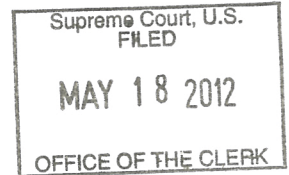


No. 11-1013



**IN THE
SUPREME COURT OF THE UNITED STATES**

KAREEM SALESSI

Petitioner,

v.

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

**ON PETITION FOR A WRIT OF CERTIORARI
TO THE SUPREME COURT OF CALIFORNIA**

PETITION FOR REHEARING

**Kareem Salessi,
Petitioner/Plaintiff
30262 Crown Valley Pkwy, B-174
Laguna Niguel, Ca. 92677
Tel: (949) 783 0165**

AMENDMENTS TO PARTIES TO THE PROCEEDING PER RULE 29.6 STATEMENT

Fidelity National Agency Sales & Posting (ASAP), the only filing respondent, filed a brief in opposition (2012 WL 942961) to the underlying petition (2011 WL 7323287), however, without a corporate disclosure statement. Petitioner filed a brief in reply to the opposition (2012 WL 1332583). This court denied certiorari 4/23/12 (2012 WL 1379687). Meantime, and with utmost delay, ASAP served a fraudulent, and perjured, corporate disclosure statement declaring the statement would be invalid upon petitioner's motion, due to fraudulent service of process (Appendix-J), because postal cancellation date (4/19/12) was more than one day after the perjured service date of (4/17/12).

Petitioner files this petition for rehearing in part to quash ASAP's corporate disclosure statement, and to quash its brief in opposition as if had never been filed.

Wachovia, without responding, had filed a Corporate Disclosure Statement, with a new non-existent sham entity name as its successor in interest. On 4/19/12, the U.S. Treasury (OCC) partially responded to Petitioner's FOIA request #2012-00208-F. The OCC response, reproduced in part at (Appendix-L), further proves Wachovia's purely criminal objectives of drug money laundering, and drug money investments, by using a few entity launderings during 2006-2010

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TABLE OF AUTHORITIES:

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Crawford v. Washington, 541 U.S. 36, (2004).).....8

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PETITION FOR REHEARING

Pursuant to Supreme Court Rule 44.2, Petitioner Kareem Salessi (Salessi) respectfully submits this petition for rehearing of the Court's April 23, 2012 order denying the petition for certiorari. Petitioner requests that the Court grant rehearing for the purpose of granting the petition for certiorari, vacating the court of appeals' judgment/s, and remanding for further consideration in light of new developments and findings related to respondents.

GROUND FOR REHEARING

New developments regarding the respondents, are the primary grounds for this requested rehearing in particular the increasing indictments of ASAP's related Fidelity employees for rogo-singing crimes, with indications that ASAP and its principal, Lender Processing Services, Inc., in addition to their alter ego Fidelity Title Insurance, may soon face the demise of Enron, Arthur Anderson, and countless other white-collar crime enterprises of this country which have recently died off, having committed unlimited plunders.

Fidelity National Agency Sales & Posting (ASAP), the only filing respondent, having failed to file a corporate disclosure statement, as mandated by this court's Rule 29.6, was contacted first by petitioner Salessi, then by this court's clerk and was instructed to

file same, despite which it failed. Whether, or not, ASAP's failure to file the mandated disclosure statement was intentional, both the disclosure statement, and its brief in opposition should be rendered void, as if not served and not filed, and the court should reconsider the petition as if ASAP had defaulted. Analysis and proof will follow.

In a parallel situation, respondent Wachovia, having filed a waiver, coupled with a purported, but sham, Rule 29.6 statement, should also be considered as having defaulted, pursuant to the supporting OCC disclosures, wherefore the petition should be reconsidered anew.

Reasons why default should enter against ASAP

Fidelity National Agency Sales & Posting (ASAP), the only filing respondent, filed a brief in opposition (2012 WL 942961) to the underlying petition (2011 WL 7323287), however, without a corporate disclosure statement. Petitioner filed a brief reply to its opposition (2012 WL 1332583). This court denied certiorari 4/23/12 (2012 WL 1379687). Meantime, and with utmost delay, ASAP served a fraudulent, and perjured, corporate disclosure statement declaring the statement would be invalid upon petitioner's motion, due to its false service of process (Appendix-J), because postal cancellation date (4/19/12) was more than one day after the perjured service date of (4/17/12). Petitioner files this petition for rehearing in part to quash ASAP's corporate disclosure statement, and to quash it's brief in opposition as if it had never been filed. Details below:

1- ASAP's disguised disclosure statement (Appendix-J) was purportedly signed on April 10, 2012, however never mailed to this court. According to the court's clerk it was only emailed to the court on 4/17/12, the same date appearing on its proof of service page. It was intentionally not emailed to petitioner, despite Salessi's repeated voice-messages for ASAP's counsel requesting same. Therefore, if the 4/10/12 signature were true, the statement was intentionally withheld to pass Salessi's deadline for filing his Brief in Reply to ASAP's Opposition, thus to conceal the fact that ASAP, similar to DOCX, is one of the hundreds of forgery, and robo-signing, subsidiaries of LPS committed to the endless fabrication of forged foreclosure documents.

2- On Monday 4/16/12, ASAP, having already received, and studied, Salessi's Brief in Reply to its Opposition, conspired to fabricate its purported disclosure statement, but did not serve it to Salessi in order to assure that Salessi ran out of time to quash the fraudulent service of its disclosure statement and its Brief in Opposition, as ASAP was aware that the court had scheduled to hear the petitions on 4/20/12. Therefore, it made sure to drop the said statement in mail on 4/19/12, so that petitioner received it not before 4/20/12, thus leaving Salessi no possibility to utilize the details in the unfiled Rule 29.6 statement. Last page of (Appendix-J) is the image of the envelope bearing the mail-stamped date of "19 APR 2012 PM 3L".

3- ASAP's Rule 29.6 statement at 3 states in part: "...I am aware that on motion of party served, service is presumed invalid if a postal cancellation date or

postage meter date is more than one day after date of deposit for mailing in a affidavit". According to this confessed declaration of ASAP, and upon this filing, the service of the purported statement is to be "PRESUMED INVALID". Owing to this invalidity, the service of ASAP's Brief in Opposition should also be presumed invalid, and thus default should enter against it, and the petition be reheard based upon the presumed defaults of ASAP.

4- Forgery by robo-signing, this exclusive U.S. invention of institutional forgery crimes, was engineered, and proliferated, by lawyers of title companies such as Fidelity Title Insurance, especially in the past decade, as reported long ago by the American Bar Association (ABA), but allowed to flourish, as reported by Professor Michael Closen in his report published in the National Association of Notaries Bulletin which is searchable under Google: "Lawyers Worst Violators of Law".

5- Missouri Attorney General recently indicted DOCX and its founder/CEO, Lorraine Brown, of criminal felony forgeries. Similar indictments are clearly in the works against many more LPS, and Fidelity parties.¹

6-

Clay Cornett, a black-listed LPS executive robo-signer who was recently fired, filed suit against LPS for wrongful discharge.² Cornett's complaint, coupled with LPS answer, amount to clear confessions to colossal forgery operations by LPS.

¹ Above indictments, plus Robo-Signing List available at:

<http://dtc-systems.net/tag/docx/>

² U.S. District Court Case #3:12-CV-233-J-32TEM (Cornett v. LPS);

Assuming only one percent of the 4000 LPS employees under Cornett's flag were robo-singers, and that each one of those 40 employees forged only 1000 documents per day, that amounts to 40,000 stolen homes on a daily basis across the country.

7- The "Certificate of Interested Parties" filed by LPS in the Clay Cornett action is herein attached at (Appendix-K). On the first page of its "Subsidiary List" the name of "LPS Agency Sales and Posting, Inc." appears. This is the same name which ASAP claims is an indirect subsidiary of LPS, contrary to this document's listing it as a direct subsidiary of LPS. Further, ASAP's webpage (www.fidelityasap.com) links directly to LPS main page (<https://www.lpsasap.com>), thus rendering their disclosure statements acts of fraudulent name games, in violation of 18 USC §1342, and amounting to robo-signing in, and of, themselves and thus subject to independent prosecution.

8- Nevada Attorney General's comprehensive civil action, against LPS/Fidelity/DOCX, with case # A-11-653289-B, incorporated herein with this reference, is descriptive of the mass-production forgery operations by these criminal entities working under the auspices of Fidelity Title Insurance, and under the fraudulent disguise of, insuring and protecting, the integrity of real property ownership in this country.³

³ The Nevada civil case is linked as "Fidelity Nevada Robo-Singing Case" at: <http://kareemsalessi.wordpress.com/foreclosure-crimes/>

New grounds for entering default of Wachovia

Wachovia, without responding, had filed a Corporate Disclosure Statement, with a new non-existent sham entity name as its successor in interest. The new name lacked the word "BANK", thus emphasizing its fake nature. On 4/19/12, the U.S. Treasury (OCC) partially responded to Petitioner's FOIA request #2012-00208-F. The OCC response, reproduced in part at (Appendix-L), further proves Wachovia's purely criminal objectives of drug money laundering, and drug money investments, with the laundering of a few entity names during 2006-2010, and the sweeping of over \$1/2 trillion drug funded assets and cash under the large carpet of Wells Fargo.

These entity launderings, which have been serial violations of, *inter alia*, 18 USC §1342 (name fraud) and 18 USC §1344 (bank fraud), had been contemplated with full complicity of government agencies, such as: FDIC, IRS, SEC, Fed., Office of Comptroller of Currency (OCC), including its recently dissolved subsidiary, namely the Office of Thrift Supervision (OTS).

In sum, the 4/19/12 OCC's FOIA response confirms Salessi's published discovery that the 2006 sale of World Savings Bank, and its holding company "Golden West" to Wachovia Corporation, and the subsequent merger of Wachovia into Wells Fargo, were purely drug money laundering operations, and in order to swiftly launder over \$1/2 trillion laundered drug cash, and assets, in the midst of a national, and global, financial *coup d'état*,

which has been taking place under the disguises of bank failures, and bailouts, around the world.

In fact, Salessi believes that Golden West's hiring of an insider executive of the OTS, prior to the above operations, was to facilitate the smooth sell out of World Savings / Golden West to Wachovia drug money.

The end effect of the above operations for Wachovia was: that at least \$1/2 trillion of drug funded Wachovia mortgages, and cash, were laundered into Wells Fargo in 2009, for the benefit of unidentified drug lords; that their laundering and transfer amounts to criminal acts; that their lump sum is forfeitable by the operation of law as elaborated in the petition. However, since the U.S. Treasury, and / or the U.S. Department of Justice (DOJ) have systemically avoided to take such forfeiture, or criminal prosecution, actions against this historic drug money laundering operation, and have surreptitiously facilitated the illicit transactions by every possible means, the said U.S. entities have thus forfeited their own rights to claim any money, or to confront, to deny, or to refute, any evidence, against these criminal schemes, pursuant to, *inter alia*, Federal Rules of Evidence (FRE) 804(b)(6), the forfeiture by wrongdoing doctrine, as explained below:

In *Davis v. Washington*, 547 U.S. 813, 126 S. Ct. 2266, 2279–80 (2006), this court stated:

““We reiterate what we said in *Crawford*: that “the rule of forfeiture by wrongdoing ... extinguishes confrontation claims on essentially equitable grounds.” 541 U.S., at 62, 124 S.Ct. 1354 (citing *Reynolds*, 98 U.S., at 158–159). That is, one

who obtains the absence of a witness by wrongdoing forfeits the constitutional right to confrontation.'""⁴

The application of the above cited laws is to the legal process that neither respondents, nor the related government entities, such as the OCC, or DOJ, are entitled to confront, or negate, Salessi's findings, or prosecution of the drug money laundering crimes as described above, and as described to OCC in the form emailed to OCC on 1/19/12 at (Appendix-M). Therefore, the confirmation of the facts contained in the said letter should be deemed newly presumed proofs of facts, without question. Even if this petition is not granted, at the minimum, these proofs of facts should be presumed true and undeniable in any future proceedings against Wachovia or its related parties, initiated by anyone.

Owing to the illegalities and forfeitability of drug money proceeds as against Wachovia assets, having been laundered into Wells Fargo entities, and pursuant to the National Bank Act, 12 U.S.C.A. § 91, as constructed by this court in *Third National Bank in Nashville v. Impac Limited, Inc.* 432 U.S. 312, 97 S.Ct. 2307 (1977), this court should now respectfully find it mandatory to issue an injunction against Wells Fargo to stop billing for mortgages it inherited from its Wachovia money laundering operations.

This court can now also enjoin Wells Fargo to produce, or record, any foreclosure documents against

⁴ See: *Crawford v. Washington*, 541 U.S. 36, 124 S. Ct. 1354 (2004).

similarly mortgaged properties. In addition this court can issue a national injunction to all county recorders to destroy any such documents presented to them for recordation. This court could issue similar injunctions against Fidelity's forgery entities, such as all the sham entities operating under the LPS, or Fidelity, umbrellas.

The collective illegal activities, referenced above, have amounted to uncontested "signature crimes" of these entities and are modus operandi evidence of other crimes, pursuant to *Rule 404(b) of the Federal Rules of Evidence*. The said illegal activities 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 (RICO), and fortified by *U.S. v. Turkette* 452 U.S. 576, 101 S.Ct. 2524 (1981), and its progeny.

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 the purchases had been made with drug funds. Similar arguments can now be presumed true as to all formerly owned mortgages of Wachovia subsequently laundered into Wells Fargo.

A significant new revelation in the OCC 4/19/12 FOIA response is that, at 2 it declares that World Savings' Holding company, Golden West Financial, was deregistered and went out of business as of Oct. 1, 2006, yet it is believed that since that date over one million real properties have been fraudulently foreclosed using sham "Golden West..." names as trustees of the purported loans. Furthermore, on the first page of the said letter the OCC confirmed to have changed the name of World Savings to Wachovia..., on 12/31/2007.

Respondents having known, long in advance, of the above 12/31/07 effective name change, and of Golden West's deregistration in 2006, intentionally recorded thousands of "NOTICE OF DEFAULT" papers on 12/31/07, as they did in this case, against homeowners, falsely declaring World Savings as the true BENEFICIARY, and falsely declaring Golden West as the TRUSTEE, thus rendering all of those notices of default forgeries, and their subsequent foreclosures *void ab initio*, owing to the above felony forgeries, accomplished with LPS/ASAP's robo-signing skills, and fraudulent recording operations.

To contain, and extinguish, the spread, of this nationally infictive wild-fires of the criminally schemed damages of Wachovia, LPS, Fidelity, and their related entities, this court can now issue mandatory injunctions against these entities, as requested in this rehearing.

A search in: YouTube: "American Holocaust" brings up a similar scenario in the artificial creation of America's Great Depression which resulted in t he documented holocaust, similar to the holocaust which is taking place in this country today, created by the evil of

the same players who were in power a century ago. Much of this modus operandi criminal history had been documented by the late Professor Howard Zinn, in his classic book "a people's history of the United States" which is accessible free online at:

www.historyisaweapon.com/ziinapeopleshistory.html/

CONCLUSION

The court should grant the petition for rehearing, and grant the petition for certiorari, in light of the presumed default/s of respondent/s, upon the consideration of the newly presented facts, and the nationally evolving circumstances as to the respondent/s. At the minimum this court should issue the injunctions requested.

Respectfully submitted,

Dated: 5, 18, 2012

Kareem Salessi,
Petitioner/Plaintiff
30262 Crown Valley Pkwy, B-174
Laguna Niguel, California, 92677
Tel: (949) 783 0165

CERTIFICATE OF PETITIONER

Pursuant to Rule 44.2, the grounds for this Petition for Rehearing are limited to intervening circumstances of a substantial and controlling effect, and to other grounds not previously presented. It is presented in good faith and not for delay of the Court.

Kareem Salessi,
Petitioner/Plaintiff
30262 Crown Valley Pkwy, B-174
Laguna Niguel, California, 92677
Tel: (949) 783 0165
Dated: May 18, 2012

(Appendix J)

No. 11-1013

IN THE
SUPREME COURT OF THE UNITED STATES

KAREEM SALESSI,

Petitioner,

vs.

WACHOVIA MORTGAGE, FSB, fka WORLD SAVINGS BANK,
FSB, A FEDERAL SAVINGS BANK; FIDELITY NATIONAL
AGENCY SALES AND POSTING; GOLDEN WEST SAVINGS
ASSOCIATION SERVICE CO.; ANGLIN FLEWELLING
RASMUSSEN CAMPELL & TRYTTEN LLP;

Respondents.

Rule 29.6 Corporate Disclosure Statement

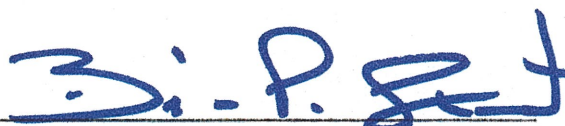
BRIAN P. STEWART, (CSB 147718)
428 Old Newport Blvd.
Newport Beach, California 92663
Phone No.: (949) 515-0807
Facsimile No.: (949) 574-0848
bstewartlawoffice@yahoo.com
Counsel for Respondent
Fidelity National Agency Sales and Posting

UNITED STATES SUPREME COURT RULE 29.6
CERTIFICATE OF INTERESTED PARTIES

Pursuant to Supreme Court Rule 29.6, Respondent LPS Agency Sales and Posting, Inc., the successor in interest to Fidelity National Agency Sales and Posting, is an indirect subsidiary of Lender Processing Services Inc. which is a publicly traded company. Therefore, the parties required to be identified by the Supreme Court Rule 29.6 disclosure are as follows:

1. LPS Agency Sales and Posting, Inc.
2. Lender Processing Services, Inc.

April 10, 2012



Brian P. Stewart, counsel for
Respondent, Fidelity National Agency
Sales and Posting

1
2
3 **PROOF OF SERVICE**

Kareem Salessi v. Wachovia Mortgage, FSB, et al.
United States Supreme Court Case No. 11-1013

4 STATE OF CALIFORNIA, COUNTY OF ORANGE

5 I am employed in the County of Orange, State of California. I am over the age of
6 eighteen years and not a party to the within entitled action; my business address is 428 Old
7 Newport Blvd., Newport Beach, California 92663.

8 On April 17, 2012, I served the foregoing document(s) described as
9 **Rule 29.6 Corporate Disclosure Statement**
10 on the interested parties in said action:

11 ☒ By placing ☐ the original ☒ a true copy thereof enclosed in a
12 sealed envelope addressed as follows:

13 **SEE ATTACHED SERVICE LIST**

14 ☒ **(BY MAIL)** I deposited such envelope in an internal collection basket. The
15 envelope was mailed with postage thereon fully prepaid from Irvine, California. I
16 am readily familiar with the firm's practice of collection and processing
17 correspondence for mailing. It is deposited with the U.S. Postal Service on that
18 same day in the ordinary course of business. I am aware that on motion of party
19 served, service is presumed invalid if a postal cancellation date or postage meter
20 date is more than one day after date of deposit for mailing in affidavit.

21 ☐ **(BY PERSONAL SERVICE)** I caused such envelope to be delivered by hand to
22 the offices of the addressee.

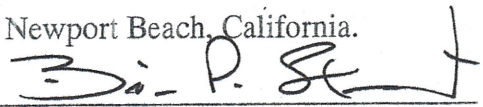
23 ☐ **(BY FEDERAL EXPRESS)** I delivered to an authorized driver authorized by
24 Federal Express to receive documents, in an envelope or package designated by
25 Federal Express with delivery fees paid or provided for, addressed to the person
26 on who it is to be served, at the office address as last given by that person on any
27 document filed in the cause and served on the party making service; or at that
28 party's place of residence.

☐ **(FACSIMILE)** I faxed such document from Irvine, California to the facsimile
number(s) shown on the attached service list. The sending facsimile machine
number is (949) 574-0848 The transmission was reported as complete and
without error and the transmission report was properly issued by the transmitting
facsimile machine.

☐ **(STATE)** I declare under the penalty of perjury under the laws of the State of
California, that the foregoing is true and correct.

☒ **(FEDERAL)** I declare that I am employed in the office of a member of the bar of
this court at whose direction the service was made.

Executed on April 17, 2012 at Newport Beach, California.


Brian P. Stewart

SERVICE LIST

Kareem Salessi v. Wachovia Mortgage, FSB, et al.
United States Supreme Court Case No. 11-1013

Kareem Salessi
30262 Crown Valley Pkwy
#B-174
Laguna Nigel, California 92677

Plaintiff in pro per/ Petitioner

Frederick J. Hickman
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Campbell & Trytten LLP
199 S. Los Robles Avenue
Suite 600
Pasadena, California 91101-2459

Wachovia Mortgage, FSB fka World
Savings Bank, FSB, Golden West
Savings Association Service Co.,
Anglin Flewelling Rasmussen
Campell & Trytten LLP

BRIAN P. STEWART
ATTORNEY AT LAW

SIC PARVIS MAGNA

428 OLD NEWPORT BOULEVARD
NEWPORT BEACH, CALIFORNIA 92663



SANTA ANA CA 92705

POSTED
MAY 10 2012

19 APR 2012 PM 3 L

KAREEM SALESI
30262 CROWN VALLEY PKWY
#B-174
LAGUNA NIGUEL CALIFORNIA 92677

92677236493



(Appendix K)

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
JACKSONVILLE DIVISION

CLAY A. CORNETT,

Plaintiff,

v.

CASE NO.: 3:12-CV-233-J-32TEM

LENDER PROCESSING SERVICES, INC.,

Defendant.

_____ /

CERTIFICATE OF INTERESTED PARTIES

Lender Processing Services, Inc. ("LPS") hereby discloses the following pursuant to this Court's Certificate of Interested Person's Order:

1) the name of each person, attorney, association of persons, firm, law firm, partnership, and corporation that has or may have an interest in the outcome of this action - including subsidiaries, conglomerates, affiliates, parent corporations, publicly-traded companies that own 10% or more of a party's stock, and all other identifiable legal entities related to *any* party in the case:

- a) **Clay A Cornett, Plaintiff**
- b) **Thomas. A. Delegal, III, as counsel for Plaintiff**
- c) **Delegal Law Offices, P.A.**
- d) **Geddes D. Anderson, Jr., as counsel for Plaintiff**
- e) **J. Rice Ferrelle, Jr., as counsel for Plaintiff**
- f) **Jonathan A. Huth, as counsel for Plaintiff**
- g) **Murphy & Anderson, P.A.**
- h) **Lender Processing Services, Inc.**
- i) **Kelly L. DeGance, as counsel for Defendant**

j) **Mark G. Alexander, as counsel for Defendant**

k) **Alexander, DeGance, Barnett P.A.**

Attached is a list of all subsidiaries of Lender Processing Services, Inc.

2) the name of every other entity whose publicly-traded stock, equity, or debt may be substantially affected by the outcome of the proceedings:

None.

3) the name of every other entity which is likely to be an active participant in the proceedings, including the debtor and members of the creditor's committee (or twenty largest unsecured creditors) in bankruptcy cases:

None.

4) the name of each victim (individual or corporate) of civil and criminal conduct alleged to be wrongful, including every person who may be entitled to restitution:

Clay A Cornett, Plaintiff

I hereby certify that, except as disclosed above, I am unaware of any actual or potential conflict of interest involving the District Judge and Magistrate Judge assigned to this case and will immediately notify the Court in writing upon learning of any such conflict.

Respectfully submitted,

ALEXANDER DEGANCE BARNETT, P.A.

By: 

Kelly L. DeGance

Florida Bar No. 0606022

E-mail: kelly.degance@adblegal.com

225 Water Street, Suite 1200

Jacksonville, FL 32202

(904) 345-3280 Telephone

(904) 345-3294 Facsimile

Attorneys for Lender Processing Services, Inc.

CERTIFICATE OF SERVICE

I hereby certify that on April 30, 2012, I electronically filed the foregoing with the Clerk of the Court by using the CM/ECF system which will send notice of electronic filing to the following: T. A. Delegal, III, Delegal Law Offices, P.A., 424 East Monroe Street, Jacksonville, Florida 32202, and Geddes D. Anderson, Jr., Murphy & Anderson, P.A., 50 North Laura Street, Suite 1675, Jacksonville, Florida 32202.



ATTORNEY

Subsidiary List

As of March 31, 2012

Aptitude Solutions, Inc.

DOCX, LLC

Espiel, Inc.

I-Net Reinsurance Limited

Lender Processing Services, LLC

Lender's Service title Agency, Inc.

LPS Agency Sales and Posting, Inc.

LPS Applied Analytics, LLC

LPS Asset Management Solutions, Inc.

LPS Auction Solutions, LLC

LPS Default Management, LLC

LPS Default Solutions, Inc.

LPS Field Services, Inc.

LPS IP Holding Company, LLC

LPS Management, LLC

LPS Mortgage Processing Solutions, Inc.

LPS National Flood, LLC

LPS Portfolio Solutions, LLC

LPS Property Tax Solutions, Inc.

LPS Real Estate Data Solutions, Inc.

LPS Real Estate Group, Inc.

LPS Valuation Solutions, LLC

LRT Record Services, Inc.

LSI Alabama, LLC

LSI Appraisal, LLC

LSI Title Agency, Inc.

LSI Title Agency of Arkansas, LLC

LSI Title Company

LSI Title Company of Oregon, LLC

LSI Title Insurance Agency of Utah, Inc.

McDash Analytics, LLC

National Title Insurance of New York Inc.

OnePointCity, LLC

PCLender.com, Inc.

RealEC Technologies, Inc.

*REallInfo, LLC (50% owned)

True Automation, Inc.

Whitehawk, LLC

(Appendix L)



Comptroller of the Currency
Administrator of National Banks

Washington, DC 20219

April 19, 2012

Kareem Salessi
[REDACTED]

Dear Mr. Salessi:

This is in response to your Freedom of Information Act request dated December 15, 2011, received in my office on December 16, 2011.

You requested the Office of the Comptroller of the Currency's complete records pertaining to the current legal status of the following:

- World Savings Bank, FSB
- Wachovia Mortgage, FSB
- Wachovia Bank, National Association
- Golden West Savings Association
- Wachovia Corporation

and their related statutory changes after March 17, 2010, upon admitting to have laundered historic amounts of drug money (1/2 a trillion dollars) according to, inter alia, the U.S. Drug Enforcement Agency news release found at <http://www.justice.gov/dea/pubs/pressrel/pr031710.html>, and those released by the Treasury Department.

Your request has been granted. Relevant materials are enclosed. According to our records, "World Savings Bank, FSB," Oakland, California, changed its name to "Wachovia Mortgage, FSB," and its home office to North Las Vegas, Nevada, effective December 31, 2007. Effective November 1, 2009, "Wachovia Mortgage, FSB," North Las Vegas, Nevada, converted to a national bank charter under the title, "Wells Fargo Bank Southwest, National Association." Also, effective that same day, "Wells Fargo Bank Southwest, National Association" merged with and into "Wells Fargo Bank, National Association," Sioux Falls, South Dakota.

In addition, as the result of the merger of "Wachovia Bank, National Association," Charlotte, North Carolina, and "Wachovia Bank of Delaware, National Association," Wilmington, Delaware, with and into "Wells Fargo Bank, National Association," Sioux Falls, South Dakota, which became effective on March 20, 2010, the Office of the Comptroller of the Currency renumbered the charter number of "Wells Fargo Bank, National Association," Sioux Falls, South

Dakota, from charter number 1741 to charter number 1. "Wells Fargo Bank, National Association," Sioux Falls, South Dakota, is an active bank.

"Wachovia Corporation," Charlotte, North Carolina, is a holding company that deregistered from the Office of Thrift Supervision (OTS) on November 1, 2009. You should contact the Board of Governors of the Federal Reserve System (FRB) directly for information regarding the current legal status of this entity. You may contact the FRB by one of the following methods: by mail addressed to the attention of the Freedom of Information Office, Board of Governors of the Federal Reserve System, 20th & Constitution Avenue, NW, Washington, DC 20551; by facsimile transmission to the Freedom of Information Office, (202) 872-7565; or by on-line submission at <http://www.federalreserve.gov/generalinfo/foia/EFOIA/EFOIAForm.cfm>.

As for "Golden West Savings Association," I was unable to find records under this title, but I found references to other "Golden West" entities. "Golden West S & LA," Oakland, California, was a savings and loan association that was under Federal Home Loan Bank Board (predecessor of the OTS) regulation from September 1, 1939, to March 1, 1975, when it was acquired by "World S & LA, a FS & LA," Oakland, California. The other entity, "Golden West Financial Corp., Oakland, California, is a holding company that was under OTS supervision from February 1, 1968, until it deregistered on October 1, 2006.

I hope that you find this information helpful. If you have additional questions, please feel free to contact me at (202) 874-5022.

Sincerely yours,

Marilyn K. Burton

Marilyn K. Burton
Freedom of Information Act Specialist (Team Leader)
Disclosure Services
Communications Division

#2012-00208-F

(Appendix M)

Dear Ms. Burton:

1- In the first instance I am requesting documents specified by you as “copies of approval/decision letters or agency orders” dating back to 2006. These documents should be readily accessible to you as computer files, and retrievable in a short time. On the basis of what you sent me I will try to buy certificates through the website you provided.

2- In the second instance I am looking for documentation from the OCC responsive to the following questions, and the issues presented herein below:

A- Do you confirm the details posted at the following Federal Reserve Links?

http://www.ffiec.gov/nicpubweb/nicweb/InstitutionHistory.aspx?parID_RSSD=1157433&parDT_END=99991231

http://www.ffiec.gov/nicpubweb/nicweb/InstitutionHistory.aspx?parID_RSSD=484422&parDT_END=20100319

2007-10-12	WORLD SAVINGS BANK, F.S.B. sold assets to WACHOVIA BANK, NATIONAL ASSOCIATION .
2007-12-31	WORLD SAVINGS BANK, F.S.B. was renamed to WACHOVIA MORTGAGE, F.S.B. and moved to 6825 ALIANTE PARKWAY NORTH LAS VEGAS, NV.
2007-10-12	WACHOVIA MORTGAGE, F.S.B. sold assets to WACHOVIA BANK, NATIONAL ASSOCIATION.

The above table which is extracted from one of the above links shows that on October 12, 2007, World Savings Bank, FSB (WORLD), and Wachovia Mortgage, FSB (WMFSB) separately, but concertedly, sold all their assets to Wachovia Bank NA (WBNA), thus both becoming empty shell companies with no assets at all, but probably with substantial liabilities. However, on December 31, 2007, the first of the above worthless companies supposedly changed its name to the latter worthless company, but for what reason other than for the predetermined colossal criminal fraud of laundering around \$100 billion drug money in to the purchase of all outstanding WORLD mortgages (i.e.: Real Estate)? Does the OCC have any explanations for this fraud other than my uncontested findings that this was a drug money laundering operation to launder all assets of the two drained entities (WORLD & WMFSB) into

the drug funded WBNA, as drug cartel assets, while thereafter fraudulently foreclosing on hundreds of thousands of properties under the false pretexts of WORLD, or WMFSB, whose loans had already been sold, and transferred, to the drug cartel (WBNA)?

B- Please confirm that:

Wachovia Mortgage, FSB charter was null and void at inception:

With the reasoning found at page 4 of the document linked below:

- 8-23-11 G043669 [APPEAL OPPOSITION Unveils California DOJ & Courts' Potential Conflicts of Interest in Maximizing Their CALPERS Retirement Funds by Colossal Plunder of Houses as MBS elements of CALPERS' Components ++ WACHOVIA Drugs Charter Void](#)

C- Pages 3-4 of the following document, under "ARGUMENT:" please verify that "WACHOVIA

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

Is a fictional non-entity and could not have ever appeared in any court of law:

http://kareemsalessi.files.wordpress.com/2010/04/case_no_09_60050_rjn_7_6_2010.pdf

Explanation: In my cases, lawyers appearing for Wachovia names have made contradictory, and fraudulent disclosures as to the legal status of Wachovia and its related entities, however in the case of :

Derrick DAVIS, Plaintiff, v. WORLD SAVINGS BANK, FSB, et al ...

2010 WL 4236437

United States District Court, District of Columbia.

at paragraphs 10-11 their lawyer state the following:

““10. World is a federal savings bank with its principal place of business in San Antonio, Texas. In October 2006, Congress adopted [12 U.S.C. § 1464\(x\)](#), which makes federal savings banks citizens of the state in which they have their home offices. Under that statute, World is a citizen of Texas for diversity purposes. See [12 U.S.C. § 1464\(x\)](#).”

11. Wachovia is an inactive North Carolina corporation without a principal place of business. Thus, Wachovia is a citizen of North Carolina for diversity purposes. See [28 U.S.C. § 1332\(c\)\(1\)](#).”

The Davis court did not buy the above corporate disclosure either, and found it fraudulent, but ignored it because it did not make a difference in the outcome of its decision!