (RICO), Title 18 United States  
24 Code Sections 1961-1969, et seq.

25 If you have any questions please call me at the above number.

26 Kareem Salessi, Bank Fraud & forgery victim

S0900000019143 ACCOUNT SUMMARY-FILE WITH CASE DOCKET(S) 202053

PLAINTIFF: WACHOVIA MORTGAGE

DEFENDANT KAREEM SALESSI

DEFENDANTS:

01 KAREEM SALESSI

## CASE ACTIONS:

#	DATE	OPER	SEQ	ACTION	COMMENTS
001	05-01-09	THER	01	*CASE OPENED.	COURT CASE# 200800091741
002	05-01-09	THER	01	*SRVCE COMPLETED.	EXP 10-26-09
003	05-01-09	THER	01	*ISSUANCE DATE:04/29/09	
004	05-04-09	CATH	01	PA FAXED BK FILED BY KAREEM SALESSI BK #8:09-BK-13791-ES	
005	05-04-09	CATH	01	CHP. 13 FILED 4-28-09. PER P/C WITH PA ROBERT LANE-HE WILL	
006	05-04-09	CATH	01	GET A RELIEF OF STAY FROM BK COURT.	
007	05-04-09	CATH	01	WP AND SGT'S COPY PULLED FROM FIELD.	
008	05-04-09	CATH	01	RED: RCD CERT COPY OF M/O FROM COURT-STATES DUE TO CLERK'S	
009	05-04-09	CATH	01	RED: ERROR WP DATED 4-29-09 IS HEREBY ORDERED RECALLED &	
010	05-04-09	CATH	01	RED: STAYED PENDING OUTCOME OF BK.	
011	06-16-09	THER	01	*MANUALLY DELETED FROM CALNDR: EXPWP	
012	08-24-09	DEBB	01	RECEIVED ORDER DENYING MOTION FOR RECONSIDERATION	
013	08-24-09	DEBB	01	CANNOT BE CONSIDERED BECAUSE APPEAL WAS NOT FILED	
014	08-24-09	DEBB	01	IN TIMELY MANNER. (NOTHING WE CAN DO AT THIS TIME)	
015	10-26-09	BETT	01	RECD. COPY OF NOTICE OF APPEAL TO THE U.S. COURT OF	
016	10-26-09	BETT	01	APPEAL FOR THE NINTH CIRCUIT FROM DEFT(?) (MAILED BY	
017	10-26-09	BETT	01	FIRST LEGAL SUPPORT) IT APPEARS THE DEFT. IS APPEALING	
018	10-26-09	BETT	01	THE BK COURTS DECISION.	
019	10-26-09	BETT	01	COPY SENT TO P/A.	
020	10-26-09	BETT	01	THIS WRIT EXPIRES TODAY.	
021	10-27-09	THER	01	*MANUALLY DELETED FROM CALNDR: HLDBK	
022	10-27-09	THER	01	*CASE CLOSED. **** DOCKET NUMBER 202053 ****	

## LEDGER ENTRIES

DATE	COST	SEQ	OPER	RI	AT	DEPOSIT	COLLECTION	WARRANT	FEES	ACC
			BALANCE		CHECK	TXN		RECEIPT		
05-01-09	00		THERESA CK		DP	125.00	0.00	0.00	0.00	
	0.00		125.00	6575		S09000019156				
PAYEE										

## REASON:

10-27-09	01		THERESA CO		CO	0.00	0.00	0.00	0.00	
	75.00		125.00			S09000048311				
PAYEE										

## REASON:

10-27-09	01		THERESA CF		DP	0.00	0.00	0.00	75.00	
	0.00		50.00			S09000048312				
PAYEE										

## REASON:

10-27-09	01		THERESA PAY		DP	0.00	0.00	50.00	0.00	
	0.00		0.00			S09000048313				
PAYEE PP										
LANE & PHILLIPS										
8180 E KAISER BLVD. SUITE 100										
ANAHEIM HILLS CA 92808										
REASON: UNUSED PORTION OF DEPOSIT										

\*\*\*\*\*END OF REPORT\*\*\*\*\*

WACHOVIA MORTGAGE  
KAREEM SALESSI

PLAINTIFF VS  
DEFENDANT

SHERIFF'S CASE NUM  
S0900000019143  
COURT CASE NUM  
200800091741  
-----

COURT NAME AND ADDR

HARBOR OC SUPERIOR COURT JUSTICE CENTER  
4601 JAMBOREE BLVD.  
NEWPORT BEACH, CA 92660  
-----

I, THE UNDERSIGNED, SHERIFF OF ORANGE COUNTY, STATE OF CALIFORNIA, HEREBY  
CERTIFY THAT I RECEIVED THE ANNEXED WRIT IN THE DATE ENDORSED THEREON BY ME.

I CERTIFY THAT I SERVED A COPY OF THE WRIT AND A 5-DAY NOTICE TO VACATE THE  
PREMISES AS CHECKED BELOW:

— SERVED PERSONALLY UPON

AS OCCUPANT OF THE PROPERTY ON

X POSTED IN A CONSPICUOUS PLACE ON THE PROPERTY ON 05-01-09, THERE BEING NO  
OCCUPANT AT THE TIME OF SERVICE OF AN OCCUPANT WAS ATTEMPTED. ANOTHER COPY  
WAS MAILED TO THE DEFENDANT(S): KAREEM SALESSI  
AKA KARIM SALESI  
LADAN FONONO AKA LADAN SALESSI  
ADDRESSED TO 28841 ALOMA AVE  
LAGUNA NIGUEL, CA 92667  
BY DEPOSITING SAID COPY IN THE UNITED STATES MAIL ON 05-01-09 AT  
LAGUNA HILLS, IN A SEALED ENVELOPE WITH POSTAGE FULLY PREPAID

OTHER:

I FURTHER CERTIFY THAT THEREAFTER ON 05-04-09

— I PLACED THE CREDITOR(S) IN QUIET AND PEACEFUL POSSESSION OF THE PREMISES  
THEREIN DESCRIBED.

I HEREWITH RETURN SAID WRIT WITHOUT FURTHER SERVICE FULLY SATISFIED AS TO  
CREDITOR(S) POSSESSION ONLY, WITH ACCRUED COSTS OF \$0.00

X UPON INSTRUCTIONS OF THE PLAINTIFF'S ATTORNEY, I RETURN THE ANNEXED WRIT  
WITHOUT FURTHER SERVICE, WHOLLY UNSATISFIED AS TO POSSESSION AND MONEY  
JUDGMENT, WITH FURTHER COSTS OF \$75.00

DATED: 10-27-09  
DIVISION:  
SOUTH  
23141 MOULTON PARKWAY, SUITE 120  
LAGUNA HILLS, CA 92653

SANDRA HUTCHENS, SHERIFF-CORONER  
ORANGE COUNTY

BY: \_\_\_\_\_  
DEPUTY SHERIFF

CTION TERM: 0751 DATE: 08/05/09 TIME: 14:26 USER: GRISEMA  
 ACTION\*\*\*\*\*S0900000031665 ID: MLD UPDATE CODE: PAGE 1

NUM SVCS: 01 COURT OPERATIONS CIVIL PROCESS SYSTEM

CASE TITLE: WACHOVIA MORTGAGE VS KAREEM SALESSI

LOG OPER	SQ	DATE	ACTION	COMMENT
001 MARI	01	07-21-09	*CASE OPENED.	COURT CASE# 200800091741
002 MARI	01	07-21-09	*SRVICE COMPLETED.	EXP 01-13-10
003 MARI	01	07-21-09	*ISSUANCE DATE:07/17/09	
004 MARI	01	07-21-09	CANCEL LOCKOUT- HAS NOT BEEN POSTED..	CALLED RICK
005 MARI	01	07-21-09	OUT ON FLD & LEFT MESS. TO NOT POST..	
006 MARI	01	07-21-09	ATTY'S OFFC WILL FAX US AMENDED INSTR.	
007 MARI	01	07-22-09	*HEARING/LEVY DATE CHANGED	
008 THER	01	07-24-09	DEFT CALLED STATING HE FILED A NOTICE TO VACATE JUDGMENT	
009 THER	01	07-24-09	WANTS LOCKOUT STOPPED I TOLD HIM WE NEED NOTICE FROM COURT	
010 THER	01	07-24-09	RCVD CALL FRM SHARON @ COURT DEFT FILED A MOTION TO	
011 THER	01	07-24-09	VACATE JUDGMENT W/ BK COURT NEEDED TO KNOW LOCKOUT	
012 THER	01	07-24-09	DATE I TOLD HER WE HAVE NEW INST LOCKOUT WOULD BE 8/11	
013 THER	01	07-24-09	RCVD ANOTHER CALL FROM DEFT CHECKING STATUS	
014 MARG	01	08-03-09	DEFT CALLED WANTING TO SERVE US WITH UNLIMITED LIABILITY.	
015 MARG	01	08-03-09	ADVISED HIM TO SERVE IN SANTA ANA OTHERWISE HE COULD	
016 MARG	01	08-03-09	FILE IT WITH US HERE AT SOUTH. HE WANTS IT SERVED TO US.	
017 MARG	01	08-03-09	AS I NEVER HEARD OF UNLIMITED LIABILITY-CHECKED WITH JEAN	
018 MARG	01	08-03-09	@ NORTH- - -WE HAVE NO IDEA WHAT IT IS...	

CTION FLAG(S): BANKRUPTCY [ ] CL.OF EXEM [ ] 3RD PTY [ ] STAY [ ]  
 EWO MOD [ ] RELEASE [ ]

\*\*\* LAST PAGE OF DATA \*\*\*

lft Sma message 8/5 2:07  
 per Sgt Sma "File"

X

**PROOF OF SERVICE BY MAIL**

**APPEAL CASE #: SACV 09-01257 DOC;**

**APPEAL CASE #: SACV 09-01258 DOC;**

**Adversary Case # 8:09-AP-01444-ES**

**Bankruptcy Case #: 8:09-bk-13791-ES**

I, Kareem Salessi, declare:

**I am a party** to this action. My business address is: 30262 Crown Valley Parkway, B-174, Laguna Niguel, Ca. 92677

On 2/18/2011, I deposited in the United States mail at SANTA ANA, California a copy (or original as the Code requires) of the following document/s :

**Appellant's Joint Requests for Judicial Notice # 3 (RJN-3) of related documents and their factual & legal contents, in support of pending motions, and appeals;**

**Pursuant to Federal Rules of Evidence 201**

**ADDRESSED TO:**

**U.S. TRUSTEE  
411 W. Fourth St Suite 9041  
Santa Ana, CA 92701**

**Mr. Amrane Cohen, Ch-13 Trustee,  
~~770 the City Drive, South~~  
Suite 3300, Orange Ca. 92868**

**Sandra Hutchens, O.C. Sheriff  
C/O: 550 N. Flower St.,  
Santa Ana, Ca. 92701**

**Margo Griesse, Supervising Sheriff  
Laguna Hills Division  
23141 Moulton Parkway, Suite 120  
Laguna Hills, Ca. 92653**

**John GULING  
Mr. Martin Phillips,  
MR. Robert Lane  
attorney for Movants & plaintiff  
8180 E. Kaiser Blvd, S-100,  
Ahaheim Hills, Ca. 92808**

**Attorney General's Office  
California Department of Justice  
Attn: Public Inquiry Unit 231095  
P.O. Box 944255  
Sacramento, CA 94244-2550**

**U.S. Attorney Joseph Russoniello  
POB 36055, 450 Golden Gate Ave.  
San Francisco, Ca. 94102-3495  
Golden West Savings PROBE**

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 2/18/11, in Orange County, California.

  
Kareem Salessi