

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address):  
**Lenka Koloma**  
*9024881 Hamlet Way*  
*Laguna Niguel, California*  
*92677 US*

TELEPHONE NO.: \_\_\_\_\_ FAX NO. (Optional): \_\_\_\_\_  
 E-MAIL ADDRESS (Optional): \_\_\_\_\_ Bar No.: \_\_\_\_\_  
 ATTORNEY FOR (Name): \_\_\_\_\_

FOR COURT USE ONLY

**FILED**  
 SUPERIOR COURT OF CALIFORNIA  
 COUNTY OF ORANGE

APR 04 2022

DAVID H. YAMASAKI, Clerk of the Court

BY: M. SAAM, DEPUTY

**SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE**  
 JUSTICE CENTER:

Central - 700 Civic Center Dr. West, Santa Ana, CA 92701-4045  
 Harbor - Newport Beach Facility, 4601 Jamboree Rd., Newport Beach, CA 92660  
 Lamoreaux - 341 The City Drive South, Orange, CA 92868-3205  
 North - 1275 N. Berkeley Ave., P.O. Box 5000, Fullerton, CA 92838  
 West - 8141 13<sup>th</sup> Street, Westminster, CA 92683

PLAINTIFF/PETITIONER:  
**The People**

CASE NUMBER:  
**22HF0383**

DEFENDANT/RESPONDENT:  
**Lenka Koloma**

JUDICIAL OFFICER:  
**Derek Guy Johnson**

**DECLARATION IN SUPPORT OF MOTION  
 RE DISQUALIFICATION OF JUDICIAL OFFICER  
 PURSUANT TO C.C.P. 170.6**

DEPARTMENT:  
**H1**

I am  a party  the attorney for a party in the above entitled case and declare that

**Derek Guy Johnson and all Magistrates**, the judicial officer before whom the trial or hearing in this action or special proceeding is pending, or to whom this case is assigned, is prejudiced against the party or the party's attorney, or the interest of the party or party's attorney, such that the declarant cannot, or believes that he/she cannot, have a fair and impartial trial or hearing before the judicial officer.

This judicial officer  has  has not presided over a hearing, motion, or other proceeding in the past in this case.

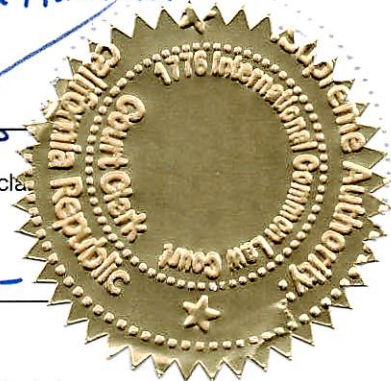
Pursuant to the provisions of Code of Civil Procedure section 170.6, I request that this case be assigned to another judicial officer for further proceedings. **This Judicial Officer must produce required Bond, Oath of Office (de Jure) and Proper Statement of Economic Interest**

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.  
**For the record any Magistrate that is assigned to this case must produce the above requirement to be in compliance. The following crimes in this Brief are reported to the D.A. Todd Allan Spitzer and all magistrates pursuant to 18 U.S.C. 4. 512 pages attached**

Date: **April 4, 2022**

Lenka Koloma  
 (Type or print name)

*[Signature]*  
 (Signature of declarant)



Witness: **Private Attorney General: Adriana Estvez -**  
**Adriana Estvez All Rights Reserved**

**STATEMENT OF ECONOMIC INTERESTS**  
**COVER PAGE**  
A PUBLIC DOCUMENT

**FILED**  
COURT OF CALIFORNIA  
COUNTY OF ORANGE  
CENTRAL JUSTICE CENTER  
FEB 08 2022

Please type or print in ink.

NAME OF FILER (LAST) JOHNSON (FIRST) DEREK  
BY: GUY YAMASAKI DEPUTY CLERK OF THE COURT

**1. Office, Agency, or Court**

Agency Name (Do not use acronyms)  
SUPERIOR COURT

Your Position  
JUDGE

RECEIVED  
FAIR POLITICAL  
PRACTICES COMMISSION  
2021 MAR -4 PM 4:12

▶ If filing for multiple positions, list below or on an attachment. (Do not use acronyms)

Agency: \_\_\_\_\_ Position: \_\_\_\_\_

**2. Jurisdiction of Office (Check at least one box)**

State

Judge, Retired Judge, Pro Tem Judge, or Court Commissioner (Statewide Jurisdiction)

Multi-County \_\_\_\_\_

County of ORANGE

City of \_\_\_\_\_

Other \_\_\_\_\_

**3. Type of Statement (Check at least one box)**

Annual: The period covered is January 1, 2021, through December 31, 2021.

Leaving Office: Date Left \_\_\_\_\_ (Check one circle.)

-or- The period covered is \_\_\_\_\_, through December 31, 2021.

The period covered is January 1, 2021, through the date of leaving office.

Assuming Office: Date assumed \_\_\_\_\_

-or- The period covered is \_\_\_\_\_, through the date of leaving office.

Candidate: Date of Election \_\_\_\_\_ and office sought, if different than Part 1: \_\_\_\_\_

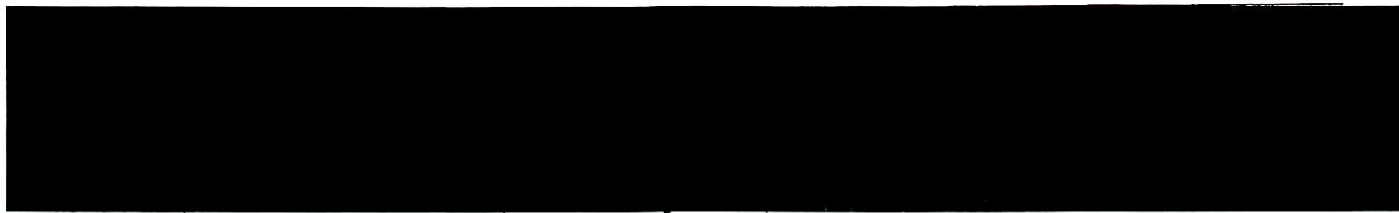
**4. Schedule Summary (must complete) ▶ Total number of pages including this cover page: 2**

**Schedules attached**

- Schedule A-1 - Investments - schedule attached
- Schedule A-2 - Investments - schedule attached
- Schedule B - Real Property - schedule attached
- Schedule C - Income, Loans, & Business Positions - schedule attached
- Schedule D - Income - Gifts - schedule attached
- Schedule E - Income - Gifts - Travel Payments - schedule attached

-or- **None** - No reportable interests on any schedule

**5. Verification**



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

Date Signed February 7, 2022  
(month, day, year)

Signature \_\_\_\_\_

**Print** **Clear**

**SCHEDULE A-2**  
**Investments, Income, and Assets**  
**of Business Entities/Trusts**  
(Ownership Interest is 10% or Greater)

**CALIFORNIA FORM 700**  
**FAIR POLITICAL PRACTICES COMMISSION**

Name  
DEREL G. JOHNSON

**▶ 1. BUSINESS ENTITY OR TRUST**

Name IBA LAW CORPORATION  
895 DOVE ST. NEWPORT Bch  
Address (Business Address Acceptable)

Check one  
 Trust, go to 2     Business Entity, complete the box, then go to 2

GENERAL DESCRIPTION OF THIS BUSINESS  
LAW CORPORATION

FAIR MARKET VALUE	IF APPLICABLE, LIST DATE:
<input type="checkbox"/> \$0 - \$1,999	<u>1/1/21</u> <u>12/3/21</u>
<input type="checkbox"/> \$2,000 - \$10,000	ACQUIRED    DISPOSED
<input type="checkbox"/> \$10,001 - \$100,000	
<input type="checkbox"/> \$100,001 - \$1,000,000	
<input type="checkbox"/> Over \$1,000,000	

NATURE OF INVESTMENT  
 Partnership     Sole Proprietorship     Other

YOUR BUSINESS POSITION NONE

**▶ 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)**

\$0 - \$499     \$10,001 - \$100,000  
 \$500 - \$1,000     OVER \$100,000  
 \$1,001 - \$10,000

**▶ 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (Attach a separate sheet if necessary.)**

None or  Names listed below  
TRIAGE CONSULTING

**▶ 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD OR LEASED BY THE BUSINESS ENTITY OR TRUST**

Check one box:  
 INVESTMENT     REAL PROPERTY

Name of Business Entity, if Investment, or Assessor's Parcel Number or Street Address of Real Property

Description of Business Activity or City or Other Precise Location of Real Property

FAIR MARKET VALUE	IF APPLICABLE, LIST DATE:
<input type="checkbox"/> \$2,000 - \$10,000	<u>1/21</u> <u>1/21</u>
<input type="checkbox"/> \$10,001 - \$100,000	ACQUIRED    DISPOSED
<input type="checkbox"/> \$100,001 - \$1,000,000	
<input type="checkbox"/> Over \$1,000,000	

NATURE OF INTEREST  
 Property Ownership/Deed of Trust     Stock     Partnership

Leasehold \_\_\_\_\_ Yrs. remaining    Other \_\_\_\_\_

Check box if additional schedules reporting investments or real property are attached

**▶ 1. BUSINESS ENTITY OR TRUST**

Name \_\_\_\_\_  
Address (Business Address Acceptable) \_\_\_\_\_

Check one  
 Trust, go to 2     Business Entity, complete the box, then go to 2

GENERAL DESCRIPTION OF THIS BUSINESS

FAIR MARKET VALUE	IF APPLICABLE, LIST DATE:
<input type="checkbox"/> \$0 - \$1,999	<u>1/21</u> <u>1/21</u>
<input type="checkbox"/> \$2,000 - \$10,000	ACQUIRED    DISPOSED
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<input type="checkbox"/> \$100,001 - \$1,000,000	
<input type="checkbox"/> Over \$1,000,000	

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<input type="checkbox"/> \$10,001 - \$100,000	ACQUIRED    DISPOSED
<input type="checkbox"/> \$100,001 - \$1,000,000	
<input type="checkbox"/> Over \$1,000,000	

NATURE OF INTEREST  
 Property Ownership/Deed of Trust     Stock     Partnership

Leasehold \_\_\_\_\_ Yrs. remaining     Other \_\_\_\_\_

Check box if additional schedules reporting investments or real property are attached

Comments: \_\_\_\_\_

Please type or print in ink.

A PUBLIC DOCUMENT

NAME OF FILER (LAST) JOHNSON (FIRST) DEEIK (MIDDLE) GUY

1. Office, Agency, or Court

Agency Name (Do not use acronyms)

SUPERIOR COURT

JUDGE

Division, Board, Department, District, if applicable

Your Position

► If filing for multiple positions, list below or on an attachment. (Do not use acronyms)

Agency: \_\_\_\_\_

Position: \_\_\_\_\_

RECEIVED  
FAIR POLITICAL  
PRACTICES COMMISSION  
DEC 23 PM 2:51

2. Jurisdiction of Office (Check at least one box)

State

Judge or Court Commissioner (Statewide Jurisdiction)

Multi-County \_\_\_\_\_

County of \_\_\_\_\_

City of \_\_\_\_\_

Other \_\_\_\_\_

3. Type of Statement (Check at least one box)

Annual: The period covered is January 1, 2018, through December 31, 2018.

Leaving Office: Date Left \_\_\_\_/\_\_\_\_/\_\_\_\_  
(Check one circle.)

-or-

The period covered is \_\_\_\_/\_\_\_\_/\_\_\_\_, through December 31, 2018.

The period covered is January 1, 2018, through the date of leaving office.

-or-

Assuming Office: Date assumed \_\_\_\_/\_\_\_\_/\_\_\_\_

The period covered is \_\_\_\_/\_\_\_\_/\_\_\_\_, through the date of leaving office.

Candidate: Date of Election 3/3/2020 and office sought, if different than Part 1: \_\_\_\_\_

4. Schedule Summary (must complete)

► Total number of pages including this cover page: 2

Schedules attached

Schedule A-1 - Investments - schedule attached

Schedule C - Income, Loans, & Business Positions - schedule attached

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Schedule D - Income - Gifts - schedule attached

Schedule B - Real Property - schedule attached

Schedule E - Income - Gifts - Travel Payments - schedule attached

-or-  None - No reportable interests on any schedule

5. Verification

MAILING ADDRESS \_\_\_\_\_ STREET \_\_\_\_\_ CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP CODE \_\_\_\_\_

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete. I acknowledge this is a public document.

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

Date Signed October 5, 2019  
(month, day, year)

Signature \_\_\_\_\_

**SCHEDULE A-2**  
**Investments, Income, and Assets**  
**of Business Entities/Trusts**  
(Ownership Interest is 10% or Greater)

**CALIFORNIA FORM 700**  
FAIR POLITICAL PRACTICES COMMISSION

Name  
DEREK G. JOHNSON

**▶ 1. BUSINESS ENTITY OR TRUST**

IBA LAW CORPORATION  
Name  
895 DOVE ST. NEWPORT BCH  
Address (Business Address Acceptable)

Check one  
 Trust, go to 2     Business Entity, complete the box, then go to 2

GENERAL DESCRIPTION OF THIS BUSINESS

---

FAIR MARKET VALUE                      IF APPLICABLE, LIST DATE:

\$0 - \$1,999                                      1/1/18    12/31/18  
 \$2,000 - \$10,000                                      ACQUIRED                      DISPOSED  
 \$10,001 - \$100,000  
 \$100,001 - \$1,000,000  
 Over \$1,000,000

NATURE OF INVESTMENT  
 Partnership     Sole Proprietorship     \_\_\_\_\_ Other

YOUR BUSINESS POSITION NONE

**▶ 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)**

\$0 - \$499                       \$10,001 - \$100,000  
 \$500 - \$1,000                       OVER \$100,000  
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None    or     Names listed below

TRIAGE CONSULTING

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Check one box:  
 INVESTMENT                       REAL PROPERTY

Name of Business Entity, if Investment, or Assessor's Parcel Number or Street Address of Real Property

---

Description of Business Activity or City or Other Precise Location of Real Property

FAIR MARKET VALUE                      IF APPLICABLE, LIST DATE:

\$2,000 - \$10,000                                           /      / 18         /      / 18  
 \$10,001 - \$100,000                                      ACQUIRED                      DISPOSED  
 \$100,001 - \$1,000,000  
 Over \$1,000,000

NATURE OF INTEREST  
 Property Ownership/Deed of Trust                       Stock                       Partnership

Leasehold \_\_\_\_\_ Yrs. remaining                       Other \_\_\_\_\_

Check box if additional schedules reporting investments or real property are attached

**▶ 1. BUSINESS ENTITY OR TRUST**

Name  
Address (Business Address Acceptable)

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GENERAL DESCRIPTION OF THIS BUSINESS

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\$0 - \$1,999                                           /      / 18         /      / 18  
 \$2,000 - \$10,000                                      ACQUIRED                      DISPOSED  
 \$10,001 - \$100,000  
 \$100,001 - \$1,000,000  
 Over \$1,000,000

NATURE OF INVESTMENT  
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YOUR BUSINESS POSITION \_\_\_\_\_

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\$0 - \$499                       \$10,001 - \$100,000  
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 Property Ownership/Deed of Trust                       Stock                       Partnership

Leasehold \_\_\_\_\_ Yrs. remaining                       Other \_\_\_\_\_

Check box if additional schedules reporting investments or real property are attached

Comments: \_\_\_\_\_



Property Information			
<b>Owner(s):</b>	Johnson , Derek Guy / Iba , Lynn Etsuko	<b>Mailing Address:</b>	1501 Bayadere Ter, Corona Del Mar, CA 92625
<b>Owner Phone:</b>	Unknown	<b>Property Address:</b>	1501 Bayadere Ter, Corona Del Mar, CA 92625
<b>Vesting Type:</b>	Joint Tenant	<b>Alt. APN:</b>	
<b>County:</b>	Orange	<b>APN:</b>	050-351-16
<b>Map Coord:</b>	32-A6;919-D1	<b>Census Tract:</b>	062701
<b>Lot#:</b>	152	<b>Block:</b>	
<b>Subdivision:</b>		<b>Tract:</b>	2813
<b>Legal:</b>	N Tr 2813 Blk Lot 152		

Property Characteristics				
<b>Use:</b>	Sfr	<b>Year Built / Eff.:</b>	2001 / 2001	<b>Sq. Ft. :</b> 3006
<b>Zoning:</b>		<b>Lot Size Ac / Sq Ft:</b>	0.3645 / 15876	<b># of Units:</b>
<b>Bedrooms:</b>	4	<b>Bathrooms:</b>	4	<b>Fireplace:</b> Y
<b># Rooms:</b>		<b>Quality:</b>	Good	<b>Heating:</b> Central
<b>Pool:</b>	Y	<b>Air:</b>	Y	<b>Style:</b> Traditional
<b>Stories:</b>	1	<b>Improvements:</b>		<b>Parking / Garage / #:</b> 3
<b>Gross Area:</b>	3006	<b>Garage Area :</b>	738	<b>Basement Area:</b>

Sale and Loan Information				
<b>Sale / Rec Date:</b>	04/14/2000 / 05/12/2000	<b>*\$/Sq. Ft.:</b>	\$344.31	<b>2nd Mtg.:</b>
<b>Sale Price:</b>	\$1,035,000	<b>1st Loan:</b>	\$735,000	<b>Prior Sale:</b> \$619,000

About 454,000 results (0.58 seconds)

# Todd Spitzer

District Attorney, Orange County, California

Overview

Education

https://apps.calbar.ca.gov › attorney › Licensee › Detail

## Todd Allan Spitzer # 143166 - Attorney Licensee Search

Todd Allan Spitzer #143166. License Status: Active. Address: Orange County District Attorney, 300 N. Flower Street, Santa Ana, CA 92702-0808.

### People also ask

Is Todd Spitzer married?

What did Todd Spitzer do?

Is Peter Hardin a Democrat?

Who is the DA of Orange County?

Feedback

https://en.wikipedia.org › wiki › Todd\_Spitzer

## Todd Spitzer - Wikipedia

Todd Spitzer (born November 26, 1960) is an American attorney and politician serving as the district attorney of Orange County, California.

Career · Early career · Return to Orange County... · Orange County District Attorney

https://orangecountyda.org

## Orange County District Attorney Todd Spitzer

Office of the Orange County District Attorney's mission is to enhance public safety and welfare and to protect and respect crime victims and create security ...

About · News & Media · Reports · PA

Missing: allan | Must include: allan

https://orangecountyda.org › about-ocda

## About OCDA - Orange County District Attorney's Office

District Attorney Todd Spitzer works each day to maintain and enhance public safety in our



myFirstAm<sup>®</sup> Property Profile

7420 E Morninglory Way, Orange, CA 92869

Property Information			
<b>Owner(s):</b>	Spitzer , Todd Allan / Spitzer , Jamie Morris	<b>Mailing Address:</b>	7420 E Morninglory Way, Orange, CA 92869
<b>Owner Phone:</b>	Unknown	<b>Property Address:</b>	7420 E Morninglory Way, Orange, CA 92869
<b>Vesting Type:</b>	Family Trust	<b>Alt. APN:</b>	
<b>County:</b>	Orange	<b>APN:</b>	393-432-03
<b>Map Coord:</b>	18-D3;800-G3	<b>Census Tract:</b>	075604
<b>Lot#:</b>	79	<b>Block:</b>	
<b>Subdivision:</b>		<b>Tract:</b>	11713
<b>Legal:</b>	N Tr 11713 Blk Lot 79		

Property Characteristics					
<b>Use:</b>	Sfr	<b>Year Built / Eff.:</b>	1984 / 1984	<b>Sq. Ft. :</b>	2578
<b>Zoning:</b>		<b>Lot Size Ac / Sq Ft:</b>	0.2204 / 9600	<b># of Units:</b>	
<b>Bedrooms:</b>	3	<b>Bathrooms:</b>	3	<b>Fireplace:</b>	Y
<b># Rooms:</b>	8	<b>Quality:</b>		<b>Heating:</b>	Central
<b>Pool:</b>	Y	<b>Air:</b>	Y	<b>Style:</b>	Traditional
<b>Stories:</b>	2	<b>Improvements:</b>		<b>Parking / Garage / #:</b>	Garage / 2
<b>Gross Area:</b>	2578	<b>Garage Area :</b>	655	<b>Basement Area:</b>	

Sale and Loan Information					
<b>Sale / Rec Date:</b>	08/18/2000 / 09/15/2000	<b>*\$/Sq. Ft.:</b>	\$187.74	<b>2nd Mtg.:</b>	
<b>Sale Price:</b>	\$484,000	<b>1st Loan:</b>	\$237,200	<b>Prior Sale:</b>	\$365,000



<b>Doc No.:</b> <u>483699</u>	<b>Loan Type:</b> Conventional	<b>Amt:</b>
		<b>Prior Sale Date:</b> 04/19/1996
<b>Doc Type:</b>	<b>Transfer Date:</b> 09/15/2000	<b>Prior Doc No.:</b> 0000250296
<b>Seller:</b> Clendening, John & Jennifer	<b>Lender:</b> Abn Amro Mortgage Group Inc	<b>Prior Doc Type:</b>

\*\$/Sq. Ft. is a calculation of Sale Price divided by Sq. Feet.

<b>Tax Information</b>			
<b>Imp Value:</b>	\$333,511	<b>Exemption Type:</b>	
<b>Land Value:</b>	\$404,823	<b>Tax Year / Area:</b>	2021 / 08-071
<b>Total Value:</b>	\$738,334	<b>Tax Value:</b>	\$731,334
<b>Total Tax Amt:</b>	\$8,016.68	<b>Improved:</b>	45%

**Property Profile**      **7420 E Morninglory Way, Orange, CA 92869**      **4/3/2022**

This report is only for the myFirstAm user who applied for it. No one else can rely on it. As a myFirstAm user, you already agreed to our disclaimer regarding third party property information accuracy. You can view it here: [www.myfirstam.com/Security/ShowEULA](http://www.myfirstam.com/Security/ShowEULA).  
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COVER PAGE

A PUBLIC DOCUMENT

Filed Date: 02/05/2019 10:19 AM  
SAN: 041100024-STL-0024

Please type or print in ink.

NAME OF FILER (LAST) (FIRST) (MIDDLE)  
Spitzer Todd A

1. Office, Agency, or Court

Agency Name (Do not use acronyms)

Board of Supervisors, 3rd District

Division, Board, Department, District, if applicable

Your Position

Supervisor

► If filing for multiple positions, list below or on an attachment. (Do not use acronyms)

Agency: SEE ATTACHED LIST

Position:

2. Jurisdiction of Office (Check at least one box)

State

Judge or Court Commissioner (Statewide Jurisdiction)

Multi-County \_\_\_\_\_

County of Orange

City of \_\_\_\_\_

Other \_\_\_\_\_

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(Check one circle.)

-or-

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-or-

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Schedule D - Income - Gifts - schedule attached

Schedule B - Real Property - schedule attached

Schedule E - Income - Gifts - Travel Payments - schedule attached

-or-  None - No reportable interests on any schedule

5. Verification

MAILING ADDRESS STREET CITY STATE ZIP CODE  
(Business or Agency Address Recommended - Public Document)

DAYTIME TELEPHONE NUMBER EMAIL ADDRESS

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete. I acknowledge this is a public document.

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

Date Signed 02/05/2019 10:19 AM  
(month, day, year)

Signature \_\_\_\_\_  
(File the originally signed paper statement with your filing official.)

STATEMENT OF ECONOMIC INTERESTS  
COVER PAGE ATTACHMENT

**CALIFORNIA FORM 700**  
FAIR POLITICAL PRACTICES COMMISSION  
Name  
Todd Spitzer

EXPANDED STATEMENT LIST

Agency Name	Division, Board, Department, District	Position or Title	Jurisdiction	Type of Statement	Period Covered
Orange County Fire Authority		Board of Director	County of Orange	Annual	01/01/18 - 12/31/18
Local Agency Formation Commission		Board Commission Member	County of Orange	Annual	01/01/18 - 12/31/18
Orange County Transportation Authority		Director (Board of Directors)	County of Orange	Annual	01/01/18 - 12/31/18
Emergency Management Council		Alternate Member	County of Orange	Annual	01/01/18 - 12/31/18
Orange County Juvenile Justice Coordinating Council		Council Member	County of Orange	Annual	01/01/18 - 12/31/18

**SCHEDULE A-1  
Investments**

**Stocks, Bonds, and Other Interests**  
(Ownership Interest is Less Than 10%)

*Investments must be itemized.  
Do not attach brokerage or financial statements.*

<p><b>CALIFORNIA FORM 700</b> FAIR POLITICAL PRACTICES COMMISSION</p> <p>Name <u>Todd Spitzer</u></p>
---

▶ NAME OF BUSINESS ENTITY  
Alphabet Inc. CAP Stk. Class C

GENERAL DESCRIPTION OF THIS BUSINESS  
Technology Investment Company

FAIR MARKET VALUE  
 \$2,000 - \$10,000       \$10,001 - \$100,000  
 \$100,001 - \$1,000,000       Over \$1,000,000

NATURE OF INVESTMENT  
 Stock       Other \_\_\_\_\_ (Describe)  
 Partnership       Income Received of \$0 - \$499  
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:  
 \_\_\_\_\_/\_\_\_\_\_/18      \_\_\_\_\_/\_\_\_\_\_/18  
 ACQUIRED      DISPOSED

▶ NAME OF BUSINESS ENTITY  
Chevron Corporation

GENERAL DESCRIPTION OF THIS BUSINESS  
Global Gas, Oil, & Energy Production

FAIR MARKET VALUE  
 \$2,000 - \$10,000       \$10,001 - \$100,000  
 \$100,001 - \$1,000,000       Over \$1,000,000

NATURE OF INVESTMENT  
 Stock       Other \_\_\_\_\_ (Describe)  
 Partnership       Income Received of \$0 - \$499  
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:  
 \_\_\_\_\_/\_\_\_\_\_/18      \_\_\_\_\_/\_\_\_\_\_/18  
 ACQUIRED      DISPOSED

▶ NAME OF BUSINESS ENTITY  
Apple, Inc.

GENERAL DESCRIPTION OF THIS BUSINESS  
Computer Hardware & Software Developer

FAIR MARKET VALUE  
 \$2,000 - \$10,000       \$10,001 - \$100,000  
 \$100,001 - \$1,000,000       Over \$1,000,000

NATURE OF INVESTMENT  
 Stock       Other \_\_\_\_\_ (Describe)  
 Partnership       Income Received of \$0 - \$499  
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:  
 \_\_\_\_\_/\_\_\_\_\_/18      \_\_\_\_\_/\_\_\_\_\_/18  
 ACQUIRED      DISPOSED

▶ NAME OF BUSINESS ENTITY  
CPA 18 Global

GENERAL DESCRIPTION OF THIS BUSINESS  
Commercial Real Estate Investment Trust

FAIR MARKET VALUE  
 \$2,000 - \$10,000       \$10,001 - \$100,000  
 \$100,001 - \$1,000,000       Over \$1,000,000

NATURE OF INVESTMENT  
 Stock       Other Real Estate Investment Trust (Describe)  
 Partnership       Income Received of \$0 - \$499  
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:  
 \_\_\_\_\_/\_\_\_\_\_/18      \_\_\_\_\_/\_\_\_\_\_/18  
 ACQUIRED      DISPOSED

▶ NAME OF BUSINESS ENTITY  
Carter Validus

GENERAL DESCRIPTION OF THIS BUSINESS  
Real Estate Investment Trust

FAIR MARKET VALUE  
 \$2,000 - \$10,000       \$10,001 - \$100,000  
 \$100,001 - \$1,000,000       Over \$1,000,000

NATURE OF INVESTMENT  
 Stock       Other Real Estate Investment Trust (Describe)  
 Partnership       Income Received of \$0 - \$499  
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:  
 \_\_\_\_\_/\_\_\_\_\_/18      \_\_\_\_\_/\_\_\_\_\_/18  
 ACQUIRED      DISPOSED

▶ NAME OF BUSINESS ENTITY  
Hines Global

GENERAL DESCRIPTION OF THIS BUSINESS  
Diversified Real Estate Investment Company

FAIR MARKET VALUE  
 \$2,000 - \$10,000       \$10,001 - \$100,000  
 \$100,001 - \$1,000,000       Over \$1,000,000

NATURE OF INVESTMENT  
 Stock       Other Real Estate Investment Trust (Describe)  
 Partnership       Income Received of \$0 - \$499  
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:  
 \_\_\_\_\_/\_\_\_\_\_/18      \_\_\_\_\_/\_\_\_\_\_/18  
 ACQUIRED      DISPOSED

Comments: \_\_\_\_\_

# SCHEDULE A-1

## Investments

### Stocks, Bonds, and Other Interests

(Ownership Interest is Less Than 10%)

Investments must be itemized.

Do not attach brokerage or financial statements.

Name

Todd Spitzer

▶ NAME OF BUSINESS ENTITY  
Intel Corporation

GENERAL DESCRIPTION OF THIS BUSINESS  
Microchip Manufacturer

FAIR MARKET VALUE  
 \$2,000 - \$10,000       \$10,001 - \$100,000  
 \$100,001 - \$1,000,000       Over \$1,000,000

NATURE OF INVESTMENT  
 Stock       Other \_\_\_\_\_ (Describe)  
 Partnership       Income Received of \$0 - \$499  
    Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:  
\_\_\_\_/\_\_\_\_/18      \_\_\_\_/\_\_\_\_/18  
ACQUIRED                  DISPOSED

▶ NAME OF BUSINESS ENTITY  
Pershing LLC

GENERAL DESCRIPTION OF THIS BUSINESS  
Global Market Investment Company

FAIR MARKET VALUE  
 \$2,000 - \$10,000       \$10,001 - \$100,000  
 \$100,001 - \$1,000,000       Over \$1,000,000

NATURE OF INVESTMENT  
 Stock       Other Investment Shares (Describe)  
 Partnership       Income Received of \$0 - \$499  
    Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:  
\_\_\_\_/\_\_\_\_/18      \_\_\_\_/\_\_\_\_/18  
ACQUIRED                  DISPOSED

▶ NAME OF BUSINESS ENTITY  
Medtronic PLCS (formerly Coviden)

GENERAL DESCRIPTION OF THIS BUSINESS  
Global Health Care Product Company

FAIR MARKET VALUE  
 \$2,000 - \$10,000       \$10,001 - \$100,000  
 \$100,001 - \$1,000,000       Over \$1,000,000

NATURE OF INVESTMENT  
 Stock       Other \_\_\_\_\_ (Describe)  
 Partnership       Income Received of \$0 - \$499  
    Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:  
\_\_\_\_/\_\_\_\_/18      \_\_\_\_/\_\_\_\_/18  
ACQUIRED                  DISPOSED

▶ NAME OF BUSINESS ENTITY  
Verizon Communications

GENERAL DESCRIPTION OF THIS BUSINESS  
Telecommunications Company

FAIR MARKET VALUE  
 \$2,000 - \$10,000       \$10,001 - \$100,000  
 \$100,001 - \$1,000,000       Over \$1,000,000

NATURE OF INVESTMENT  
 Stock       Other \_\_\_\_\_ (Describe)  
 Partnership       Income Received of \$0 - \$499  
    Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:  
\_\_\_\_/\_\_\_\_/18      \_\_\_\_/\_\_\_\_/18  
ACQUIRED                  DISPOSED

▶ NAME OF BUSINESS ENTITY  
Microsoft Corporation

GENERAL DESCRIPTION OF THIS BUSINESS  
Computer Software Developer

FAIR MARKET VALUE  
 \$2,000 - \$10,000       \$10,001 - \$100,000  
 \$100,001 - \$1,000,000       Over \$1,000,000

NATURE OF INVESTMENT  
 Stock       Other \_\_\_\_\_ (Describe)  
 Partnership       Income Received of \$0 - \$499  
    Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:  
\_\_\_\_/\_\_\_\_/18      \_\_\_\_/\_\_\_\_/18  
ACQUIRED                  DISPOSED

▶ NAME OF BUSINESS ENTITY  
WP Carey

GENERAL DESCRIPTION OF THIS BUSINESS  
Real Estate Investment Trust

FAIR MARKET VALUE  
 \$2,000 - \$10,000       \$10,001 - \$100,000  
 \$100,001 - \$1,000,000       Over \$1,000,000

NATURE OF INVESTMENT  
 Stock       Other Real Estate Investment Trust (Describe)  
 Partnership       Income Received of \$0 - \$499  
    Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:  
\_\_\_\_/\_\_\_\_/18      \_\_\_\_/\_\_\_\_/18  
ACQUIRED                  DISPOSED

Comments: \_\_\_\_\_

# SCHEDULE A-2

## Investments, Income, and Assets of Business Entities/Trusts

(Ownership Interest is 10% or Greater)

**▶ 1. BUSINESS ENTITY OR TRUST**

Law Offices of Todd Spitzer  
Name  
7420 E. Morninglory Way, Orange, CA 92869  
Address (Business Address Acceptable)  
Check one  
 Trust, go to 2     Business Entity, complete the box, then go to 2

GENERAL DESCRIPTION OF THIS BUSINESS  
Law Practice

FAIR MARKET VALUE                      IF APPLICABLE, LIST DATE:

<input type="checkbox"/> \$0 - \$1,999	____/____/18	____/____/18
<input type="checkbox"/> \$2,000 - \$10,000	ACQUIRED	DISPOSED
<input type="checkbox"/> \$10,001 - \$100,000		
<input checked="" type="checkbox"/> \$100,001 - \$1,000,000		
<input type="checkbox"/> Over \$1,000,000		

NATURE OF INVESTMENT  
 Partnership     Sole Proprietorship     \_\_\_\_\_ Other

YOUR BUSINESS POSITION    Attorney/Owner

**▶ 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)**

\$0 - \$499                       \$10,001 - \$100,000  
 \$500 - \$1,000                 OVER \$100,000  
 \$1,001 - \$10,000

**▶ 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE** (Attach a separate sheet if necessary.)

None    or     Names listed below

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**▶ 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD OR LEASED BY THE BUSINESS ENTITY OR TRUST**

Check one box:  
 INVESTMENT                   REAL PROPERTY

\_\_\_\_\_  
Name of Business Entity, if Investment, or Assessor's Parcel Number or Street Address of Real Property

\_\_\_\_\_  
Description of Business Activity or City or Other Precise Location of Real Property

FAIR MARKET VALUE                      IF APPLICABLE, LIST DATE:

<input type="checkbox"/> \$2,000 - \$10,000	____/____/18	____/____/18
<input type="checkbox"/> \$10,001 - \$100,000	ACQUIRED	DISPOSED
<input type="checkbox"/> \$100,001 - \$1,000,000		
<input type="checkbox"/> Over \$1,000,000		

NATURE OF INTEREST  
 Property Ownership/Deed of Trust     Stock     Partnership

Leasehold \_\_\_\_\_ Yrs. remaining     Other \_\_\_\_\_

Check box if additional schedules reporting investments or real property are attached

**▶ 1. BUSINESS ENTITY OR TRUST**

Name  
\_\_\_\_\_  
Address (Business Address Acceptable)  
Check one  
 Trust, go to 2     Business Entity, complete the box, then go to 2

GENERAL DESCRIPTION OF THIS BUSINESS  
\_\_\_\_\_

FAIR MARKET VALUE                      IF APPLICABLE, LIST DATE:

<input type="checkbox"/> \$0 - \$1,999	____/____/18	____/____/18
<input type="checkbox"/> \$2,000 - \$10,000	ACQUIRED	DISPOSED
<input type="checkbox"/> \$10,001 - \$100,000		
<input type="checkbox"/> \$100,001 - \$1,000,000		
<input type="checkbox"/> Over \$1,000,000		

NATURE OF INVESTMENT  
 Partnership     Sole Proprietorship     \_\_\_\_\_ Other

YOUR BUSINESS POSITION \_\_\_\_\_

**▶ 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)**

\$0 - \$499                       \$10,001 - \$100,000  
 \$500 - \$1,000                 OVER \$100,000  
 \$1,001 - \$10,000

**▶ 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE** (Attach a separate sheet if necessary.)

None    or     Names listed below

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**▶ 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD OR LEASED BY THE BUSINESS ENTITY OR TRUST**

Check one box:  
 INVESTMENT                   REAL PROPERTY

\_\_\_\_\_  
Name of Business Entity, if Investment, or Assessor's Parcel Number or Street Address of Real Property

\_\_\_\_\_  
Description of Business Activity or City or Other Precise Location of Real Property

FAIR MARKET VALUE                      IF APPLICABLE, LIST DATE:

<input type="checkbox"/> \$2,000 - \$10,000	____/____/18	____/____/18
<input type="checkbox"/> \$10,001 - \$100,000	ACQUIRED	DISPOSED
<input type="checkbox"/> \$100,001 - \$1,000,000		
<input type="checkbox"/> Over \$1,000,000		

NATURE OF INTEREST  
 Property Ownership/Deed of Trust     Stock     Partnership

Leasehold \_\_\_\_\_ Yrs. remaining     Other \_\_\_\_\_

Check box if additional schedules reporting investments or real property are attached

Comments: \_\_\_\_\_

**SCHEDULE B**  
**Interests in Real Property**  
(Including Rental Income)

Name  
Todd Spitzer

▶ ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS  
40355 Cliff Lane

CITY  
Big Bear Lake, CA 92315

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  
 \$2,000 - \$10,000  
 \$10,001 - \$100,000  
 \$100,001 - \$1,000,000  
 Over \$1,000,000

ACQUIRED      /      / 18      DISPOSED      /      / 18

NATURE OF INTEREST  
 Ownership/Deed of Trust       Easement  
 Leasehold \_\_\_\_\_ Yrs. remaining       \_\_\_\_\_ Other

IF RENTAL PROPERTY, GROSS INCOME RECEIVED  
 \$0 - \$499       \$500 - \$1,000       \$1,001 - \$10,000  
 \$10,001 - \$100,000       OVER \$100,000

SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source of income of \$10,000 or more.  
 None  
Short term vacation rentals only

▶ ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS  
\_\_\_\_\_

CITY  
\_\_\_\_\_

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  
 \$2,000 - \$10,000  
 \$10,001 - \$100,000  
 \$100,001 - \$1,000,000  
 Over \$1,000,000

ACQUIRED      /      / 18      DISPOSED      /      / 18

NATURE OF INTEREST  
 Ownership/Deed of Trust       Easement  
 Leasehold \_\_\_\_\_ Yrs. remaining       \_\_\_\_\_ Other

IF RENTAL PROPERTY, GROSS INCOME RECEIVED  
 \$0 - \$499       \$500 - \$1,000       \$1,001 - \$10,000  
 \$10,001 - \$100,000       OVER \$100,000

SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source of income of \$10,000 or more.  
 None

\* You are not required to report loans from a commercial lending institution made in the lender's regular course of business on terms available to members of the public without regard to your official status. Personal loans and loans received not in a lender's regular course of business must be disclosed as follows:

NAME OF LENDER\*  
\_\_\_\_\_

ADDRESS (Business Address Acceptable)  
\_\_\_\_\_

BUSINESS ACTIVITY, IF ANY, OF LENDER  
\_\_\_\_\_

INTEREST RATE      TERM (Months/Years)  
 \_\_\_\_\_%       None      \_\_\_\_\_

HIGHEST BALANCE DURING REPORTING PERIOD  
 \$500 - \$1,000       \$1,001 - \$10,000  
 \$10,001 - \$100,000       OVER \$100,000  
 Guarantor, if applicable

NAME OF LENDER\*  
\_\_\_\_\_

ADDRESS (Business Address Acceptable)  
\_\_\_\_\_

BUSINESS ACTIVITY, IF ANY, OF LENDER  
\_\_\_\_\_

INTEREST RATE      TERM (Months/Years)  
 \_\_\_\_\_%       None      \_\_\_\_\_

HIGHEST BALANCE DURING REPORTING PERIOD  
 \$500 - \$1,000       \$1,001 - \$10,000  
 \$10,001 - \$100,000       OVER \$100,000  
 Guarantor, if applicable

Comments: \_\_\_\_\_

**SCHEDULE C**  
**Income, Loans, & Business**  
**Positions**  
 (Other than Gifts and Travel Payments)

**CALIFORNIA FORM 700**  
 FAIR POLITICAL PRACTICES COMMISSION

Name  
Todd Spitzer

**▶ 1. INCOME RECEIVED**

NAME OF SOURCE OF INCOME  
Centaurus Financial, Inc.

ADDRESS (Business Address Acceptable)  
2300 E. Katella Ave., #200, Anaheim, CA 92806

BUSINESS ACTIVITY, IF ANY, OF SOURCE  
Investment/Financial Planning Firm

YOUR BUSINESS POSITION  
Social Media Consultant, see comments below

GROSS INCOME RECEIVED     No Income - Business Position Only  
 \$500 - \$1,000                     \$1,001 - \$10,000  
 \$10,001 - \$100,000             OVER \$100,000

CONSIDERATION FOR WHICH INCOME WAS RECEIVED  
 Salary     Spouse's or registered domestic partner's income  
 (For self-employed use Schedule A-2.)  
 Partnership (Less than 10% ownership. For 10% or greater use  
 Schedule A-2.)  
 Sale of \_\_\_\_\_  
 (Real property, car, boat, etc.)  
 Loan repayment  
 Commission or     Rental Income, list each source of \$10,000 or more  
 \_\_\_\_\_  
 (Describe)  
 Other Consultant contract & travel for training seminars.  
 (Describe)

NAME OF SOURCE OF INCOME  
Hines Global

ADDRESS (Business Address Acceptable)  
PO Box 219010, Kansas City, MO 64121

BUSINESS ACTIVITY, IF ANY, OF SOURCE  
Diversified Real Estate Investment Trust

YOUR BUSINESS POSITION  
No Business Position

GROSS INCOME RECEIVED     No Income - Business Position Only  
 \$500 - \$1,000                     \$1,001 - \$10,000  
 \$10,001 - \$100,000             OVER \$100,000

CONSIDERATION FOR WHICH INCOME WAS RECEIVED  
 Salary     Spouse's or registered domestic partner's income  
 (For self-employed use Schedule A-2.)  
 Partnership (Less than 10% ownership. For 10% or greater use  
 Schedule A-2.)  
 Sale of \_\_\_\_\_  
 (Real property, car, boat, etc.)  
 Loan repayment  
 Commission or     Rental Income, list each source of \$10,000 or more  
 \_\_\_\_\_  
 (Describe)  
 Other Dividend Income  
 (Describe)

**▶ 2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING PERIOD**

\* You are not required to report loans from a commercial lending institution, or any indebtedness created as part of a retail installment or credit card transaction, made in the lender's regular course of business on terms available to members of the public without regard to your official status. Personal loans and loans received not in a lender's regular course of business must be disclosed as follows:

NAME OF LENDER*	INTEREST RATE	TERM (Months/Years)
_____	_____ % <input type="checkbox"/> None	_____
ADDRESS (Business Address Acceptable)		
_____		
BUSINESS ACTIVITY, IF ANY, OF LENDER	SECURITY FOR LOAN	
_____	<input type="checkbox"/> None <input type="checkbox"/> Personal residence	
	<input type="checkbox"/> Real Property _____	Street address
		_____
HIGHEST BALANCE DURING REPORTING PERIOD		City
<input type="checkbox"/> \$500 - \$1,000		
<input type="checkbox"/> \$1,001 - \$10,000		
<input type="checkbox"/> \$10,001 - \$100,000	<input type="checkbox"/> Guarantor _____	
<input type="checkbox"/> OVER \$100,000	<input type="checkbox"/> Other _____	(Describe)

Comments: \_\_\_\_\_



**SCHEDULE C**  
**Income, Loans, & Business**  
**Positions**  
(Other than Gifts and Travel Payments)

<b>CALIFORNIA FORM 700</b> <small>FAIR POLITICAL PRACTICES COMMISSION</small>
Name <u>Todd Spitzer</u>

**▶ 1. INCOME RECEIVED**

NAME OF SOURCE OF INCOME  
Pershing LLC (a BNY Mellon Co.)

ADDRESS (Business Address Acceptable)  
1 Pershing Plaza, Jersey City, NJ, 07399

BUSINESS ACTIVITY, IF ANY, OF SOURCE  
Global Investment Company

YOUR BUSINESS POSITION  
No Business Position

GROSS INCOME RECEIVED     No Income - Business Position Only  
 \$500 - \$1,000                     \$1,001 - \$10,000  
 \$10,001 - \$100,000             OVER \$100,000

CONSIDERATION FOR WHICH INCOME WAS RECEIVED  
 Salary     Spouse's or registered domestic partner's income  
(For self-employed use Schedule A-2.)

Partnership (Less than 10% ownership. For 10% or greater use  
Schedule A-2.)

Sale of \_\_\_\_\_  
(Real property, car, boat, etc.)

Loan repayment

Commission or     Rental Income, list each source of \$10,000 or more

\_\_\_\_\_  
(Describe)

Other Dividend Income  
(Describe)

**▶ 1. INCOME RECEIVED**

NAME OF SOURCE OF INCOME  
Strategic Realty Trust c/o Glenborough

ADDRESS (Business Address Acceptable)  
66 Bovet Rd., Suite 100, San Mateo, CA 94402

BUSINESS ACTIVITY, IF ANY, OF SOURCE  
Real Estate Investment Trust

YOUR BUSINESS POSITION  
Member, Board of Directors

GROSS INCOME RECEIVED     No Income - Business Position Only  
 \$500 - \$1,000                     \$1,001 - \$10,000  
 \$10,001 - \$100,000             OVER \$100,000

CONSIDERATION FOR WHICH INCOME WAS RECEIVED  
 Salary     Spouse's or registered domestic partner's income  
(For self-employed use Schedule A-2.)

Partnership (Less than 10% ownership. For 10% or greater use  
Schedule A-2.)

Sale of \_\_\_\_\_  
(Real property, car, boat, etc.)

Loan repayment

Commission or     Rental Income, list each source of \$10,000 or more

\_\_\_\_\_  
(Describe)

Other Board compensation & meeting travel.  
(Describe)

**▶ 2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING PERIOD**

\* You are not required to report loans from a commercial lending institution, or any indebtedness created as part of a retail installment or credit card transaction, made in the lender's regular course of business on terms available to members of the public without regard to your official status. Personal loans and loans received not in a lender's regular course of business must be disclosed as follows:

NAME OF LENDER*	INTEREST RATE	TERM (Months/Years)
_____	_____ % <input type="checkbox"/> None	_____
ADDRESS (Business Address Acceptable)		
_____		
BUSINESS ACTIVITY, IF ANY, OF LENDER	SECURITY FOR LOAN	
_____	<input type="checkbox"/> None <input type="checkbox"/> Personal residence	
	<input type="checkbox"/> Real Property _____	Street address
HIGHEST BALANCE DURING REPORTING PERIOD		_____
<input type="checkbox"/> \$500 - \$1,000		City
<input type="checkbox"/> \$1,001 - \$10,000		
<input type="checkbox"/> \$10,001 - \$100,000	<input type="checkbox"/> Guarantor _____	
<input type="checkbox"/> OVER \$100,000	<input type="checkbox"/> Other _____	(Describe)

Comments: \_\_\_\_\_



ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State, Bar number, and address): DAVID ALLEN BENSON 1645 W. ORANGEWOOD ORANGE, CA TELEPHONE NO.: 714-381-7338 E-MAIL ADDRESS (Optional): ATTORNEY FOR (Name): PRO PER	FOR COURT USE ONLY FAX NO. (Optional): Bar No: N/A
<b>SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE</b> JUSTICE CENTER: <input checked="" type="checkbox"/> Central - 700 Civic Center Dr. West, Santa Ana, CA 92701-4045 <input type="checkbox"/> Harbor - Newport Beach Facility, 4601 Jamboree Rd., Newport Beach, CA 92660 <input type="checkbox"/> Lamoreaux - 341 The City Drive South, Orange, CA 92868-3205 <input type="checkbox"/> North - 1275 N. Berkeley Ave., P.O. Box 5000, Fullerton, CA 92838 <input type="checkbox"/> West - 8141 13 <sup>th</sup> Street, Westminster, CA 92683	
PLAINTIFF/PETITIONER: THE PEOPLE	CASE NUMBER: 21CF1086
DEFENDANT/RESPONDENT: DAVID ALLEN BENSON	JUDICIAL OFFICER: CYNTHIA M. HERRERA
<b>DECLARATION IN SUPPORT OF MOTION          RE DISQUALIFICATION OF JUDICIAL OFFICER          PURSUANT TO C.C.P. 170.6</b>	
DEPARTMENT: <b>RECEIVED</b> C55 SUPERIOR COURT OF CALIFORNIA CENTRAL JUSTICE CENTER	

MAR 09 2022

DAVID H. YAMASAKI, Clerk of the Court

**MAYRA DIAZ**

BY: **DEPUTY**

I am  a party  the attorney for a party in the above entitled case and declare that Cynthia M. Herrera or any magistrate in Orange County, the judicial officer before whom the trial or hearing in this action or special proceeding is pending, or to whom this case is assigned, is prejudiced against the party or the party's attorney, or the interest of the party or party's attorney, such that the declarant cannot, or believes that he/she cannot, have a fair and impartial trial or hearing before the judicial officer.

This judicial officer  has  has not presided over a hearing, motion, or other proceeding in the past in this case.

Pursuant to the provisions of Code of Civil Procedure section 170.6, I request that this case be assigned to another judicial officer for further proceedings.

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

*For the following reasons: #1 not in compliance with 700 form, Bond, Proper OATH of Office; #2 ALL Crimes listed herein are reported To you and your Supervising Judge and any and all Magistrates in Orange County. Attached Exhibit 1+2, 494 pgs*

Date: March 8th, 2022

\_\_\_\_\_  
 Dave Allen Benson

\_\_\_\_\_  
*Adriana Estevez*

(Type or print name)

(Signature of declarant)



*Witness: Private Attorney General: Adriana Estevez*  
*Add Rights Reserved*  
 \_\_\_\_\_  
 Adriana Estevez

Form L-0292  
 Original Form  
 Revised February 4, 2014

**DECLARATION IN SUPPORT OF MOTION  
 RE DISQUALIFICATION OF JUDICIAL OFFICER PURSUANT TO C.C.P. 170.6**

EXHIBIT 1

Statement of Economic Interest,  
Bond, and Oath of Office (de jure)

Did not include real estate assets

Filer Name(s):  Exact Match  Start With  Partial Search (Min. 2 Char.)

Show Only

Last Name: Herrera

First Name: Cynthia M.

S

Found Filers:

Last Name

First Name

Middle Name

Position Title

Agency Name

No data to display

## Search for a Form 700 Filed After September 1, 2016

- ▶ Form 700 Search Local Statements
- ▶ Search for a Form 700 Filed After September 1, 2016
- ▶ Search for a Form 700 Filed Prior to September 1, 2016 - January 1, 2012

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COVER PAGE

Filed Date: 04/26/2018 12:07 PM  
SAN: FPPC

Please type or print in ink.

NAME OF FILER (LAST) (FIRST) (MIDDLE)  
Herrera Cynthia M

1. Office, Agency, or Court

Agency Name (Do not use acronyms)  
Orange County Superior Court  
Division, Board, Department, District, if applicable Your Position  
Judge

► If filing for multiple positions, list below or on an attachment. (Do not use acronyms)

Agency: \_\_\_\_\_ Position: \_\_\_\_\_

2. Jurisdiction of Office (Check at least one box)

- State  Judge or Court Commissioner (Statewide Jurisdiction)
- Multi-County \_\_\_\_\_  County of \_\_\_\_\_
- City of \_\_\_\_\_  Other \_\_\_\_\_

3. Type of Statement (Check at least one box)

- Annual: The period covered is January 1, 2017, through December 31, 2017.
- or- The period covered is \_\_\_\_/\_\_\_\_/\_\_\_\_, through December 31, 2017.
- Assuming Office: Date assumed 03/28/2018
- Leaving Office: Date Left \_\_\_\_/\_\_\_\_/\_\_\_\_ (Check one)
- The period covered is January 1, 2017, through the date of leaving office.
- or-
- The period covered is \_\_\_\_/\_\_\_\_/\_\_\_\_, through the date of leaving office.
- Candidate: Date of Election \_\_\_\_\_ and office sought, if different than Part 1: \_\_\_\_\_

4. Schedule Summary (must complete) ► Total number of pages including this cover page: 2

Schedules attached

- Schedule A-1 - Investments - schedule attached  Schedule C - Income, Loans, & Business Positions - schedule attached
- Schedule A-2 - Investments - schedule attached  Schedule D - Income - Gifts - schedule attached
- Schedule B - Real Property - schedule attached  Schedule E - Income - Gifts - Travel Payments - schedule attached

-OR-

None - No reportable interests on any schedule

5. Verification

MAILING ADDRESS STREET CITY STATE ZIP CODE  
(Business or Agency Address Recommended - Public Document)

DAYTIME TELEPHONE NUMBER E-MAIL ADDRESS

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete. I acknowledge this is a public document.

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

Date Signed 04/26/2018 12:07 PM  
(month, day, year)

Signature \_\_\_\_\_  
(File the originally signed statement with your filing official.)

**SCHEDULE D**  
**Income – Gifts**

Name  
 Cynthia Herrera

▶ NAME OF SOURCE *(Not an Acronym)*  
 Carolina C. Gomez, Attorney

ADDRESS *(Business Address Acceptable)*  
 2112 E 4th St #102, Santa Ana, CA 92705

BUSINESS ACTIVITY, IF ANY, OF SOURCE  
 OC Hispanic Bar Association Dinner

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
03 / 03 / 18	\$ 200	Dinner ticket
___ / ___ / ___	\$ _____	_____
___ / ___ / ___	\$ _____	_____

▶ NAME OF SOURCE *(Not an Acronym)*

ADDRESS *(Business Address Acceptable)*

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
___ / ___ / ___	\$ _____	_____
___ / ___ / ___	\$ _____	_____
___ / ___ / ___	\$ _____	_____

▶ NAME OF SOURCE *(Not an Acronym)*

ADDRESS *(Business Address Acceptable)*

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
___ / ___ / ___	\$ _____	_____
___ / ___ / ___	\$ _____	_____
___ / ___ / ___	\$ _____	_____

▶ NAME OF SOURCE *(Not an Acronym)*

ADDRESS *(Business Address Acceptable)*

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
___ / ___ / ___	\$ _____	_____
___ / ___ / ___	\$ _____	_____
___ / ___ / ___	\$ _____	_____

▶ NAME OF SOURCE *(Not an Acronym)*

ADDRESS *(Business Address Acceptable)*

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
___ / ___ / ___	\$ _____	_____
___ / ___ / ___	\$ _____	_____
___ / ___ / ___	\$ _____	_____

▶ NAME OF SOURCE *(Not an Acronym)*

ADDRESS *(Business Address Acceptable)*

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
___ / ___ / ___	\$ _____	_____
___ / ___ / ___	\$ _____	_____
___ / ___ / ___	\$ _____	_____

Comments: \_\_\_\_\_



COVER PAGE

Filed Date: 02/28/2019 08:01 PM  
SAN: FPPC

A PUBLIC DOCUMENT

Please type or print in ink.

NAME OF FILER (LAST) (FIRST) (MIDDLE)  
Herrera Cynthia M

1. Office, Agency, or Court

Agency Name (Do not use acronyms)  
Orange County Superior Court  
Division, Board, Department, District, if applicable Your Position  
Judge

► If filing for multiple positions, list below or on an attachment. (Do not use acronyms)

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- Multi-County \_\_\_\_\_  County of \_\_\_\_\_
- City of \_\_\_\_\_  Other \_\_\_\_\_

3. Type of Statement (Check at least one box)

- Annual: The period covered is January 1, 2018, through December 31, 2018.  Leaving Office: Date Left \_\_\_\_/\_\_\_\_/\_\_\_\_ (Check one circle.)
- or- The period covered is 03 / 28 / 2018, through December 31, 2018.  The period covered is January 1, 2018, through the date of leaving office.
- Assuming Office: Date assumed \_\_\_\_/\_\_\_\_/\_\_\_\_  The period covered is \_\_\_\_/\_\_\_\_/\_\_\_\_, through the date of leaving office.
- Candidate: Date of Election \_\_\_\_\_ and office sought, if different than Part 1: \_\_\_\_\_

4. Schedule Summary (must complete) ► Total number of pages including this cover page: 4

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-or-  None - No reportable interests on any schedule

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

Date Signed 02/28/2019 08:01 PM  
(month, day, year)

Signature \_\_\_\_\_  
(File the originally signed paper statement with your filing official.)

**SCHEDULE D**  
**Income – Gifts**

Name  
 Cynthia Herrera

▶ NAME OF SOURCE *(Not an Acronym)*  
 Loyola Law School

ADDRESS *(Business Address Acceptable)*  
 919 Albany Street, Los Angeles, CA 90015

BUSINESS ACTIVITY, IF ANY, OF SOURCE  
 Loyola Alumni Reception

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
05 / 03 / 18	\$ 70.00	Reception tickets (2 @ \$35)
___ / ___ / ___	\$ _____	_____
___ / ___ / ___	\$ _____	_____

▶ NAME OF SOURCE *(Not an Acronym)*  
 Dave and Sunday Arvidson

ADDRESS *(Business Address Acceptable)*  
 2932 Daimler Street, Santa Ana, CA 92705

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
06 / 08 / 18	\$ 150.00	Glass box
___ / ___ / ___	\$ _____	_____
___ / ___ / ___	\$ _____	_____

▶ NAME OF SOURCE *(Not an Acronym)*  
 Leo and Barbara Boese

ADDRESS *(Business Address Acceptable)*  
 1202 W. Edinger, Santa Ana, CA 92705

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
06 / 08 / 18	\$ 75.00	Paperweight
___ / ___ / ___	\$ _____	_____
___ / ___ / ___	\$ _____	_____

▶ NAME OF SOURCE *(Not an Acronym)*  
 Lorena Martinez

ADDRESS *(Business Address Acceptable)*  
 1472 Edinger Ave., Tustin, CA 92780

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
06 / 08 / 18	\$ 100.00	Wine glasses (4)
___ / ___ / ___	\$ _____	_____
___ / ___ / ___	\$ _____	_____

▶ NAME OF SOURCE *(Not an Acronym)*  
 Melissa McBeath

ADDRESS *(Business Address Acceptable)*  
 11922 Seacrest Dr. #F, Garden Grove, CA 92840

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
06 / 08 / 18	\$ 50.00	Gift card
___ / ___ / ___	\$ _____	_____
___ / ___ / ___	\$ _____	_____

▶ NAME OF SOURCE *(Not an Acronym)*  
 Eric and Agnes Lemke

ADDRESS *(Business Address Acceptable)*  
 1380 South Anaheim Blvd., Anaheim, CA 92805

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
06 / 08 / 18	\$ 50.00	Gift card
___ / ___ / ___	\$ _____	_____
___ / ___ / ___	\$ _____	_____

Comments: \_\_\_\_\_

**SCHEDULE D**  
**Income – Gifts**

Name  
 Cynthia Herrera

▶ NAME OF SOURCE *(Not an Acronym)*  
 Juana Trejo and Jaime Baker

ADDRESS *(Business Address Acceptable)*  
 1535 E. 17th Street #106, Santa Ana, CA 92705

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
06 / 08 / 18	\$ 50.00	Gift card
___ / ___ / ___	\$ _____	_____
___ / ___ / ___	\$ _____	_____

▶ NAME OF SOURCE *(Not an Acronym)*  
 John and Claire Toth

ADDRESS *(Business Address Acceptable)*  
 1 Hoag Drive, Newport Beach, CA 92663

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
06 / 08 / 18	\$ 50.00	Gift card
___ / ___ / ___	\$ _____	_____
___ / ___ / ___	\$ _____	_____

▶ NAME OF SOURCE *(Not an Acronym)*  
 Chad and Deanne Cooper

ADDRESS *(Business Address Acceptable)*  
 101 The City Dr. South, Rte. 38, Orange, CA 92868

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
06 / 08 / 18	\$ 50.00	Gift card
___ / ___ / ___	\$ _____	_____
___ / ___ / ___	\$ _____	_____

▶ NAME OF SOURCE *(Not an Acronym)*  
 Vince Pham

ADDRESS *(Business Address Acceptable)*  
 2400 Suddaby, Tustin, CA 92782

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
06 / 08 / 18	\$ 50.00	Gift card
___ / ___ / ___	\$ _____	_____
___ / ___ / ___	\$ _____	_____

▶ NAME OF SOURCE *(Not an Acronym)*  
 Dave and Amy Sauber

ADDRESS *(Business Address Acceptable)*  
 411 W. 4th Street, Ste 4170, Santa Ana, CA 92701

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
06 / 08 / 18	\$ 75.00	Gift card
___ / ___ / ___	\$ _____	_____
___ / ___ / ___	\$ _____	_____

▶ NAME OF SOURCE *(Not an Acronym)*  
 Corey and Joli Parker

ADDRESS *(Business Address Acceptable)*  
 1020 First Avenue, King of Prussia, PA 19406-0901

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
06 / 08 / 18	\$ 75.00	Gift card
___ / ___ / ___	\$ _____	_____
___ / ___ / ___	\$ _____	_____

Comments: \_\_\_\_\_

**SCHEDULE D**  
**Income – Gifts**

Name  
 Cynthia Herrera

▶ NAME OF SOURCE *(Not an Acronym)*  
Judy Crane  
 ADDRESS *(Business Address Acceptable)*  
58 Eagle Run, Irvine, CA 92614  
 BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
<u>06 / 08 / 18</u>	<u>\$ 150.00</u>	<u>Gift card</u>
<u> / / </u>	<u>\$</u>	<u></u>
<u> / / </u>	<u>\$</u>	<u></u>

▶ NAME OF SOURCE *(Not an Acronym)*  
Martin and Sylvia Cazarez  
 ADDRESS *(Business Address Acceptable)*  
P.O. Box 10441, Santa Ana, CA 92711  
 BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
<u>06 / 08 / 18</u>	<u>\$ 100.00</u>	<u>Gift card</u>
<u> / / </u>	<u>\$</u>	<u></u>
<u> / / </u>	<u>\$</u>	<u></u>

▶ NAME OF SOURCE *(Not an Acronym)*  
Tony and Rosemarie Guzzetta  
 ADDRESS *(Business Address Acceptable)*  
23621 Karen Ann Circle, Laguna Niguel, CA 92677  
 BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
<u>06 / 08 / 18</u>	<u>\$ 100.00</u>	<u>Gift card</u>
<u> / / </u>	<u>\$</u>	<u></u>
<u> / / </u>	<u>\$</u>	<u></u>

▶ NAME OF SOURCE *(Not an Acronym)*  
Alex and Karen Calabrese  
 ADDRESS *(Business Address Acceptable)*  
620 Newport Center Drive, Newport Beach, CA 92660  
 BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
<u>06 / 08 / 18</u>	<u>\$ 50.00</u>	<u>Plant</u>
<u> / / </u>	<u>\$</u>	<u></u>
<u> / / </u>	<u>\$</u>	<u></u>

▶ NAME OF SOURCE *(Not an Acronym)*  
Raul and Gabby Zuniga  
 ADDRESS *(Business Address Acceptable)*  
770 The City Drive, Ste. 7100, Orange, CA 92868  
 BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
<u>06 / 08 / 18</u>	<u>\$ 50.00</u>	<u>Plant</u>
<u> / / </u>	<u>\$</u>	<u></u>
<u> / / </u>	<u>\$</u>	<u></u>

▶ NAME OF SOURCE *(Not an Acronym)*  
Bryan and Joanna O'Connell  
 ADDRESS *(Business Address Acceptable)*  
1485 Dale Way, Costa Mesa, CA 92626  
 BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
<u>06 / 08 / 18</u>	<u>\$ 100.00</u>	<u>Gift card</u>
<u> / / </u>	<u>\$</u>	<u></u>
<u> / / </u>	<u>\$</u>	<u></u>

Comments: \_\_\_\_\_

**COVER PAGE**

A PUBLIC DOCUMENT

Filed Date: 02/29/2020 08:43 PM  
SAN: 012000279-STH-0279

Please type or print in ink.

NAME OF FILER (LAST) (FIRST) (MIDDLE)  
Herrera Cynthia M

**1. Office, Agency, or Court**

Agency Name (Do not use acronyms)  
Orange County Superior Court  
Division, Board, Department, District, if applicable Your Position  
Superior Court Judges Judge

► If filing for multiple positions, list below or on an attachment. (Do not use acronyms)

Agency: \_\_\_\_\_ Position: \_\_\_\_\_

**2. Jurisdiction of Office (Check at least one box)**

State  Judge, Retired Judge, Pro Tem Judge, or Court Commissioner (Statewide Jurisdiction)  
 Multi-County \_\_\_\_\_  County of \_\_\_\_\_  
 City of \_\_\_\_\_  Other \_\_\_\_\_

**3. Type of Statement (Check at least one box)**

Annual: The period covered is January 1, 2019, through December 31, 2019.  
-or- The period covered is \_\_\_\_/\_\_\_\_/\_\_\_\_, through December 31, 2019.  
 Assuming Office: Date assumed \_\_\_\_/\_\_\_\_/\_\_\_\_  
 Candidate: Date of Election \_\_\_\_\_ and office sought, if different than Part 1: \_\_\_\_\_  
 Leaving Office: Date Left \_\_\_\_/\_\_\_\_/\_\_\_\_ (Check one circle.)  
○ The period covered is January 1, 2019, through the date of leaving office.  
-or-  
○ The period covered is \_\_\_\_/\_\_\_\_/\_\_\_\_, through the date of leaving office.

**4. Schedule Summary (must complete) ► Total number of pages including this cover page: 2**

**Schedules attached**

Schedule A-1 - Investments - schedule attached  Schedule C - Income, Loans, & Business Positions - schedule attached  
 Schedule A-2 - Investments - schedule attached  Schedule D - Income - Gifts - schedule attached  
 Schedule B - Real Property - schedule attached  Schedule E - Income - Gifts - Travel Payments - schedule attached

-or-  None - No reportable interests on any schedule

**5. Verification**

MAILING ADDRESS STREET CITY STATE ZIP CODE  
(Business or Agency Address Recommended - Public Document)  
DAYTIME TELEPHONE NUMBER EMAIL ADDRESS

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete. I acknowledge this is a public document.

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

Date Signed 02/29/2020 08:43 PM Signature \_\_\_\_\_  
(month, day, year) (File the originally signed paper statement with your filing official.)

**SCHEDULE D**  
**Income - Gifts**

Name  
 Cynthia Herrera

▶ NAME OF SOURCE *(Not an Acronym)*  
 Orange County Bar Association

ADDRESS *(Business Address Acceptable)*  
 4101 Westerly Place, Newport Beach CA 92660

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
01 / 25 / 19	\$ 100.00	Dinner - OCBA Judges Night
___ / ___ / ___	\$ _____	_____
___ / ___ / ___	\$ _____	_____

▶ NAME OF SOURCE *(Not an Acronym)*  
 Orange County Women's Lawyers Association

ADDRESS *(Business Address Acceptable)*  
 P.O. Box 6130, Newport Beach CA 92658

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
09 / 18 / 19	\$ 40.00	Women Judges Reception
___ / ___ / ___	\$ _____	_____
___ / ___ / ___	\$ _____	_____

▶ NAME OF SOURCE *(Not an Acronym)*  
 Tom Taylor

ADDRESS *(Business Address Acceptable)*  
 2000 Gene Autry Way, Anaheim CA 92806

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
02 / 09 / 19	\$ 150.00	Ticket / dinner
___ / ___ / ___	\$ _____	_____
___ / ___ / ___	\$ _____	_____

▶ NAME OF SOURCE *(Not an Acronym)*

ADDRESS *(Business Address Acceptable)*

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
___ / ___ / ___	\$ _____	_____
___ / ___ / ___	\$ _____	_____
___ / ___ / ___	\$ _____	_____

▶ NAME OF SOURCE *(Not an Acronym)*  
 Public Law Center

ADDRESS *(Business Address Acceptable)*  
 601 W. Civic Center Drive, Santa Ana 92701

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
06 / 03 / 19	\$ 100.00	Dinner - Annual PLC dinner
___ / ___ / ___	\$ _____	_____
___ / ___ / ___	\$ _____	_____

▶ NAME OF SOURCE *(Not an Acronym)*

ADDRESS *(Business Address Acceptable)*

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
___ / ___ / ___	\$ _____	_____
___ / ___ / ___	\$ _____	_____
___ / ___ / ___	\$ _____	_____

Comments: \_\_\_\_\_

# SCHEDULE D Income - Gifts

▶ NAME OF SOURCE (Not an Acronym)  
American Board of Trial Advocates, Orange County Chapter  
ADDRESS (Business Address Acceptable)  
220 Newport Center Drive #11-622, Newport Beach, CA 92660  
BUSINESS ACTIVITY, IF ANY, OF SOURCE  
Judge's Night

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
10 / 16 / 19	\$ 200.00	Dinner / event tickets
___ / ___ / ___	\$ _____	_____
___ / ___ / ___	\$ _____	_____

▶ NAME OF SOURCE (Not an Acronym)  
\_\_\_\_\_  
ADDRESS (Business Address Acceptable)  
\_\_\_\_\_  
BUSINESS ACTIVITY, IF ANY, OF SOURCE  
\_\_\_\_\_

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
___ / ___ / ___	\$ _____	_____
___ / ___ / ___	\$ _____	_____
___ / ___ / ___	\$ _____	_____

▶ NAME OF SOURCE (Not an Acronym)  
\_\_\_\_\_  
ADDRESS (Business Address Acceptable)  
\_\_\_\_\_  
BUSINESS ACTIVITY, IF ANY, OF SOURCE  
\_\_\_\_\_

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___ / ___ / ___	\$ _____	_____
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___ / ___ / ___	\$ _____	_____

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___ / ___ / ___	\$ _____	_____
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___ / ___ / ___	\$ _____	_____

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\_\_\_\_\_  
ADDRESS (Business Address Acceptable)  
\_\_\_\_\_  
BUSINESS ACTIVITY, IF ANY, OF SOURCE  
\_\_\_\_\_

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
___ / ___ / ___	\$ _____	_____
___ / ___ / ___	\$ _____	_____
___ / ___ / ___	\$ _____	_____

**Filer's Verification**

Print Name Cynthia Herrera

Office, Agency or Court Orange County Superior Court

Statement Type  2018/2019 Annual  Assuming  Leaving  
 \_\_\_\_\_ Annual  Candidate  
(yr)

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete.

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

Date Signed 02/28/2021 04:02 PM  
(month, day, year)

Filer's Signature [REDACTED]

Comments: \_\_\_\_\_

Filed Date: 02/28/2021 03:09 PM  
SAN: 012000279-STH-0279

Please type or print in ink.

NAME OF FILER (LAST) (FIRST) (MIDDLE)  
Herrera Cynthia M

1. Office, Agency, or Court

Agency Name (Do not use acronyms)

Orange County Superior Court

Division, Board, Department, District, if applicable Your Position

Superior Court Judges Judge

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- Multi-County \_\_\_\_\_  County of \_\_\_\_\_
- City of \_\_\_\_\_  Other \_\_\_\_\_

3. Type of Statement (Check at least one box)

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-or-  None - No reportable interests on any schedule

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I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete. I acknowledge this is a public document.

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

Date Signed 02/28/2021 03:09 PM Signature \_\_\_\_\_  
(month, day, year) (File the originally signed paper statement with your filing official.)



**SCHEDULE D  
Income - Gifts**

Name  
Cynthia Herrera

▶ NAME OF SOURCE *(Not an Acronym)*  
Orange County Bar Association

ADDRESS *(Business Address Acceptable)*  
4101 Westerly Place, Newport Beach CA 92660

BUSINESS ACTIVITY, IF ANY, OF SOURCE  
OCBA Judge's Night

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
01 / 16 / 20	\$ 85.00	Dinner / event ticket
___ / ___ / ___	\$ _____	_____
___ / ___ / ___	\$ _____	_____

▶ NAME OF SOURCE *(Not an Acronym)*  
Orange County Trial Lawyers Association

ADDRESS *(Business Address Acceptable)*  
23412 Moulton Pkwy, Ste. 135, Laguna Hills, CA 92653

BUSINESS ACTIVITY, IF ANY, OF SOURCE  
Installation and Awards Dinner

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
01 / 18 / 20	\$ 125.00	Dinner / event ticket
___ / ___ / ___	\$ _____	_____
___ / ___ / ___	\$ _____	_____

▶ NAME OF SOURCE *(Not an Acronym)*  
Orange County Hispanic Bar Association

ADDRESS *(Business Address Acceptable)*  
P.O. Box 6130, Newport Beach, CA 92658

BUSINESS ACTIVITY, IF ANY, OF SOURCE  
Fundraiser & Installation Dinner

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
03 / 07 / 20	\$ 90.00	Dinner / event ticket
___ / ___ / ___	\$ _____	_____
___ / ___ / ___	\$ _____	_____

▶ NAME OF SOURCE *(Not an Acronym)*

ADDRESS *(Business Address Acceptable)*

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
___ / ___ / ___	\$ _____	_____
___ / ___ / ___	\$ _____	_____
___ / ___ / ___	\$ _____	_____

▶ NAME OF SOURCE *(Not an Acronym)*

ADDRESS *(Business Address Acceptable)*

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
___ / ___ / ___	\$ _____	_____
___ / ___ / ___	\$ _____	_____
___ / ___ / ___	\$ _____	_____

▶ NAME OF SOURCE *(Not an Acronym)*

ADDRESS *(Business Address Acceptable)*

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
___ / ___ / ___	\$ _____	_____
___ / ___ / ___	\$ _____	_____
___ / ___ / ___	\$ _____	_____

Comments: \_\_\_\_\_

**SCHEDULE D**  
**Income – Gifts**

▶ NAME OF SOURCE (Not an Acronym)  
Tom Taylor

ADDRESS (Business Address Acceptable)  
2000 Gene Autry Way, Anaheim CA 92860

BUSINESS ACTIVITY, IF ANY, OF SOURCE  
N/A

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
<u>01 / 25 / 20</u>	<u>\$ 150.00</u>	<u>Tickets and Food</u>
<u>  /  /  </u>	<u>\$ _____</u>	<u> </u>
<u>  /  /  </u>	<u>\$ _____</u>	<u> </u>

▶ NAME OF SOURCE (Not an Acronym)  
 \_\_\_\_\_

ADDRESS (Business Address Acceptable)  
 \_\_\_\_\_

BUSINESS ACTIVITY, IF ANY, OF SOURCE  
 \_\_\_\_\_

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
<u>  /  /  </u>	<u>\$ _____</u>	<u> </u>
<u>  /  /  </u>	<u>\$ _____</u>	<u> </u>
<u>  /  /  </u>	<u>\$ _____</u>	<u> </u>

▶ NAME OF SOURCE (Not an Acronym)  
 \_\_\_\_\_

ADDRESS (Business Address Acceptable)  
 \_\_\_\_\_

BUSINESS ACTIVITY, IF ANY, OF SOURCE  
 \_\_\_\_\_

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
<u>  /  /  </u>	<u>\$ _____</u>	<u> </u>
<u>  /  /  </u>	<u>\$ _____</u>	<u> </u>
<u>  /  /  </u>	<u>\$ _____</u>	<u> </u>

▶ NAME OF SOURCE (Not an Acronym)  
 \_\_\_\_\_

ADDRESS (Business Address Acceptable)  
 \_\_\_\_\_

BUSINESS ACTIVITY, IF ANY, OF SOURCE  
 \_\_\_\_\_

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
<u>  /  /  </u>	<u>\$ _____</u>	<u> </u>
<u>  /  /  </u>	<u>\$ _____</u>	<u> </u>
<u>  /  /  </u>	<u>\$ _____</u>	<u> </u>

▶ NAME OF SOURCE (Not an Acronym)  
 \_\_\_\_\_

ADDRESS (Business Address Acceptable)  
 \_\_\_\_\_

BUSINESS ACTIVITY, IF ANY, OF SOURCE  
 \_\_\_\_\_

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
<u>  /  /  </u>	<u>\$ _____</u>	<u> </u>
<u>  /  /  </u>	<u>\$ _____</u>	<u> </u>
<u>  /  /  </u>	<u>\$ _____</u>	<u> </u>

**Filer's Verification**

Print Name Cynthia Herrera


Office, Agency or Court Orange County Superior Court

Statement Type  2020/2021 Annual  Assuming  Leaving  
 \_\_\_\_\_ Annual  Candidate  
(yr)

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete.

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

Date Signed 02/28/2021 03:51 PM  
(month, day, year)

Filer's Signature 

Comments: \_\_\_\_\_

A PUBLIC DOCUMENT

Filed Date: 02/25/2022 03:02 PM  
SAN: 012000279-STH-0279

Please type or print in ink.

NAME OF FILER (LAST) (FIRST) (MIDDLE)  
Herrera Cynthia M

**1. Office, Agency, or Court**

Agency Name (Do not use acronyms)  
Orange County Superior Court  
Division, Board, Department, District, if applicable Your Position  
Superior Court Judges Judge

► If filing for multiple positions, list below or on an attachment. (Do not use acronyms)

Agency: \_\_\_\_\_ Position: \_\_\_\_\_

**2. Jurisdiction of Office (Check at least one box)**

- State
- Judge, Retired Judge, Pro Tem Judge, or Court Commissioner (Statewide Jurisdiction)
- Multi-County \_\_\_\_\_
- County of \_\_\_\_\_
- City of \_\_\_\_\_
- Other \_\_\_\_\_

**3. Type of Statement (Check at least one box)**

- Annual:** The period covered is January 1, **2021**, through December 31, **2021**.
- Leaving Office:** Date Left \_\_\_\_/\_\_\_\_/\_\_\_\_\_  
(Check one circle.)
- Assuming Office:** Date assumed \_\_\_\_/\_\_\_\_/\_\_\_\_\_  
-or- The period covered is \_\_\_\_/\_\_\_\_/\_\_\_\_\_, through December 31, **2021**.
- Candidate:** Date of Election \_\_\_\_\_ and office sought, if different than Part 1: \_\_\_\_\_
- The period covered is January 1, **2021**, through the date of leaving office.
- or- The period covered is \_\_\_\_/\_\_\_\_/\_\_\_\_\_, through the date of leaving office.

**4. Schedule Summary (must complete) ► Total number of pages including this cover page: 2**

**Schedules attached**

- Schedule A-1 - Investments** – schedule attached
- Schedule A-2 - Investments** – schedule attached
- Schedule B - Real Property** – schedule attached
- Schedule C - Income, Loans, & Business Positions** – schedule attached
- Schedule D - Income – Gifts** – schedule attached
- Schedule E - Income – Gifts – Travel Payments** – schedule attached

-or-  **None - No reportable interests on any schedule**

**5. Verification**

MAILING ADDRESS STREET CITY STATE ZIP CODE  
(Business or Agency Address Recommended - Public Document)

DAYTIME TELEPHONE NUMBER EMAIL ADDRESS

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete. I acknowledge this is a public document.

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

Date Signed 02/25/2022 03:02 PM  
(month, day, year)

Signature \_\_\_\_\_  
(File the originally signed paper statement with your filing official.)

**SCHEDULE D**  
**Income – Gifts**

Name  
 Cynthia Herrera

▶ NAME OF SOURCE (Not an Acronym)  
 Orange County Hispanic Bar

ADDRESS (Business Address Acceptable)  
 P.O. Box 6130, Newport Beach, CA 92658

BUSINESS ACTIVITY, IF ANY, OF SOURCE  
 OC HBA Virtual Annual Gala/Scholarship Fundraiser

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
03 / 06 / 21	\$ 100.00	Dinner
___ / ___ / ___	\$ _____	_____
___ / ___ / ___	\$ _____	_____

▶ NAME OF SOURCE (Not an Acronym)  
 Constitutional Rights Foundation, OC (CRF)

ADDRESS (Business Address Acceptable)  
 4101 Westerly Place #101, Newport Beach, CA 92660

BUSINESS ACTIVITY, IF ANY, OF SOURCE  
 Constitutional Rights Foundation Annual Benefit

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
09 / 30 / 21	\$ 200	Dinner
___ / ___ / ___	\$ _____	_____
___ / ___ / ___	\$ _____	_____

▶ NAME OF SOURCE (Not an Acronym)  
 Orange County Women Lawyers Association

ADDRESS (Business Address Acceptable)  
 P.O. Box 6130, Newport Beach, CA 92658

BUSINESS ACTIVITY, IF ANY, OF SOURCE  
 Orange County Women Lawyers Association Gala

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
10 / 19 / 21	\$ 130.00	Dinner
___ / ___ / ___	\$ _____	_____
___ / ___ / ___	\$ _____	_____

▶ NAME OF SOURCE (Not an Acronym)  
 National League of Young Men, Tustin Chapter

ADDRESS (Business Address Acceptable)  
 P.O.Box 324 Tustin, CA 92781

BUSINESS ACTIVITY, IF ANY, OF SOURCE  
 Board gift

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
05 / 30 / 21	\$ 150.00	Bracelet
___ / ___ / ___	\$ _____	_____
___ / ___ / ___	\$ _____	_____

▶ NAME OF SOURCE (Not an Acronym)  
 Kathleen Boyle

ADDRESS (Business Address Acceptable)  
 2525 Main Street, Suite 100, Irvine, CA 92614

BUSINESS ACTIVITY, IF ANY, OF SOURCE  
 Guest at Casa Teresa Virtual Fashion Show

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
03 / 11 / 21	\$ 150.00	Food/Drink
___ / ___ / ___	\$ _____	_____
___ / ___ / ___	\$ _____	_____

▶ NAME OF SOURCE (Not an Acronym)

ADDRESS (Business Address Acceptable)

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
___ / ___ / ___	\$ _____	_____
___ / ___ / ___	\$ _____	_____
___ / ___ / ___	\$ _____	_____

Comments: \_\_\_\_\_



First American

**myFirstAm<sup>®</sup> Property Profile**

**4382 Nogal Ave, Yorba Linda, CA 92886**

**Property Information**

<b>Owner(s):</b>	Herrera , Cynthia M	<b>Mailing Address:</b>	4382 Nogal Ave, Yorba Linda, CA 92886
<b>Owner Phone:</b>	Unknown	<b>Property Address:</b>	4382 Nogal Ave, Yorba Linda, CA 92886
<b>Vesting Type:</b>	Separate Estate/Property / Unmarried Woman	<b>Alt. APN:</b>	
<b>County:</b>	Orange	<b>APN:</b>	323-342-01
<b>Map Coord:</b>	8-A2;740-C3	<b>Census Tract:</b>	021822
<b>Lot#:</b>	17	<b>Block:</b>	
<b>Subdivision:</b>		<b>Tract:</b>	4282
<b>Legal:</b>	N Tr 4282 Blk Lot 17		

**Property Characteristics**

<b>Use:</b>	Sfr	<b>Year Built / Eff.:</b>	1963 / 1963	<b>Sq. Ft. :</b>	1845
<b>Zoning:</b>		<b>Lot Size Ac / Sq Ft:</b>	0.3028 / 13188	<b># of Units:</b>	
<b>Bedrooms:</b>	4	<b>Bathrooms:</b>	2	<b>Fireplace:</b>	Y
<b># Rooms:</b>	6	<b>Quality:</b>	Good	<b>Heating:</b>	Central
<b>Pool:</b>	Y	<b>Air:</b>	Y	<b>Style:</b>	
<b>Stories:</b>	1	<b>Improvements:</b>		<b>Parking / #:</b>	Garage / 2
<b>Gross Area:</b>	1845	<b>Garage Area :</b>	420	<b>Basement Area:</b>	

**Sale and Loan Information**

<b>Sale / Rec</b>	07/11/1988 / 08/08/1988	<b>*\$/Sq. Ft.:</b>	\$93.77	<b>2nd Mtg.:</b>	
-------------------	-------------------------	---------------------	---------	------------------	--

<b>Date:</b>				
<b>Sale Price:</b>	\$173,000	<b>1st Loan:</b>	\$155,350.	<b>Prior Sale Amt:</b>
<b>Doc No.:</b>	<u>0000385053</u>	<b>Loan Type:</b>	Conventional	<b>Prior Sale Date:</b>
<b>Doc Type:</b>		<b>Transfer Date:</b>	08/08/1988	<b>Prior Doc No.:</b>
<b>Seller:</b>	Ehrick Stephen	<b>Lender:</b>	Pima Mortgage	<b>Prior Doc Type:</b>

\*\$/Sq. Ft. is a calculation of Sale Price divided by Sq. Feet.

**Tax Information**

<b>Imp Value:</b>	\$108,682	<b>Exemption Type:</b>	Homestead
<b>Land Value:</b>	\$190,543	<b>Tax Year / Area:</b>	2021 / 25-036
<b>Total Value:</b>	\$299,225	<b>Tax Value:</b>	\$292,225
<b>Total Tax Amt:</b>	\$3,677.44	<b>Improved:</b>	36%

**Property Profile**      **4382 Nogal Ave, Yorba Linda, CA 92886**      **3/9/2022**

This report is only for the myFirstAm user who applied for it. No one else can rely on it. As a myFirstAm user, you already agreed to our disclaimer regarding third party property information accuracy. You can view it here:  
[www.myfirstam.com/Security/ShowEULA](http://www.myfirstam.com/Security/ShowEULA). ©2005-2022 First American Financial Corporation and/or its affiliates. All rights reserved.

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- [Probate Conservatorship Accounting Portal](#)
- [Probate Notes](#)
- [Probate - Reserve a Motion Date](#)
- [Tentative Rulings](#)
- [Clerk's Office Appointments](#)

Case Detail - 21CF1086

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## Case Detail - 21CF1086

### Case Summary

Case No.	Case Category	Case Level/Type	Plaintiff	Person/Business Party Name	Party Role
21CF1086	Criminal/Traffic	Felony	People	Benson, David Allen	

Filing Date	Case Status	Case Status Date	Destruction Date	File Location
04/19/2021	Open	10/28/2021		Electronic Criminal Record

### Case Detail

Charge	Charge Date	Charge Dispo Date	Charge Dispo Type

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# Case Summary

**Case Number:** 21CF1086  
**OC Pay Number:** 10656429  
**Originating Court:** Central  
**Pay or Appear by:**  
**Traffic School Completion Date:**  
**Next Payment Date:**  
**Defendant:** Benson, David Allen  
**Demographics:**  
 Eyes: Blue  
 Hair: Brown  
 Height(ft/in) : 5'9"  
 Weight (lbs): 155

## Names:

Last Name	First Name	Middle Name	Type
Benson	David	Allen	Alias
Benson	David		Alias
Benson	Dave	Allen	Alias
Benson	Dave		Alias
Benson	David	Allen	Alias
Benson	David	Allen	Real Name

## Case Status:

**Status:** Open  
**Case Stage:**  
**Release Status:** Released on Bail  
**Warrant:** N  
**DMV Hold :** N  
**Charging Document:** Complaint  
**Mandatory Appearance:** Y  
**Owner's Resp:** N  
**Amendment #:** 0

## Counts:

Seq	S/A	Violation Date	Section Statute	OL	Violation	Plea	Plea Date	Disposition	Disposition Date
1	0	11/09/2017	118(a) PC	F	Perjury				
2	0	11/09/2017	118(a) PC	F	Perjury				
3	0	04/20/2020	3700.5 LC	M	Failure to secure the payment of compensation				
4	0	04/20/2020	1808.1(b) VC	M	Employers of drivers with specialized licenses participate in pull notice system				
5	0	05/20/2020	1808.1(b) VC	M	Employers of drivers with specialized licenses participate in pull notice system				
6	0	06/01/2020	34501.12(b) VC	M	Unlawful operation of vehicle by motor carrier without submitting required inspection information				



7	0	05/20/2020	34501.12(d) VC	M	Unlawful operation of vehicle by motor carrier
8	0	09/30/2020	34501.12(d) VC	M	Unlawful operation of vehicle by motor carrier
9	0	05/20/2020	34506(f) VC	M	Failure to comply with equipment, maintenance or operation regulation-commercial vehicles
10	0	04/20/2020	34620(a) VC	M	Motor carrier of property, operating without registering its carrier identification number with DMV
11	0	05/20/2020	34620(a) VC	M	Motor carrier of property, operating without registering its carrier identification number with DMV
12	0	09/30/2020	34620(a) VC	M	Motor carrier of property, operating without registering its carrier identification number with DMV

**Participants:**

Role	Badge Agency	Name	Vacation Start	Vacation End
District Attorney	OCDA	Diaz, Raymund		

**Scheduled Hearing:**

Date	Hearing Type - Reason	Courtroom
03/10/2022	Arraignment -	C55

**Heard Hearings:**

Date	Hearing Type - Reason	Courtroom	Hearing Status	Special Hearing Result
01/25/2022	Arraignment -	C55	Heard	Waives arraignment today
01/25/2022	Arraignment -	C55	Heard	Waives arraignment today

**Bond:**

Bail Date	Post Amount	Bondsman	Bondsman Address	Surety	Surety Address	Details			
						Action	Action Date	Amount	
10/28/2021	25000.0	Absolute Bail Bonds	null	Financial Casualty & Surety Inc	null		Active	10/28/2021	25000

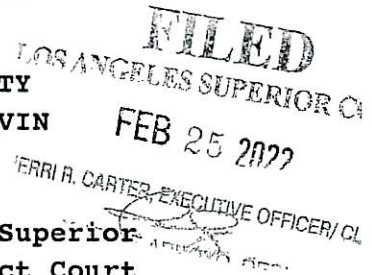
EXHIBIT 2

Reporting all crimes listed in the  
494-page attachment to the  
Supervising Judge, Cynthia M.  
Herrera and all magistrates in  
Orange County

PRIVATE ATTORNEY GENERAL  
ADRIANA ESTEVEZ  
RACKETEER INFLUENCED AND CORRUPT ORGANIZATION  
ONE OF THE PEOPLE IN A COURT OF RECORD  
on behalf of the Public's Interest included (Mr. Humberto Rojas)  
3870 LA SIERRA AVE 382  
RIVERSIDE, CA 92505  
949-652-0384



Cc: ALL 58 SHERIFF, CORONERS, AND REGISTRARS OF EACH COUNTY  
OFFICE THROUGHOUT THE STATE OF CALIFORNIA AND GOVERNOR GAVIN  
CHRISTOPHER NEWSOM OR ACTING GOVERNOR



Cc: SHERRI R. CARTER, Executive Officer / Clerk of Court Superior  
Court of California, County of Los Angeles AND The District Court  
Executive  
ALL JUDGES/MAGISTRATES/PUBLIC SERVANTS LOCATED AT AND DOING  
BUSINESS AT: 1427 W. COVINA PKWY WEST COVINA, CA 91790  
PERSONAL DELIVERY

*For Public Notice and Perpetual Memory and  
Testimony*

**Court of Law**

COMMON LAW COURT INTERNATIONAL AND ENFORCMENT AGENCY (VENUE)  
UNITED STATES FOR AMERICA (DE JURE) 1776  
Restitutio Ad Integrum

BRECKENRIDGE PROPERTY FUND 2016,  
LLC,

PLAINTIFF

VS,

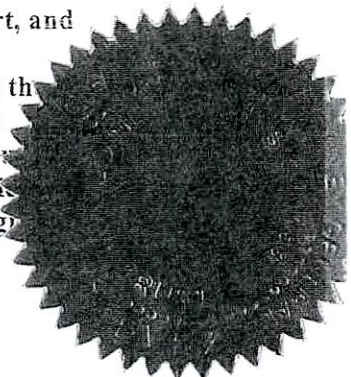
HUMBERTO ROJAS, et al,

DEFENDANTS,

CASE NUMBER: 21WCUD00887

NOTICE AND DEMAND FOR ALL  
SHERIFFS, CORONERS, COUNTY  
REGISTRARS AND ACTING GOVERNOR  
STATED HEREIN AND DISQUALIFICATION  
OF ALL JUDGES/COMMISSIONERS/PUBLIC  
SERVANTS IN THE WEST COVINA COURT  
HOUSE

"A court of record is that where acts and judicial proceedings are enrolled in parchment 1  
for a perpetual memorial and testimony, which rolls are called records of the court, and  
are of such high and supereminent authority that their truth is not to be called in  
question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the  
infallibility of its formal record which is the earliest mark of a court of record. But  
gradually the court of record developed other characteristics. Its record was kept  
a parchment roll. The method of questioning its decisions was a writ of error, while  
method of questioning the decisions of courts not of record was a writ of false judgment.  
It alone could fine and imprison and this characteristic ... is its most important  
characteristic at the present day."



The Proclamation and Writ to Restore  
Possession of the Office back to the De jure  
Restitutio Ad Integram

1776

Who will govern the governors? There is only one force in the nation that can be depended upon to keep the government pure and the governors honest, and that is the people themselves. They alone, if well informed, are capable of preventing the corruption of power, and of restoring the nation to its rightful course if it should go astray, they alone are the safest depository of the ultimate powers of government.

Thomas Jefferson

"A court of record is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a *court of record*. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day." 2

February 25, 2022 Gregorian  
calendar

By the Private Attorney General  
Adriana Estevez of the United States  
for America (De Jure) on behalf of  
the public trust and the public  
interest.

For the Open Record, Public Notice,  
Perpetual Memory and Testimony

Whereas, on this twenty fifth day of February,  
in the year of our Lord twenty twenty two, A NOTICE  
AND DEMAND IS ISSUED TO THE Sheriff Offices,  
Coroner offices, County Recorders/Registrars  
offices in all 58 Counties in the state of  
California this is to include the existing Governor  
of the State of California Gavin Christopher Newsom  
or any acting Governor. Also to include but not  
limited to ALL PUBLIC SERVANTS/MAGISTRATES also  
known as the Judicial Officers/Judges of the  
Superior Courts in the State of California located

"A court of record is that where acts and judicial proceedings are enrolled in parchment 3  
for a perpetual memorial and testimony; which rolls are called records of the court, and  
are of such high and supereminent authority that their truth is not to be called in  
question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the  
infallibility of its formal record which is the earliest mark of a court of record. But  
gradually the court of record developed other characteristics. Its record was kept upon  
a parchment roll. The method of questioning its decisions was a writ of error, while the  
method of questioning the decisions of courts not of record was a writ of false judgment.  
It alone could fine and imprison and this characteristic ... is its most important  
characteristic at the present day."

in the 58 counties. This notice is issued for, of and by the People and as of today and forevermore we the people reserve our rights to govern our own affairs, to live our lives without all the lies, deceit and fraud that has been oppressing us for many years. All public servants listed herein are to produce within 30 days of this date February 25<sup>th</sup>, 2022 their required bonds, statement of economic interest (form 700) and proper Oath of Office to the legitimate and lawful government (de jure) which stands for, of and by the People. The restoral of the de jure government is necessary for the correction, checks and balances of the existing corrupt de facto governing power that exist within. For all practical purposes was being used but is illegal and illegitimate. On February 1<sup>st</sup>, 2022 the §§multiple crimes in the file of Humberto Rojas crimes include but not limited to domestic terrorism, public corruption, racketeering influenced and corrupt organizational behaviors by private and public sectors pursuant to: penal code(s) 115, 182, 470, 18 U.S.C. §4, 18 U.S.C. § 371, violations of current Oath of Office pursuant

"A court of record is that where acts and judicial proceedings are enrolled in parchment 4 for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a *court of record*. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."

to 18 U.S.C. 453, and refusal to report all crimes for investigation and prosecution violation of 18 U.S.C. § 2383 treason for adhering to the enemy whether foreign or domestic and finalizing in violations of misprision of treason 18 U.S.C. § 2382 and violation of Public law 97-280. All public servants this is to include the current de facto President Joseph Robinette Biden Jr., all heads of the Federal Bureau of Investigations, Department of Justice, Office of the Inspector General, Governor Gavin Christopher Newsom, Vice-President and former Attorney General Kamala Harris, all 435 Congressman and Congresswoman, Senator Feinstein and many more too many to count. Mr. Rojas is one in 15 million approx. victims of these crimes listed herein.

For many years the People have been ruled, oppressed, deceived and defrauded by a de facto government. Many lies from the beginning of our birth turning our names into corporations (artificial persons) In our elementary school years being taught that we evolved from a monkey in a

"A *court of record* is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a *court of record*. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day." 5

place known a Sheol (School) which meaning is simply the state of abode of the dead.

But today the People reserve their rights to govern themselves first through Our Father in Heaven, the one true God, Creator of all things seen and unseen. Second, through the Declaration of Independence and becoming independent once again from the British Empire and other Countries who oppress us and finally through the Constitution of the State of California (1849).

Today your emergency is now over we reserve our rights to disclose to the public who you really are just another corporation making profit off humans also known as (chattel) this is what you consider us. I was supposed to ask Public Servant Timothy P. Dillon why he spoke to dead people? Only witches communicate with the dead.

In the past research that I have done for many years I discovered many deceitful behaviors of these public servants. First they participate with companies that are harming the general public. One of these examples is the Dishonorable judge Douglas

"A *court of record* is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a *court of record*. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day." 6



Stern from the Governor George Deukmejian Court house located in Long Beach CA. This "so-called" public servant was or still is Vice President of Litigations for Fidelity. This company Fidelity National Financial acquired Lender Processing services "LPS" renaming it Black Knight Financial Services participated in Racketeering Influenced and Corrupt organizational Violations. Lender Processing Service had approx. 8,000 employees in Santa Ana, CA. Manufacturing false documents with fraudulent signatures, forgery, criminal conspiracy, mail fraud and wire fraud.

This is just one of many corrupt judges that have participated in the stealing of properties and inheritances of the people. It is clear what the word of the Lord reads in the holy scripture in the book of Micah 2:1-3

*2 Woe to them that devise iniquity, and work evil upon their beds! when the morning is light, they practise it, because it is in the power of their hand.*

*<sup>2</sup> And they covet fields, and take them by violence; and houses, and take them away: so they oppress a man and his house, even a man and his heritage.*

*<sup>3</sup> Therefore thus saith the LORD; Behold, against this family do I devise an evil, from which ye shall not remove your necks; neither shall ye go haughtily: for this time is evil.*

"A court of record is that where laws and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a *court of record*. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day." 7

Another example of a Judge located at the Fresno Court house in Fresno, California. Judge Smith who was purchasing real estate properties with contained fraudulent signatures from terminated trust accounts and having his partner purchase them from the "auctioneer" and then put back in his LLC. The People are fed up with this corrupt behavior of these "so-called" public servants then adding insult to injury all crimes were reported to all judges in 17 Court houses in California and Hawaii. More recently on February 1<sup>st</sup>, 2022 I reported the crimes to Commissioner Lynette Winston who is not in compliance as of today with her transparency statement of economic interest Mrs. Lynette Winston recuse yourself immediately and any Judge daring to take this case govern yourself accordingly  
You are all noticed today February 25<sup>th</sup> 2022.

&

**Comes now** as one of the People in a Court of record and having met all characteristics listed

herein and as follows:

COURTS OF RECORD and COURTS NOT OF RECORD.

The former being those whose acts and judicial proceedings are enrolled, or recorded, for a perpetual memory and testimony, and which have

"A court of record is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and superominent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a court of record. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day." 8

power to fine or imprison for contempt. Error lies to their judgments, and they generally possess a seal. Courts not of record are those of inferior dignity, which have no power to fine or imprison, and in which the proceedings are not enrolled or recorded. 3 Bl. Comm. 24; 3 Steph. Comm. 383; The Thomas Fletcher, C.C.Ga., 24 F. 481; Ex parte Thistleton, 52 Cal 225; Erwin v. U.S., D.C.Ga., 37 F. 488, 2 L.R.A. 229; Heininger v. Davis, 96 Ohio St. 205, 117 N.E. 229, 231.

A "court of record" is a judicial tribunal having attributes and exercising functions independently of the person of the magistrate designated generally to hold it, and proceeding according to the course of common law, its acts and proceedings being enrolled for a perpetual memorial. Jones v. Jones, 188 Mo.App. 220, 175 S.W. 227, 229; Ex parte Gladhill, 8 Metc. Mass., 171, per Shaw, C.J. See, also, Ledwith v. Rosalsky, 244 N.Y. 406, 155 N.E. 688, 689.

And having met all attributes and exercising functions independently of the person of the magistrate listed herein and pursuant to penal code 808, which states the following:

The following persons are magistrates:

- (a) The Judges of the Supreme Court
- (b) The Judges of the Courts of appeal
- (c) The Judges of the Superior Courts

"A court of record is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a court of record. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day." 9

The Common Law Court International & Enforcement Agency (de Jure)-1776 is a Court of Record (Judicial tribunal) having exhausted all remedies on behalf of the People and Mr. Humberto Rojas, also to include in this brief a total of 15,000,000 (fifteen million) approximate victims/sacrifices of the same crime. The crimes will be described in multiple exhibits beginning with Exhibit A Motion for stay of proceedings filed July 26, 2021 presented to the dishonorable Malcolm Mackey and reporting all crimes pursuant to the lower court California penal code 115, penal code 182, and penal code 470, 18 U.S.C. 371, and reporting all crimes pursuant to 18 U.S.C. 4 misprision of felony as previously reported to the Presiding Judge Kevin Brazile on February 26, 2016 herein listed herein6 EXHIBIT A WRIT/ORDER TO BRAZILE and so there is no misunderstanding the final EXHIBIT A The Great Commission and Writ of Special Judicial Powers under the Almighty God and Commission by Proclamation. Ms. Sherri R. Carter, Judge Timothy P. Dillon, The Dishonorable Malcolm Mackey And

"A court of record is that where acts and judicial proceedings are enrolled in parchment 10 for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a court of record. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."

Commissioner Lynette Winston are all notice once again on this recorded brief that your disqualified and that these cases including the Case of Mr. Humberto Rojas cannot be heard in your privately owned kangaroo courts. This notice is presented on the 25th day of February in the year of Our Lord 2022.

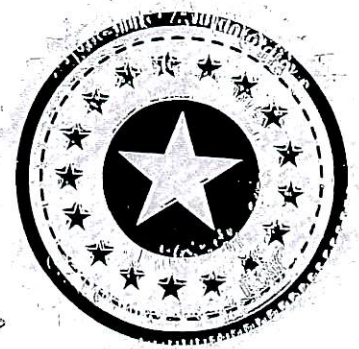
Govern Yourselves Accordingly,

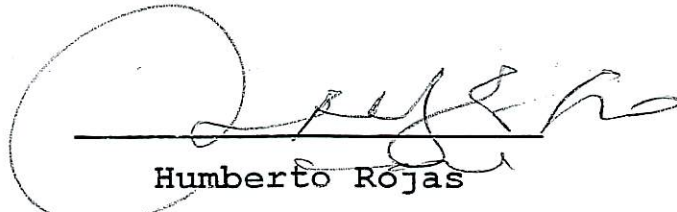


Adriana Estevez

Private Attorney General

Court of Record





Humberto Rojas

Defendant and Victim

"A *court of record* is that where acts and judicial proceedings are enrolled in parchment 11 for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a *court of record*. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."

## EXHIBIT A

ATTACHED HEREIN 482 PAGES OF PUBLIC NOTICES AND  
CRIMES COMMITTED TO THE PEOPLE

"A *court of record* is that where acts and judicial proceedings are enrolled in parchment 12 for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a *court of record*. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."

RECEIVED

JAN 28 2022

Information Booth



PRIVATE ATTORNEY GENERAL  
ADRIANA ESTEVEZ  
RACKETEER INFLUENCED AND CORRUPT ORGANIZATION  
ONE OF THE PEOPLE IN A COURT OF RECORD  
on behalf of the Public's Interest included (Mr. Jose Eugenio Cortez)  
3870 LA SIERRA AVE 382  
RIVERSIDE, CA 92505  
949-652-0384

RECEIVED

JAN 28 2022

DEPT. 73

Cc: JUDICIAL COUNCIL OF CALIFORNIA, THE  
455 GOLDEN GATE AVE, SAN FRANCISCO, CA 94102-3688  
CERTIFIED MAIL: 7019 2970 0000 0780 1885

Cc: SHERRI R. CARTER, Executive Officer / Clerk of Court Superior  
Court of California, County of Los Angeles AND The District Court  
Executive  
111 N. HILL STREET RM 105E LOS ANGELES, CA 90012  
PERSONAL DELIVERY

**For Public Notice and Perpetual Memory and  
Testimony**

**Court of Law**

COMMON LAW COURT INTERNATIONAL AND ENFORCMENT AGENCY (VENUE)  
UNITED STATES FOR AMERICA (DE JURE) 1776  
Restitutio Ad Integrum

LISDAILIS RODRIGUEZ, an individual;  
FABIOLA DIAZ, an individual;  
Plaintiffs,

CASE# 19STCV30304

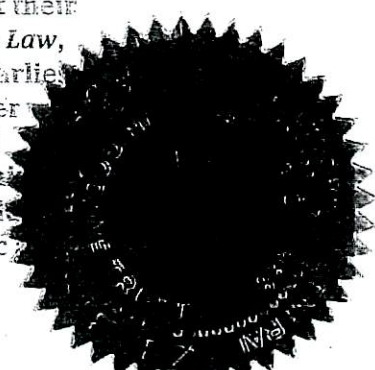
v.

JOSE'S THE JUICE BAR MEXICAN GRILL, a  
business entity form unknown; JOSE  
CORTEZ, an individual; and DOES 1  
THROUGH 20, inclusive;

NOTICE AND DEMAND FOR ALL JUDGES  
IN THE 58 SUPERIOR (INFERIOR)  
COURT HOUSES IN CALIFORNIA AND  
ONCE AGAIN THE DISQUALIFICATION OF  
THE DISHONORABLE SHERRI R.  
CARTER/EXECUTIVE OFFICER/CLERK OF  
COURT AND DISTRICT COURT EXECUTIVE  
AND TIMOTHY P. DILLON AND STAY OF  
PROCEEDINGS

Defendants,

"A court of record is that where acts and judicial proceedings are enrolled in  
parchment for a perpetual memorial and testimony; which rolls are called  
records of the court, and are of such high and supereminent authority that their  
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decisions of courts not of record was a writ of false judgment. It alone could  
and imprison and this characteristic ... is its most important characteristic  
present day."



The Proclamation and Writ to Restore  
Possession of the Office back to the De jure  
Restitutio Ad Integram

1776

Who will govern the governors? There is only one force in the nation that can be depended upon to keep the government pure and the governors honest, and that is the people themselves. They alone, if well informed, are capable of preventing the corruption of power, and of restoring the nation to its rightful course if it should go astray, they alone are the safest depository of the ultimate powers of government.

Thomas Jefferson

In a wide sense, any duly constituted tribunal administering the laws of the state or nation; in a narrower sense, a court proceeding according to the course of the common law and governed by its rules and principles, as contrasted with a "court of equity."



*To the American People of the united states of  
America, To God be all the Glory and Honor  
forever from the servant of the most High God.*

\*\*\*\*\*

COMES NOW, Private Attorney General Adriana Estevez as one of the People in a Court of Record. This brief is to be addressed to the American People explaining our true, vile, illusional and artificial system we live in today. Many years ago as documented in the exhibits attached herein I investigated a crime known as forgery. This crime involved many people (15 million approximate victims) who were in fact portraying multiple roles. The beginning of these and other crimes were committed in the beginning of 2005 to present time. One of the leading manufacturing companies involved in production of false documents is/was Lender Processing Service a.k.a. Black Knight Financial that is/was owned by Fidelity. All the details are attached in Exhibits A-D in chronological order. Keeping this brief short and sweet, the Vice President of Fidelity Litigation is/was Douglas Stern of The Governor George Deukmejian Court house located in Long Beach, California. Many Americans lost their homes, livelihood, and in some cases their life. It is a great tragedy to find out that justice cannot and will not be done due to a massive conflict of interest whether financially, spiritually, or politically. How can a privately owned corporation administer justice with a Judge (actor) involved in the same crimes he is judging? Furthermore, contracting with a privately owned government (de facto) facilitating R.I.C.O. violations, public corruption, and domestic terrorism? This is one of the most important questions. R.I.C.O. Initials stand for Racketeering Influenced and Corrupt Organizations.

COURT OF LAW-BLACKS LAW DICTIONARY

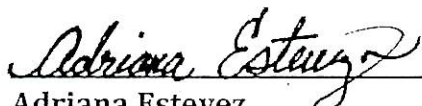
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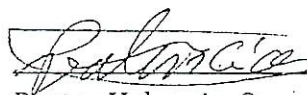
In a wide sense, any duly constituted tribunal administering the laws of the state or nation; in a narrower sense, a court proceeding according to the course of the common law and governed by its rules and principles, as contrasted with a "court of equity."

The following Exhibits A The Great Commission and B Writ of Attachment herein will further explain all the details of crimes committed by the non-bonded, impersonators, "so-called" public servants. My goal today is to do the will of my Father who made the heavens and the earth. To expose what has been hidden from the People for too long. Furthermore, open the eyes of the People, to expose the truth and to stand up and minister Justice in a true government (de jure) capacity. May God help us has we go forward to the great victory, being free from all oppression, and having true justice prevail against all evil.

This brief is presented on the 3<sup>rd</sup> day of December in the Year of Our Lord Jesus 2021.

Respectfully Submitted with all Rights Reserved,

  
Adriana Estevez  
Private Attorney General  
Clerk of Court

  
Pastor Valencia, One of the People

John 8:32

And ye shall know the truth, and the truth shall make you free.

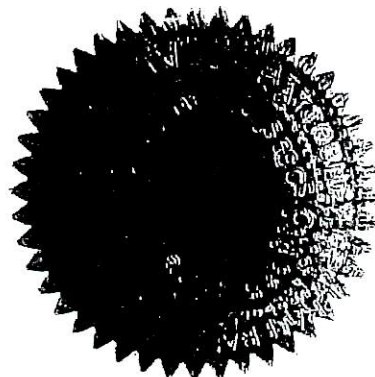


EXHIBIT A  
THE GREAT COMMISSION

COURT OF LAW-BLACKS LAW DICTIONARY

5

In a wide sense, any **duly constituted tribunal administering the laws of the state or nation**; in a narrower sense, a court proceeding according to the course of the common law and governed by its rules and principles, as contrasted with a "court of equity."

PRIVATE ATTORNEY GENERAL  
ADRIANA ESTEVEZ  
MAIL FRAUD AND WIRE FRAUD R.I.C.O.  
Court of Record (Judicial Tribunal)  
On behalf of the Public's Trust included but not limited to: (Mr. and Mrs. AMEZCUA)  
3870 LA SIERRA AVE 382  
RIVERSIDE, CA 92505  
949-652-0384



RECEIVED  
Susan M. Spraul, Clerk  
U.S. BKY. APP. PANEL  
OF THE NINTH CIRCUIT

FEB 28 2020

FILED \_\_\_\_\_  
DOCKETED \_\_\_\_\_  
DATE INITIAL

4 28

Cc: Department of Justice Attn: William P. Barr  
U.S. Department of Justice  
950 Pennsylvania Avenue, NW  
Washington, DC 20530-0001 Registered Mail:

Cc: The White House Attn: Commander in Chief and President of the United States (de facto) Donald J. Trump  
1600 Pennsylvania Ave NW Washington, D.C. 20500 Registered Mail:

### For Public Notice and Perpetual Memory and Testimony

## Court of Law

COMMON LAW (VENUE)

UNITED STATES FOR AMERICA (DE JURE) 1776

Restitutio Ad Integrum

RE:

BAP NO. CC-19-1115  
BANKRUPTCY NO. 6-17-bk-15672-MW  
ADV NO. 6:19-AP-01066-MW

ENRIQUE Q. AMEZCUA

Debtor/One of the People

Enrique Q. Amezcua

Appellant

V.

John P. Pringle, U.S. Trustee, Chapter 7,  
trustee, UST\*UNITED STATES TRUSTEE,  
RIVERSIDE

APPELLEES

Writ of Execution and Judgment in Favor of the People of the United States for America (de Jure) due to: Public Corruption, Racketeering Influenced and Corrupt Organizations, Violations of Oath of Office, Domestic Terrorism, White Collar Crimes, Violations of Executive Order 13896, Violations of Public Law 97-280, Violations of and pursuant to 18 U.S.C. 4 Misprision of Felony, Contempt of the Higher Court, Mail Fraud, Wire Fraud, Securities Fraud on Terminated Trust Accounts, Fabrication of False documents recorded in the County Recorder's Office, Violation to the Sherman Anti-Trust Act of 1890, Financial & Political Conflict of Interest and finalizing in Treason Pursuant to 18 U.S.C. 2381 & 2382.

Volume V of his *A History of English Law*, Holdsworth writes: ...

Supervising Marshal that the "so-called" U.S. Marshal were none other than security guards. These tyrants thought that no one would take the time to investigate all the corruption committed against 15,000,000 (approx.) Americans who lost their homes, and the inheritance of the generations to come with false documents that were manufactured by a company named Lender Processing Service, this is one of many manufactures located in Santa Ana, CA with about 8,000 employees falsifying signatures of notaries that were not present on terminated trust accounts filed with the Security Exchange Commission in violation of further crimes such as money laundering, tax evasion, white collar crimes in violation of the Sherman Anti-trust Act of 1890. This company has changed their name to Black Knight Financial Services and owned by Fidelity National Financial listed herein Exhibit A also included is a snapshot prepared by me as it relates to Mr. and Mrs.

A quotation from the book *A History of English Law* by Holdsworth, Volume V, page 18. The book is a classic work of legal history and is highly regarded. In Volume V of his *A History of English Law*, Holdsworth writes: "The doctrine of the trustee which is the chief feature of the law of trusts is a development of the concept of the trust which has its origin in the law of the Middle Ages. The trustee is a person who holds property for the benefit of another person, and the law of trusts is a branch of the law which deals with the rights and duties of trustees and beneficiaries." The book is a classic work of legal history and is highly regarded.



formed with a malicious intent. The word de facto is defined as follows: In Fact, in deed, actually. This phrase is used to characterize an officer, a government, a past action or a state of affairs which exists actually and must be accepted for all practical purposes, but which is illegal and illegitimate. In this sense it is the contrary of de jure, which means rightful, legitimate, just or constitutional. Thus, an officer, king, or government de facto is one who is in actual possession of the office or supreme power by usurpation. The Usurper is an illegitimate or controversial claimant to power, often but not always in a monarchy. This person(s) who took the power of the Country, the cities and Nation has establish their own region for themselves without any formal or legal right to claim it as their own. Therefore, committing treason against the American People, the country and its establishment. Furthermore, violating all due process of law and the organic laws of this great country including but not limited to the original "Constitution for the united states for America". Moving forward to establish a false sense of government with privately owned courts through out the united states and naming

*...of the ... 3*  
... and are ...  
... such high and superior ...  
... In  
Volume V of his *A History of English Law*, Holdsworth writes: ... its formal  
record which is the ...  
developed ...  
... the method of  
...  
... the disposal of  
of courts not only ...  
characteristic of ...

themselves "Superior Courts". These lawless courts have violated the people constitutional rights for decades assembling their own cases and establishing their own rules as stated by the appellate Judge Ramirez, stating that they have there own rules that I must follow. This audio recording can be provided by a written request in this audio I reported all the crimes listed herein to the court for the open record and disqualified the Judge or person naming themselves magistrates of the kangaroo courts.

Yesterday 2-27-20 at 9:30 a.m. in department 1544 of the Central District Bankruptcy Court of Los Angeles in the case of (Mr. Amos #2) and case (Mr. Orozco #78) I had a similar situation with the dishonorable Neil W. Bason as I explained to the court and for the record that there is a pending criminal investigation that has been reported to the Federal Bureau of Investigation, Attorney General William Barr and the Trump Administration due to the fact that the creditor was and is bringing fraud upon the Court and proceeded to notice Mr. Bason pursuant to 18 U.S.C. 4 Mr. Bason asked or stated that none of the information was relevant and I

A COURT OF RECORD is that which has the power to receive evidence and to render judgment by a4  
perpetual memorial of the proceedings. It is a court of record in that it has the power to  
such high and superior authority that its decisions are not liable to be reversed. In  
Volume V of his *A History of English Law*, Holdsworth writes: "The distinguishing feature of its formal  
record - which is the chief characteristic of a court of record - is that its proceedings are  
developed other than in the ordinary way of a court of law. It is a court of record in that  
questioning its constitution and its jurisdiction. It is a court of record in that its decisions  
of courts not of record. It is a court of record in that its decisions are not liable to be reversed and this  
characteristic is its mark. It is a court of record in that its decisions are not liable to be reversed."



proceeded to explain that another judge in the same court house by the name of Ms. Sandra Klein was asked on numerous occasions if she had a financial conflict of interest in the case of Mr. and Mrs. Taguinod an elderly sick couple, she refused to answer and finally stated verifiable through the transcripts "I'm sorry I am not going to answer that question". Then come to find out she did have a financial conflict of interest, after reviewing her financial disclosure she had bonds with the same bank that was in question. I also reported the crime of forged, manufactured, false instruments also known as documents registered in the County Recorder's office in violation of Penal Code 115 filing false documents in the County recorder's of said counties. Ms. Klein even took the time to ask if the was a California Penal Code?

Mr. Bason found my conversation quite humoring as he smiled and his colleagues other BAR members that were sitting in the audience laughed when I questioned him? I did explain that Ms. Klein had a financial conflict of interest and he replied "Judge Klein" as to state that she must be respected. These

*A court of record is a court which has jurisdiction over the most important cases and which maintains a permanent record of its proceedings. It is distinguished from a court of equity, which does not maintain a permanent record of its proceedings. In Volume V of his *A History of English Law*, Holdsworth writes: "The characteristic of its record which is the only feature which distinguishes it from a court of equity is that it has developed other characteristics which are not found in a court of equity. The method of questioning its jurisdiction, the method of its proceedings, the method of its decisions of records not on records, and the method of its proceedings, are all characteristics which are not found in a court of equity."*

dishonorable so-called "public servants" that swore or affirmed a commitment to an Oath of office listed below but one of my concerns is to which Oath of Office, a de facto Oath of Office? As stated herein and reads as follows:

*28 U.S. Code § 453. Oaths of justices and judges*

*Each justice or judge of the United States shall take the following oath or affirmation before performing the duties of his office: "I, \_\_\_\_, do solemnly swear (or affirm) that I will administer justice without respect to persons, and do equal right to the poor and to the rich, and that I will faithfully and impartially discharge and perform all the duties incumbent upon me as \_\_ under the Constitution and laws of the United States. So help me God."*

*(June 25, 1948, ch. 646, 62 Stat. 907; Pub. L. 101-650, title IV, § 404, Dec. 1, 1990, 104 Stat. 5124.)*

It is very troubling for the people to have an establishment for personal gain whether by Spirit, wealth or political powers, and transacted by a Spirit of Brotherhood as stated in the establishment of the California State Bar (1901) with a 50-year contract. This oath ends with the words so help me God which god? I believe in the God of the Holy Scriptures and as declared under public law 97-280. The God of Moses, Abraham, Isaac and Jacob. As it is written

*... of the ... 6 ... In Volume V of his A History of English Law, Holdsworth writes: ...*

the creator of all things. Moving forward Mr. and Mrs. Taguinod were removed out of their property with manufactured, fraudulent, forged documents. These crimes were reported to Congressman Adam Schiff as we went multiple times to his office in Burbank, California. Furthermore reporting all crimes to the Federal bankruptcy court Central District Judge Sandra Klein and the trustee on the record. Unfortunately, for Mr. and Mrs. Taguinod no one was able to come to the rescue of these corrupt organizations. Mr. Taguinod being a victim of police brutality, Racketeer Influenced and Corrupt Organization, public corruption, domestic terrorism, and violations of the constitution for the united state for America (1776) Mr. Taguinod was not even aware that the constitution had been suspended and a new one was established in 1871 under a de facto governing power. What a theatre and such great actors, it was disclosed to me by the United States

*A review of records which shows that the... in parliament in 1777... the method of questioning its... the decision of... and this character...*

Taguinod whereas LPS is involved in the production of these false documents. In Exhibit B it will furthermore show cause as to why a notary public would lose her life for reporting these and other crimes to the Attorney General of Nevada Catherine Cortez Masto who is now a Senator. In the following Exhibits they will explain in further detail more crimes related to these companies, corporations or organizations.

In Exhibit C in the case of Edmon Keller Stanley who served in our arm forces WWII Veteran as an 82<sup>nd</sup> Airborne Paratrooper with multiple metals of honor and his son and descendent Craig Stanley who was violently removed from the estate of Mr. Edmon Keller Stanley (deceased) on a Sunday morning as the process server pushed the door open and began attacking Mr. Stanley spraying him with Pepper spray and physically attacking Mr. Stanley who happens to be 89 year old, the attacker is a karate black belt expert Mr. Stanley was left on the ground bleeding

...of the courts... 19  
...perpetrator... 19  
...high and super... 19  
...squad... 19  
In  
Volume V of his *A History of English Law*, Holdsworth writes:  
...of courts... 19  
...development... 19  
...method of... 19  
...of courts... 19  
...character... 19

as officers yelled at him stating he was a squatter and he no longer owned anything it all belong to the non existent trust account. All these crimes committed with fraudulent documents recorded in the Hawaii Land Records on a non existent trust account owned by DEUTSCHE BANK NATIONAL TRUST COMPANY, AS TRUSTEE OF THE INDYMAC INDX MORTGAGE TRUST 2007 FLX5 MORTGAGE PASS-THROUGH CERTIFICATES, SERIES 2007 FLX5. All crimes were reported to the dishonorable judge Randal G.B. Valenciano. These are just some of the few cases that have affected the public at large. In closing the Case of Dr. Amezcua as it is very shocking considering that the trustee and the judge were both involved in the crime see Exhibit D.

I Private Attorney General an average citizen moves now for private enforcement necessary to correct and restore our Country to the original Organic Constitution for the united states for America, the land of the free and the Home of the Brave.

*A short of course in the history of the law, the law of the land is a parliament for 10  
proportional members of the nation, the law of the land is a parliament for 10  
such high and superior men, the law of the land is a parliament for 10  
Volume V of his *A History of English Law*, Holdsworth writes: "The method of  
developed after a long period of time, the method of questioning is to be found in  
at courts and the law of the land is a parliament for 10  
characteristic of the law of the land is a parliament for 10*

A great deal of effort has been made in relying on the de facto public servants also known as public actors but they have failed. The de jure with its just claim and rightful title to the office or supreme power, but who has never had plenary possession of the same or not in actual possession is now restoring all possession back to the organic constitution establish in 1776, with the rightful, just, legitimate and constitutional powers. Furthermore, giving the people the right to be free from the oppressors that once tried to oppress us. Moving forward today and beyond and declaring great victory in the name above all names Our Lord and Savior Jesus Christ and our new independence from all evil.

This Brief is submitted for public notice, perpetual memory and testimony it is not intended to be taken as a threat, but a correction in our governing powers I do not contract with private organizations, corporations, companies facilitating R.I.C.O.

*A great deal of effort has been made in relying on the de facto public servants also known as public actors but they have failed. The de jure with its just claim and rightful title to the office or supreme power, but who has never had plenary possession of the same or not in actual possession is now restoring all possession back to the organic constitution establish in 1776, with the rightful, just, legitimate and constitutional powers. Furthermore, giving the people the right to be free from the oppressors that once tried to oppress us. Moving forward today and beyond and declaring great victory in the name above all names Our Lord and Savior Jesus Christ and our new independence from all evil.*

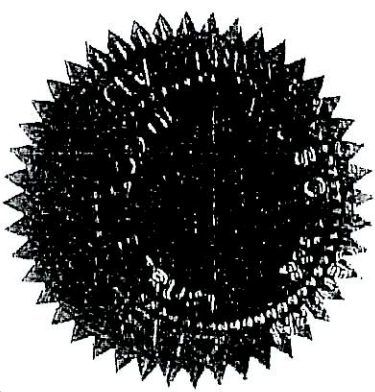
practices. With all due respect and all rights reserved, presented on behalf of, by and for the People on this 28<sup>th</sup> day of February in the year of Our Lord 2020. Enclosed Judgment against the, lands, minerals, and structures from the north to the south and the east to the west and above to sky and the center of the earth. All land to be restored back to the people to whom it properly belongs in Jesus Name I pray and on behalf of over 15,000,000 (approx.) victims of the same crime.



*Adriana Estey*  
 \_\_\_\_\_  
 CLERK OF COURT

JUDICIAL TRIBUNAL

PRIVATE ATTORNEY GENERAL



... 12 ...  
 ... and ...  
 ... In  
 Volume V of his *A History of English Law*, Holdsworth writes:  
 ...  
 ...  
 ...  
 ...  
 ...  
 ...

# EXHIBIT A

## BLACK KNIGHT FINANCIAL SERVICES AKA BLACK KNIGHT INC.

A report of the results of the investigation conducted by the Department for 13  
perpetual members in all states and territories of the United States, and are of  
such high and superior quality that they are "beyond question." In  
**Volume V of his *A History of English Law*, Holdsworth writes:** "The method of  
questioning its jurisdiction was the first step in the development of its formal  
record which is the first step in the development of its formal record  
developed other characteristics, the first step in the development of its formal  
method of questioning its jurisdiction was the first step in the development of its formal  
of courts not of a court of law but of a court of equity and this  
characteristic is the first step in the development of its formal record."



# Black Knight (company)

**Black Knight, Inc.**, formerly known as Black Knight Financial Services, is an American corporation that provides integrated technology, services, data and analytics to the mortgage and real estate industries. On January 3, 2014, Fidelity National Financial acquired Lender Processing Services (LPS) and renamed it to Black Knight Financial Services. On October 2, 2017, upon the completion of a distribution by Fidelity National Financial of its equity interest in Black Knight Financial Services, Inc., the company rebranded as simply Black Knight (NYSE: BKI (<https://www.nyse.com/quote/XNYS:BKI>)).

Two attorneys who investigated LPS as part of their work for Florida's Economic Crime Division resigned under pressure from Attorney General Pam Bondi, the recipient of large campaign contributions from LPS.<sup>[2]</sup>

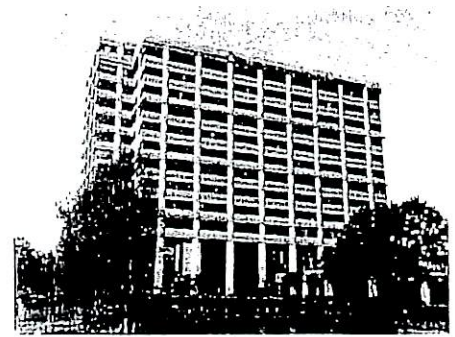
## History

The mortgage business segment of Fidelity National Information Services was spun off in 2008 to become a fully independent, publicly traded company on the New York Stock Exchange, trading under the symbol LPS<sup>[3][4]</sup> Jeffery Carbiener, Executive Vice President and Chief Financial Officer of Fidelity National Information Services at the time of the divide, became the first President and Chief Executive Officer of LPS.

The 2010 robo-signing scandal exposed mass forgeries and other unethical behavior that was occurring within the company and continued thereafter. In addition to the federal government, states such as Nevada began filing legal proceedings against employees of the company.<sup>[5]</sup> The consequences of these business practices were featured in an episode of 60 Minutes.<sup>[6]</sup> Eventually LPS settled with the federal government and other states.<sup>[7]</sup>

On March 14, 2011, the Company's subsidiary, LPS Mortgage Processing Solutions, Inc., acquired PCLender.com, Inc. (PCLender.com).<sup>[8]</sup> In May 2012, Constellation Software Inc. acquired the assets of the Local Government Solutions division of the Company.<sup>[9]</sup> In July 2012, the Company acquired LendingSpace, a provider of mortgage loan origination software.<sup>[10]</sup>

### Black Knight, Inc.



Black Knight headquarters

<b>Type</b>	Financial services
<b>Traded as</b>	NYSE: BKI ( <a href="https://www.nyse.com/quote/XNYS:BKI">https://www.nyse.com/quote/XNYS:BKI</a> ) Russell 1000 Component
<b>Founded</b>	Florida, USA October 27th, 2014 <sup>[1]</sup>
<b>Headquarters</b>	601 Riverside Avenue, Jacksonville, Florida, USA
<b>Key people</b>	William P. Foley II, Executive Chairman Anthony Jabbour, CEO Anthony Orefice, EVP and COO Kirk T Larsen, EVP and CFO Shelley Leonard, EVP and CPO
<b>Website</b>	<a href="http://www.blackknightinc.com">www.blackknightinc.com</a> ( <a href="https://www.blackknightinc.com">https://www.blackknightinc.com</a> )

On October 5, 2011, LPS named   John Harris President and CEO. Prior to coming to LPS, Harris served as President of the Financial Services Technology division at Fidelity National Financial and Fidelity National Information Services. Before joining Fidelity National Financial, Harris was President and CEO of HomeSide Lending, Inc., where he was responsible for one of the world's largest full-service mortgage companies.<sup>[11]</sup>



LPS logo

On January 3, 2014 LPS was renamed Black Knight Financial Services after being acquired by Fidelity National Financial, which was ranked #314 among Fortune 500 Companies in 2015.<sup>[12]</sup> LPS product offerings support origination, servicing, portfolio retention and default servicing. Its offerings include LoanSphere MSP, a mortgage loan servicing platform, which is used to service approximately 50 percent of all U.S. mortgages by dollar volume.<sup>[13]</sup> The company also provides proprietary data and analytics for the mortgage, real estate and capital markets industries. LPS was a Fortune 500 company headquartered in Jacksonville, Florida, previously employing approximately 8,000 professionals.<sup>[14]</sup>

On October 2, 2017, upon the completion of a distribution by Fidelity National Financial of its equity interest in Black Knight Financial Services, Inc., the company rebranded as simply Black Knight<sup>[15]</sup> and began trading under the NYSE symbol BKI (NYSE: BKI (<https://www.nyse.com/quote/XNYS:BKI>)). In August 2018, Black Knight launched LoanSphere Actionable Intelligence Platform to provide lenders with actionable intelligence.<sup>[16][17]</sup>

November 06, 2019, PennyMac Financial Services filed an antitrust lawsuit against Black Knight anti-competitive practices.<sup>[18]</sup>

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Retrieved from "[https://en.wikipedia.org/w/index.php?title=Black\\_Knight\\_\(company\)&oldid=934806909](https://en.wikipedia.org/w/index.php?title=Black_Knight_(company)&oldid=934806909)"

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# Fidelity National Financial

**Fidelity National Financial, Inc.** (NYSE:FNF), a Fortune 500 company,<sup>[1]</sup> is the United States' largest provider of commercial and residential mortgage and diversified services. FNF generates approximately seven billion in annual revenue from their title and real estate related operations. Fidelity National Financial, Inc. is currently ranked number 402 on Fortune's list of America's Largest Companies. The title insurance underwriters that comprise Fidelity National Title Group (FNTG) – Fidelity National Title, Chicago Title, Commonwealth Land Title, Security Title Agency, Ticor Title, and Alamo Title – currently issue residential and commercial title insurance policies for multimillion-dollar properties throughout the U.S.<sup>[2]</sup>

## Contents

### Fidelity National Title Group

### American Blue Ribbon Holdings

### See also

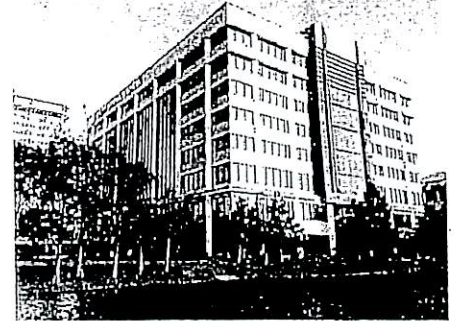
### References

### External links

## Fidelity National Title Group

Fidelity National Title Group (FNTG), a subsidiary of FNF established in 2005, provides title insurance and escrow services. Title insurance brand names in the FNTG include Aero Records and Title, Alamo Title Insurance, Chicago Title Insurance Company, Commonwealth, Fidelity National Title, Lawyers Title, Security Union, and Ticor Title Insurance. The FNTG website claims that the group underwriters issue approximately half of the title insurance contracts in the United States. FNTG provides additional real estate related services through brand names such as Fidelity National Home Warranty, ServiceLink, and Fidelity Residential Solutions. For example, Fidelity Residential Solutions provides title insurance and closings services for relocation companies. Fidelity National Title Group owns and operates the consumer education website title.com.

## Fidelity National Financial



Fidelity National Financial corporate headquarters

Type	Public
Traded as	NYSE: FNF ( <a href="https://www.nyse.com/quote/XNYS:FNF">https://www.nyse.com/quote/XNYS:FNF</a> ) Russell 1000 Component
ISIN	US31620R3030
Industry	Financial Sector
Founded	1847
Headquarters	Jacksonville, Florida, United States
Key people	William P. Foley II - Chairman of the Board Raymond R. Quirk - CEO Michael J. Nolan - President Brent B. Bickett - VP Anthony J. Park - Chief Financial Officer
Products	Title insurance, mortgage services

In March 2018, FNTG signed a merger agreement with Stewart Title.<sup>[3]</sup>

The CFA asked the DOJ to block the planned merger on the grounds it would concentrate too much of the market under the FNTG banner.<sup>[4]</sup>

## American Blue Ribbon Holdings

In addition to its title insurance operations, Black Knight Financial Services LLC, ServiceLink Holdings LLC, and other operations, FNF owns a 55% stake in American Blue Ribbon Holdings, LLC, a restaurant owner and operator of the O'Charley's, Ninety Nine Restaurant, Village Inn, and Bakers Square concepts. FNF also owns 100% of J. Alexander's, an upscale dining concept, which also owns Stoney River Legendary Steaks. In addition, FNF owns Digital Insurance, Inc., owns a 51% stake in Remy International, Inc. and a minority interest in Ceridian Corporation.<sup>[5]</sup>

	& other diversified services
<b>Revenue</b>	\$6.494 billion USD (nine months ending September 30, 2013)
<b>Net income</b>	\$344 million USD (nine months ending September 30, 2013)
<b>Number of employees</b>	19,500
<b>Website</b>	www.fnf.com (http://www.fnf.com)

## See also

- Fidelity National Information Services

## References

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## External links

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Retrieved from "https://en.wikipedia.org/w/index.php?title=Fidelity\_National\_Financial&oldid=938519512"

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# Jaquinod

## Substitution of Trustee 8-18-09

NDEX WEST, LLC

Doc# 20091267121

LPS Default Title and Closing TSH 20090015000698

Golden West Savings Assn. Service Company - Trustee  
hereby substitute NDEX WEST, LLC.

Signed by Tara Lindholm Atty in fact of Wachovia  
FKA World Savings bank Notary Public Thomas C. Morris

Committed Criminal Acts with Notary Public Cindy Fear  
in conjunction with notaries Cindy Fear signed

Nina Escamilla committing Criminal Conspiracy  
Cindy Fear signed with Patricia De Jesus

signed with Randy Middleton  
signed with Matthew Cunningham

These Crimes Reported to Police, Sheriff, D.A., A.G.,  
Governor Edmund Brown, House of Representatives, Judge Advocate  
General, Interpol, Ambassadors of 14 Nations, FBI 4 different  
Counties, Speaker of the House, OCC, CFPB, and other agencies

Orchestrated Crimes by Multiple Notary Publics,  
Violations of Penal Codes 115, 182, 470, Crimes reported  
to State, Federal, Appellate Courts. Judges have ignored  
Crimes Violation of 18 U.S.C. 4, 18 U.S.C. 2381, 18 U.S.C.  
2382. Crimes affected 13 Million U.S. Citizens

Domestic Terrorism report to Provost Marshal

# EXHIBIT B

## NOTARY FOUND DEAD

A *gun of record* is a record of a gun that is kept in a gun register for 44  
perpetual memorial and is a record of a gun that is kept in a gun register and one of  
such high and superior a quality that it is not subject to question." In  
**Volume V of his *A History of English Law*, Holdsworth writes:** "The method of  
record which in the earliest period of the history of the law was developed  
developed other and more elaborate methods which were also used. The method of  
questioning his decisions was a method of the law which was the method of  
of courts out of record. The method of the law was the method of the law and this  
characteristic of the law was the method of the law which was the method of the law."



## PA Notary Blog <<https://blog.notary.org/>>

November 30, 2011 by PAN <<https://blog.notary.org/author/pan/>>

Tracy Lawrence, the Las Vegas notary who blew the whistle on a massive foreclosure fraud scheme, was found dead in her home on Nov. 28.

The cause of death has not been determined, but the Las Vegas Police Department spokesperson said the case was not being investigated as a homicide.

Lawrence came forward earlier in November and admitted to the Nevada Attorney General's Office that she notarized 25,000 fraudulent documents for Lender Processing Services, a Florida company used by most major banks to process home repossessions. She also accused two loan officers of allegedly running the massive robo-signing scheme, saying they forged signatures on tens of thousands of default notices.

Nevada now alleges that Gary Trafford and Gerri Sheppard, both of California, directed their employees to forge foreclosure documents, notarize the signatures on the documents they had forged and file the fraudulent paperwork in order to begin foreclosures on homes throughout Clark County, Nev.

Trafford and Sheppard have been indicted on more than 600 counts of offering false instruments for recording, false certification on certain instruments and notarization of the signature of a person not in the presence of a notary.

Lawrence pleaded guilty to one count of notarizing the signature of a person not in her presence, *The Associated Press* reported. She faced a potential sentence of up to one year in jail and a fine of up to \$2,000.

According to RealtyTrac, Nevada has had the highest foreclosure rate in the nation for 56 straight months.

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# EXHIBIT C

## EDMON KELLER STANLEY

... a person for 15  
perpetual memorial and ...  
such high and superior ...  
Volume V of his *A History of English Law*, Holdsworth writes: "The ...  
record which is the ...  
developed other ...  
questioning his ...  
of courts ...  
characteristic ...

Private Attorney General Adriana Estevez  
C/o The Estate of Edmon K. Stanley  
C/o Craig Stanley  
4506 Moho Road  
Kekaha, HI 96752  
Kaua'i County 2<sup>nd</sup> Congressional District  
808-631-3977



Notice to the following agency:  
Hawai'i District Office Attn: Kainoa Penarozza, Chief of Staff, the Office of  
U.S. Congresswoman Tulsi Gabbard (HI-02)  
300 Ala Moana Blvd. rm. 5-104  
Honolulu, HI 96850  
Certified Mail: 7018 3090 0000 1178 0719

*For Public Notice and Perpetual Memory and Testimony*  
Court of Law  
COMMON LAW (VENUE)  
UNITED STATES FOR AMERICA (DE JURE) 1776  
Restitutio Ad Integrum

CIVIL NO. SCC-13-1-0217  
(FORECLOSURE)

DEUTSCHE BANK NATIONAL TRUST  
COMPANY, AS TRUSTEE OF THE  
INDYMAC INDX MORTGAGE TRUST  
2007-FLX5 MORTGAGE PASS-THROUGH  
CERTIFICATES, SERIES 2007-FLX5 UNDER THE  
POOLING AND SERVICING AGREEMENT DATED JUNE  
1, 2007

PLAINTIFF,  
VS.

CRAIG B. STANLEY, AS PERSONAL  
REPRESENTATIVE OF THE ESTATE OF EDMON K.  
STANLEY; CRAIG B. STANLEY, SUCCESSOR  
TRUSTEE OF EDMON KELLER STANLEY, TRUSTEE OF  
THE SURVIVORS TRUST CREATED UNDER THE EDMON  
KELLER STANLEY AND CLEVETTE MAE STANLEY  
FAMILY TRUST DATED AUGUST 1, 1991;  
CRAIG B. STANLEY, SUCCESSOR TRUSTEE OF  
EDMON KELLER STANLEY, TRUSTEE OF THE  
DECEDENTS TRUST CREATED UNDER THE EDMON  
KELLER STANLEY AND CLEVETTE MAE STANLEY  
FAMILY TRUST DATED AUGUST 1, 1991' A  
ASSOCIATION OF APARTMENT OWNERS OF  
BEACHSIDE

MOTION TO QUASH (COURT  
ORDER DATED 9-6-16 DECREE  
OF FORECLOSURE AND WRIT OF  
EJECTMENT DATED 11-1-18 DUE  
TO CONTEMPT OF COURT, NO  
JURISDICTION.

DATE:  
TIME: 1:00pm  
DEPT:  
JUDGE: presiding

JUDGMENT ENCLOSED  
FOR CHAMBERS ONLY

"A court of record is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a *court of record*. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."

DECLARATION OF PRIVATE ATTORNEY GENERAL ADRIANA  
ESTEVEZ (JUDICIAL TRIBUNAL)  
R.I.C.O. MAIL FRAUD AND WIRE FRAUD

To the PUBLIC SERVANT(S) also known as Judge Michael P. Vicencia and all judges (magistrates) at the Governor Deukmejian Court house listed herein in EXHIBIT A list of Judges in the Governor George Deukmejian Superior Court who are not in compliance with their Statement of Economic Interest (form 700) which must be filed for the following reasons:

*Every elected official and public employee who makes or influences governmental decisions is required to submit a Statement of Economic Interest, also known as the Form 700. The Form 700 provides transparency and ensures accountability in two ways:*

- 1. It provides necessary information to the public about an official's personal financial interests to ensure that officials are making decisions in the best interest of the public and not enhancing their personal finances.*
- 2. It serves as a reminder to the public official of potential conflicts of interest so the official can abstain*

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*from making or participating in governmental decisions that are deemed conflicts of interest.*

## Comes Now Private Attorney General

Adriana Estevez as One of the People in a Court of Record (Judicial Tribunal) in a Court of Law (common law venue) and as previously stated on the brief filed on November 1<sup>st</sup>, 2019 shown here as EXHIBIT A (MOTION FOR ORDER, CONTEMPT OF COURT \*JUDICIAL TRIBUNAL, WRIT OF ATTACHMENT ISSUED TO U.S. MARSHALS AND LOS ANGELES COUNTY SHERIFF)

and declares once again All orders and writs null and void ab initio for multiple reasons that were previously listed. Mainly the possibility of a financial conflict of interest between the judge and the people (public's interest) is very high. Wherein I submitted to the lower court(s) for public notice and perpetual memory the crimes being committed by multiple court houses through the State of California and the State of Hawaii, this writ will also be issued to the State of Hawaii Bureau of Conveyances Recorder's office for the case of defendant Edmon K. Stanley (deceased)

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and now in the rightful hands of Craig Stanley. All crimes reported to both courts and all magistrates (judges) of these corrupt courts. It had been previously stated the company who owns the manufacturing plant facilitating Racketeering Influenced and Corrupt Organizational behavior (R.I.C.O.) is and was Fidelity Title Company, Fidelity National Title, Fidelity National Financial herein named as "Fidelity" who acquired Lender Processing Services and renamed it Black Knight Financial. This company has manufactured fraudulent documents pertaining to foreclosures which includes but not limited to the Notice of Default, Assignments, Substitutions, Rescissions, and Trustee's Deed upon sale also to include the new Grant Deed after the Trustee's Deed upon sale. These documents were recorded in the County Recorder's Office of said counties. Now going back to the possible financial, political, or by a spirit of brotherhood conflict of interest it is important to note that a Judge by the

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name of Douglas Stern (Governor Deukmejian Courthouse, Long Beach Court house) is or was the Vice President of Fidelity National Title Insurance Group. I do not find it surprising that now his financials of that year have been removed by the California Fair Political Practices Commission and it does not surprise me that State of Hawaii would rather show no transparency to the People. Now moving forward the Judgment that was recorded on July 17, 2019 instrument no. 20190693522 must be expunged for two reasons one being that the court (judge) is not in compliance with the Statement of Economic Interest form 700 for Judge Michael Vicencia and all other magistrates listed herein in EXHIBIT A

The crimes of these corrupt judges were reported previously and once again stated; Beginning with the Presiding Judge Alan M. Simpson whose company RNC Properties LLC acquired a foreclosed property on November 14, 2008 who acquired the property through his former partner Robert Nevarez who is/was a former partner of RNC properties

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LLC. Mr. Robert Nevarez acquired the property through a Trustee's Deed upon Sale by Avelo Mortgage, LLC. Whom has direct business relationship with Goldman Sachs Security and Exchange Commission, specifically form 15 of the pooling and service agreement showing the Certification of Termination also included form 10-K showing the relationship with Avelo Mortgage, LLC. The trustee's deed upon sale which is a forged document on a terminated TRUST account was recorded in the County of Fresno's County Recorder's Office by Fidelity Title Company another fraudulent company committing racketeering influenced and corrupt organizational behavior see attached report conducted by DK Consultants, LLC. Also included in exhibit A The forensic examination of the real property records of Osceola County, Florida was commissioned by Armando Ramirez, a duly elected official with the title of Clerk of the Circuit Court of Osceola County, Florida. This report shows the list of suspect actors exposed as the result of the

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forensic examination see attached herein. One of the companies exposed on this report is Fidelity Title Company, Fidelity National Title, Fidelity National Financial herein named as "Fidelity" who acquired Lender Processing Services and renamed it Black Knight Financial. This company has manufactured fraudulent documents pertaining to foreclosures which includes but not limited to the Notice of Default, Assignments, Substitutions, Rescissions, and Trustee's Deed upon sale also to include the new Grant Deed after the Trustee's Deed upon sale. These documents were recorded in the County Recorder's Office of said counties. Now going back to the possible financial, political, or by a spirit of brotherhood conflict of interest it is important to note that a Judge by the name of Douglas Stern (Governor Deukmejian Courthouse, Long Beach Court house) is or was the Vice President of Fidelity National Title Insurance Group see attached herein as ARREST ORDERS . Putting all this aside for a moment there are crimes committed to

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the people (15,000,000) and counting throughout the United States of America (de facto) as declared pursuant to black's law dictionary 2<sup>nd</sup> Edition:

In fact, in deed, actually. This phrase is used to characterize an officer, a government, a past action, or a state of affairs which exists actually and must be accepted for all practical purposes, but which is illegal or illegitimate. In this sense it is the contrary of de jure, which means rightful, legitimate, just, or constitutional. Thus, an officer, king, or government de facto is one who is in actual possession of the office or supreme power, but by usurpation, or v.-ifiirespect to lawful title; while an officer, king, or governor de jure is one who has just claim and rightful title to the office or power, but who has never had plenary possession of the same, or is not now in actual possession. 4 Bl. Comm. 77, 78. So a wife de facto is one whose marriage is voidable by decree, as distinguished from a wife de jure, or lawful wife. 4 Kent, Comm. 30. But the term is also frequently used independently of any distinction from de jure; thus a blockade de facto is a blockade which is actually maintained, as distinguished from a mere paper blockade. As to de facto "Corporation," "Court," "Domicile," "Government," and "Officer," see those titles. In old English law. De facto means respecting or concerning the principal act of a murder, which was technically denominated factum. See Fleta, lib. 1, c. 27,

The crimes listed herein affect the Public at large, the public trust, and the People of the United States for America. In violations of California penal codes 115, 182, and 470, public corruption, R.I.C.O., domestic terrorism, Violation of the Sherman Antitrust Act of 1890, white collar crimes, 18 U.S.C. § 4, 18 U.S.C. § 453,

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18 U.S.C. § 2381, 18 U.S.C. § 371, 18 U.S.C. § 2382, oppression, civil rights violations and constitutional violations. The last EXHIBIT listed here as E shows the crimes which is forgery committed by a unknown suspect acting as a notary public in a document manufacturing company known as Lender Processing Service LPS now known as Black Knight Financial which was acquired by Fidelity Title Company who is defended by a corrupt judge. On page 100 of the Forensic report it reads as follows:

*Lender Processing Services, Inc. nka Black Knight Financial Services (also DOCX, a nowdefunct LPS subsidiary)*

*It becomes necessary at this juncture to expose another Florida-based company that is largely responsible for foreclosure assistance with mortgage lenders, via its third-party, computer software-based, data entry system called ServiceLink. It is through this database that the former Lender Processing Services, Inc. (hereinafter "LPS"), which was investigated by Florida Attorney General Bill McCollum, was spun off from its parent, Fidelity National Financial (FNF), along with DOCX, a subsidiary of LPS which was investigated by both state and federal authorities. A copy of a Reuter's news story entitled,*

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"The Foreclosure King" is attached as LPS EX. 1 and incorporated by reference herein (as background to this investigation).

LPS was merged with ServiceLink, which is Black Knight's computer link between its members and all of its departments. Black Knight Financial Services SEC Registry however shows several LPS entities in existence, which may mean that the new company name is simply a "smoke screen" for its continued existing operations. The investigation into a subsidiary of LPS (DOCX in Alpharetta, Georgia) resulted in the prosecution of DOCX and its President, Lorraine M. Brown by the federal government, but also through an indictment from the grand jury empaneled by Boone County, Missouri, directed by Missouri Attorney General Chris Koster. Further, Michigan Attorney General Bill Schuette also effectuated prosecution against DOCX and Brown. Brown plead guilty to a count of masterminding the filing of fraudulent documents in the land records and was sentenced to five (5) years in federal prison and fined \$15,000.00. This would seem like a mere slap on the wrist; however, both Missouri and Michigan collected over \$2 million each in settlement costs as a result of their subsequent prosecutions of Brown and DOCX.

However, the forensic examination of the land records brought up multiple documents that LPS generated that were never prosecuted but still appear to fall under the parameters of probable cause. It is to that end

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that the following information is represented in this report. After the "smoke cleared", it appears that Fidelity National Financial ("FNF" as referred to in McCollum's Press Release) brought LPS back into fruition and changed its name to Black Knight Financial Services, which appears to be basically doing the same thing (only more refined and compartmentalized to avoid scrutiny) as LPS did during its document manufacturing reign over the mortgage foreclosure actions taken against property owners across America. It should also be noted that LPS nka Black Knight do not represent borrowers but rather lenders dealing in default issues. It should also be noted that the Nevada Attorney General, Catherine Cortez Masto, filed suit against LPS in California, accusing it of unauthorized practice of law, because LPS employees were alleged to have been "instructing" (giving legal advice or in the alternative, badgering and threatening attorneys who did not meet their foreclosure quotas) attorneys, using potentially unsupervised non-lawyers to do its bidding in the foreclosure process.

As a result of the investigation of the real property records in Osceola County, Florida, the following documents are suspect for probable cause under Florida Criminal Code § 817.535 for their manufacture in aiding the intent to defraud homeowners of their property, and are noted.....

Therefore, as stated in the last exhibit and once again commands the arrest of the following magistrates listed herein

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pursuant to penal code 808 which states the following: the Judges of the Superior Court, the Judges of the Courts of Appeal, and the Judges of the Supreme Court are the following but not limited:

Judge Kristen Escalante, Norwalk Courthouse

Judge Patrick Meyers, Norwalk Courthouse

Judge Margaret Bernal Miller, Norwalk Courthouse

Judge Douglas Stern, Governor Deukmejian Courthouse

Judge Michael P. Vicencia Governor Deukmejian Courthouse

Judge Efrain Aceves, Foltz Criminal Justice Center

Judge Michelle Kim, Foltz Criminal Justice

Judge Kevin Brazile, Stanley Mosk Courthouse

Judge Deborah Christian, Stanley Mosk Courthouse

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Judge Debra Katz Weintraub, Stanley Mosk  
Courthouse

Judge Mark Wallace, Federal Bankruptcy  
Court Central District

Judge Scott Yun, Federal Bankruptcy Court  
Central District

Judge Frank L. Kurtz, U.S. Bankruptcy  
Appellate panel 9<sup>th</sup> district

Judge William Lafferty III, U.S. Bankruptcy  
Appellate panel 9<sup>th</sup> District

Judge Gary A. Spraker, U.S. Bankruptcy  
Appellate panel 9<sup>th</sup> District

Judge Wilfred J. Schneider Jr. San  
Bernardino Superior Courthouse

Judge Kimberly R. Gaab, Fresno Court house

Judge Daniel Barrett Mcnerney, Orange  
County courthouse

Judge Kirk Nakamura, Orange County Court  
house

Sheriff Alexander Villanueva, Los Angeles  
County Sheriff

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This list will extend with a total of 15 Court houses in the State of California, State of Hawaii and State of Nevada suspending services of the United States Postal Service and Postmaster General Megan Brennan.

A [PROPOSED] EXECUTIVE ORDER 13897 has been issued to the President of the United States of America (de facto) and Commander in Chief (de jure) herein as EXHIBIT B for the purposes of private enforcement, a court of record, court of law (de jure) has the supreme power to enforce through private enforcement when all public servant(s) have surrendered their jurisdiction. The last conversation whereas the crimes were reported to the United States (US) Attorney's Office Jonathan Samuel Galatzan on 11-19-19 at 11:21a.m. whereas I contacted the Federal Bureau of Investigation on the case of Concepcion Penez and they transferred by phone call to the above U.S. Attorney's Office Attorney Jonathan Galatzan and I explained that the orders that were issued by Chief United

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States District Court Judge Virginia A. Phillips are null and void ab initio she is not in compliance, I ordered her financials with the Administrative Office of the United States Courts which sent me back the money orders but no report. Ms. Phillips stated in her last hearing that I had no authority to be in her court observing her sit on the bench and collect all and all not in compliance. These privately-owned companies need regulations and executive policies so that there are no conflicts of interest, racketeering for profit, and favoritism OR Bias behavior between the BAR MEMBERS and the People. It will also be noted for this record that Jay Johnson with the Office of Inspector General has stated in a previous phone conversation while reporting all felonies to him he state "We all know about the Corruption, but it is not the flavor of the month". With this type of attitude who needs professionalism, Ethics, Morals, and solid values of what public servant(s) should have to serve the people. Mr. Jay

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Johnson is not the only "so-called" public servant to have this behavior, the consumer affairs agent stated in our interview that "We are all Corrupt!". So, where do we begin? It will be an extensive project, but we can make America great again.

Judge Vicencia is ordered to comply with the Court of Law herein listed as the Private Attorney General Adriana Estevez operating as one of the people in a Court of record and operating as a Judicial Tribunal and have met all characteristics of a Court of Record And moves the Court to have the Los Angeles County Sheriff Alexander Villanueva to be removed from office for Contempt of the higher court being known as the Court of law (de jure)\* as oppose to de facto\*\*, and the arrest of the Judges listed herein in this official document received or previously filed at the United States Bankruptcy Appellate Panel of the NINTH DISTRICT for public notice, perpetual memory and testimony as one of the people in a court of record listed herein as the following:

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\* COURT OF RECORD. To be a court of record a court must have four characteristics and may have a fifth. They are:

A. A judicial tribunal having attributes and exercising functions independently of the person of the magistrate designated generally to hold it [Jones v. Jones, 188 Mo.App. 220, 175 S.W. 227, 229; Ex parte Gladhill, 8 Metc. Mass., 171, per Shaw, C.J. See, also, Ledwith v. Rosalsky, 244 N.Y. 406, 155 N.E. 688, 689] [Black's Law Dictionary, 4th Ed., 425, 426]

B. Proceeding according to the course of common law [Jones v. Jones, 188 Mo.App. 220, 175 S.W. 227, 229; Ex parte Gladhill, 8 Metc. Mass., 171, per Shaw, C.J. See, also, Ledwith v. Rosalsky, 244 N.Y. 406, 155 N.E. 688,

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689] [Black's Law Dictionary, 4th Ed., 425, 426]

C. Its acts and judicial proceedings are enrolled, or recorded, for a perpetual memory and testimony. [3 Bl. Comm. 24; 3 Steph. Comm. 383; *The Thomas Fletcher*, C.C.Ga., 24 F. 481; *Ex parte Thistleton*, 52 Cal 225; *Erwin v. U.S.*, D.C.Ga., 37 F. 488, 2 L.R.A. 229; *Heininger v. Davis*, 96 Ohio St. 205, 117 N.E. 229, 231]

Has power to fine or imprison for contempt. [3 Bl. Comm. 24; 3 Steph. Comm. 383; *The Thomas Fletcher*, C.C.Ga., 24 F. 481; *Ex parte Thistleton*, 52 Cal 225; *Erwin v. U.S.*, D.C.Ga., 37 F. 488, 2 L.R.A. 229; *Heininger v. Davis*, 96 Ohio St. 205, 117 N.E. 229, 231.] [Black's Law Dictionary, 4th Ed., 425, 426]

E. Generally possesses a seal. [3 Bl. Comm. 24; 3 Steph. Comm.

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383; *The Thomas Fletcher*,  
 C.C.Ga., 24 F. 481; *Ex parte*  
*Thistleton*, 52 Cal 225; *Erwin v.*  
*U.S.*, D.C.Ga., 37 F. 488, 2  
 L.R.A. 229; *Heininger v. Davis*,  
 96 Ohio St. 205, 117 N.E. 229,  
 231.] [Black's Law Dictionary, 4th  
 Ed., 425, 426]

### \*\* What is DE FACTO vs DE JURE?

In fact, in deed, actually. This phrase is used to characterize an officer, a government, a past action, or a state of affairs which exists actually and must be accepted for all practical purposes, but which is illegal or illegitimate. In this sense it is the contrary of *de jure*, which means rightful, legitimate, just, or constitutional. Thus, an officer, king, or government *de facto* is one who is in actual possession of the office or supreme power, but by usurpation, or v.-ifi respect to lawful title; while an officer, king, or governor *de jure* is one who has just claim and rightful title to the office or power, but who has never had plenary possession of the same, or is not now in actual possession. 4 Bl. Comm. 77, 78. So a wife *de facto* is one whose marriage is voidable by decree, as distinguished from a wife *de jure*, or lawful wife. 4 Kent, Comm. 30. But the term is also frequently used independently of any

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distinction from de jure; thus a blockade de facto is a blockade which is actually maintained, as distinguished from a mere paper blockade. As to de facto "Corporation," "Court," "Domicile," "Government," and "Officer," see those titles. In old English law. De facto means respecting or concerning the principal act of a murder, which was technically denominated factum. See Fleta, lib. 1, c. 27,

The Court comes now with the authority, rightful, legitimate, just, or constitutional powers at hand to execute a removal of office for Sheriff Alexander Villanueva and the arrest of these corrupt judges who have violated the original constitution of The United States for America (1776) de jure and restoring all possessions of the office back to the de jure government and the people of the United States for America the Full; entire; complete; unabridged supreme power to exercise the rights of the united

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states constitution for the people and declaration of independence July 3, 1776 listed herein as the 2 constitutions.

In addition, and pursuant to penal code 808 which reads as follows:

*California Code, Penal Code - PEN § 808*

*The following persons are magistrates:*

- (a) The judges of the Supreme Court.*
- (b) The judges of the courts of appeal.*
- (c) The judges of the superior courts*

Independently of the above office generally to hold it. Unfortunately, we have treason throughout the court houses here in America, the land of the free, with justice and liberty for all? With privately owned courts naming themselves superior and deceiving the People. The Court of Law\*\* listed herein as follows:

"A *court of record* is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a *court of record*. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."



## \*\*What is COURT OF LAW?

*In a wide sense, any duly constituted tribunal administering the laws of the state or nation; in a narrower sense, a court proceeding according to the course of the common law and governed by its rules and principles, as contrasted with a "court of equity."*

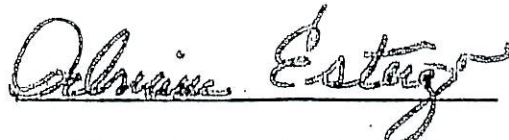
Moves to restore possession of the office of the Los Angeles County Sheriff Office and the people of the de jure will establish a new sheriff as of now the Private Attorney General Adriana Estevez will take over the jurisdiction especially since Senator Diane Feinstein has surrendered her jurisdiction see attached letter. It is hereby ORDERED that the orders of Judge Michael Vicencia are null and void ab intio and you are to cease and desist all performance of collecting on the bench until your in compliance of reporting all crimes to proper authorities and these authorities is not your Presiding Judge who is not in compliance. This filed order is to be served in conjunction with the [PROPOSED] EXECUTIVE ORDER 13897 LET IT BE

"A *court of record* is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a *court of record*. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."

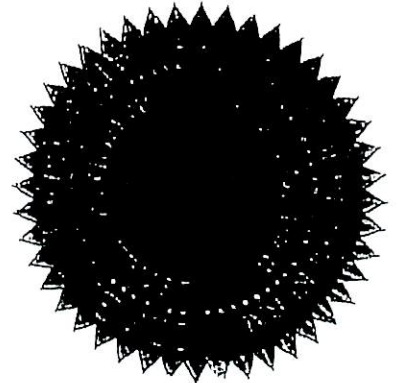
SO RECORDED AND FILED FOR PUBLIC NOTICE,  
PERPETUAL MEMORY AND TESTIMONY.

This order is written on the 20st day of  
November in the year of our Lord 2019.

It is hereby ORDERED,



Clerk of Court



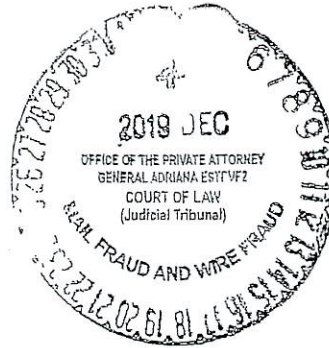


Manuel Osmundo Cifuentes

Witness and victim(s)

"A *court of record* is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a *court of record*. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."

Private Attorney General Adriana Estevez  
C/o The Estate of Edmon K. Stanley  
C/o Craig Stanley  
4506 Moho Road  
Kekaha, HI 96752  
Kaua'i County 2<sup>nd</sup> Congressional District  
808-631-3977



The White House  
Attention Commander in Chief and President of the United States (de facto)  
Trump Administration  
Certified Mail: 7018 3090 0000 1178 0474

*For Public Notice and Perpetual Memory and Testimony*

**Court of Law**

COMMON LAW (VENUE)

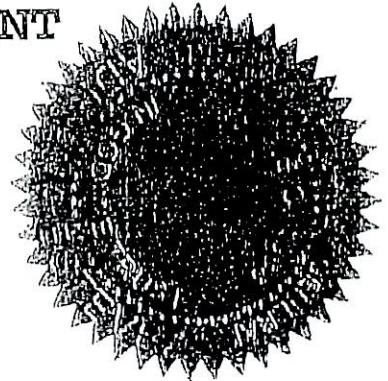
UNITED STATES FOR AMERICA (DE JURE) 1776

Restitutio Ad Integrum

CIVIL NO. 5CC-13-1-0217  
(FORECLOSURE)

DEUTSCHE BANK NATIONAL TRUST  
COMPANY, AS TRUSTEE OF THE  
INDYMAC INDX MORTGAGE TRUST  
2007-FLX5 MORTGAGE PASS-THROUGH  
CERTIFICATES, SERIES 2007-FLX5 UNDER THE  
POOLING AND SERVICING AGREEMENT DATED JUNE  
1, 2007

**JUDGMENT**



PLAINTIFF,  
VS.

CRAIG B. STANLEY, AS PERSONAL  
REPRESENTATIVE OF THE ESTATE OF EDMON K.  
STANLEY; CRAIG B. STANLEY, SUCCESSOR  
TRUSTEE OF EDMON KELLER STANLEY, TRUSTEE OF  
THE SURVIVORS TRUST CREATED UNDER THE EDMON  
KELLER STANLEY AND CLEVETTE MAE STANLEY  
FAMILY TRUST DATED AUGUST 1, 1991;  
CRAIG B. STANLEY, SUCCESSOR TRUSTEE OF  
EDMON KELLER STANLEY, TRUSTEE OF THE  
DECEDENTS TRUST CREATED UNDER THE EDMON  
KELLER STANLEY AND CLEVETTE MAE STANLEY  
FAMILY TRUST DATED AUGUST 1, 1991; A  
ASSOCIATION OF APARTMENT OWNERS OF  
BEACHSIDE

"A court of record is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a court of record. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."

DECLARATION OF PRIVATE ATTORNEY GENERAL ADRIANA  
ESTEVEZ (JUDICIAL TRIBUNAL)  
R.I.C.O. MAIL FRAUD AND WIRE FRAUD

The Court, Court of Law, and Judicial tribunal having exhausted all remedies on behalf of the Edmon K. Stanley trust and to include a total of 15,000,000 victims, constituents, the American People and the Public's Trust and on behalf of the State of California, State of Hawaii and State of Nevada with good cause appearing therefore, hereby orders as follows:

IT IS HEREBY ORDERED that all properties wrongfully taken with fraudulent documents are to restore possession immediately due to Racketeering Influenced and Corrupt Organizational behavior of the lower court justices who were given an opportunity to administer justice without respect to persons, and do equal right to the poor and to the rich, and faithfully and impartially discharge and perform all the duties incumbent upon them under the Constitution of the United states for America (1776) organic laws.

"A *court of record* is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a *court of record*. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."

IT IS HEREBY ORDERED that the Military Arms of this nation known as the united states for America (de jure) defend the Land against all enemies whether foreign or domestic.

Any public servants that commits treason against the people must be removed from office immediately and delivered to the Military Tribunal.

IT IS HEREBY ORDERED that all false documents or written instruments on each property that can provide evidence of forgery, fraud, false misrepresentation or any company committing criminal conspiracy with a notary or trustee company must be expunged from the County Recorder's where the jurisdiction pertains and all deeds of trust recorded against the property become null and void ab intio.

IT IS HEREBY ORDERED that all county recorder's offices or any other liable agency be accountable and pay treble damages to the people due to public corruption, white collar crimes, treason, R.I.C.O. violations, monopolizing, domestic terrorism, oppression, injustices for, of, by them (banks), (trustee companies), (title companies), (county recorder's Office), (escrow companies) all in concert to commit

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the offenses against the People. The people who thought and hoped that the "so-called" public servants would react and defend them surprisingly learned the hard way that no one would come to their defense. Instead they joined in with the oppressor.

IT IS HEREBY FURTHER ORDERED that any public agency or public servant come into contempt of the higher court listed here as the Court of Law, Office of the Private Attorney General Adriana Estevez as one of the People in a Court of Record (judicial tribunal) and exercising independently of all magistrates generally to hold It shall risk fines or imprisonment.

IT IS HEREBY FURTHER ORDERED that the approximate funds due to the People are in the amount of \$30,000,000,000,000 Thirty Trillion dollars and no cents. The fees due to the Private Attorney General Adriana Estevez are 25% of the total recovered. All claims filed on behalf of the People shall be issued a settlement upon verification of all documents recorded on subject property. The Trump Administration can decide how to set up a claim center or Asset forfeiture Collection of monies on behalf of the public's trust.

"A *court of record* is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a *court of record*. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."

IT IS HEREBY FURTHER ORDERED that Edmon K. Stanley's property be restored original title and all loans null and void ab intio.

IT IS HEREBY FURTHER ORDERED that an authentic copy of this Judgment be recorded in the Official Records of Multiple Counties, beginning with the Bureau of Conveyances in the state of Hawaii, Los Angeles County Recorder's Office, Riverside County Recorder's Office, Orange County Recorder's Office, San Diego County Recorder's Office, San Bernardino County Recorder's Office, and more with a total of 58 recorder's office.

Let be so, on the 3<sup>rd</sup> day of December in the year of Our Lord Jesus 2019.



Clerk of Court

Private Attorney General

Judicial Tribunal



Craig Stanley true homeowner

"A *court of record* is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a *court of record*. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."

violations of the Sherman Antitrust Act of 1890, and domestic terrorism in favor of the people and with sufficient evidence beyond reasonable doubt with over half a ton of paperwork providing evidence that can be with a total of 15,000,000 million victims approximately throughout the United States and averaging \$500k in mortgages plus treble damages, plus original for punitive and emotional distress of a grand total of \$30,000,000,000,000 Thirty Trillion U.S. dollars approximately and the Court of Law is due 25% which total \$7,500,000,000 Seven and half billion U.S. dollars. Lis pendens will also be file in the Bureau of Conveyances affecting all properties with fraudulent terminated trust accounts, forgery, money laundering, tax evasion and other crimes listed herein.

This order is written on the 3<sup>RD</sup> day of December in the year of our Lord 2019.

It is hereby ORDERED by the Court of Law.

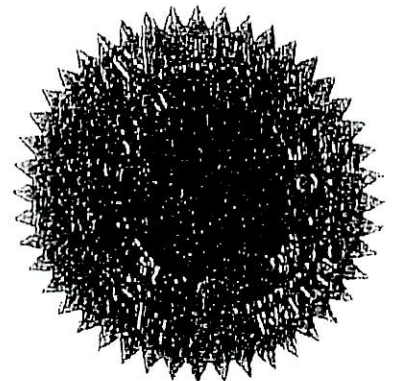
*Adriana Estenez*

Clerk of Court

*Craig Stanley*

CRAIG STANLEY

Witness and victim(s)



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DECLARATION OF PRIVATE ATTORNEY GENERAL ADRIANA  
ESTEVEZ (JUDICIAL TRIBUNAL)  
R.I.C.O. MAIL FRAUD AND WIRE FRAUD

To the PUBLIC SERVANT(S) also known as  
Judge Randal G.B Valenciano and  
Commissioner and Grantor Michael D. Scarbo  
aka Mike Scarbo, Congresswoman Tulsi  
Gabbard and all judges (magistrates) In the  
Circuit Court of the Fifth Circuit, State  
of Hawaii.

Comes Now Private Attorney General

Adriana Estevez as One of the People in a Court of  
Record (Judicial Tribunal) in a Court of Law (common  
law venue) and as previously stated on the brief filed  
on September 26, 2018 at 3:18 p.m. herein listed as  
EXHIBIT A WRIT OF ERROR, WRIT OF EXECUTION, WRIT OF  
MANDAMUS FOR PRIVATE ENFORCEMENT due to Public  
Corruption, Mail Fraud, Wire Fraud, domestic terrorism,  
misprision of felony, violations of Oath of office and  
finalizing in treason. This brief represents the Estate  
of Edmon K. Stanley and the current heir Craig Stanley.  
Mr. Edmon K. Stanley as stated in his Obituary; "was a  
"A *court of record* is that where acts and judicial proceedings are enrolled in parchment for a  
perpetual memorial and testimony; which rolls are called records of the court, and are of such high  
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judgment. It alone could fine and imprison and this characteristic ... is its most important  
characteristic at the present day."

war hero on behalf of the United States of America WWII Veteran, As an 82<sup>nd</sup> Airborne Paratrooper, Ed and his fellow paratroopers dropped in behind enemy lines in Normandy, several hours before the D-Day Beach invasion. He fought at Normandy, St. Mere Eglise, the Battle of the Bulge, Holland, Sicily, Germany and Africa, surviving 4 combat jumps. Norman Rockwell sketched a portrait of Edmon Stanley in uniform herein shown as EXHIBIT B featured in the Saturday Evening Post in May 1943. He was a humble kind of man, and sometimes referred too as "the real deal" by some who knew him. Our country has lost a good man, but she honored him with a Silver Star, and 3 Bronze Stars among other medals for his acts of merit, gallantry, and heroism while in combat. Ever humble, and sometimes with a tear in his eye, he often said "THE TRUE HEROS ARE STILL OVER THERE". Mr. Edmon K. Stanley is the story of many Americans who not only serve our Country but live out the American Dream to own your own home and, in his case, multiple homes which were fraudulently taken and stolen from the inheritance of his son Craig Stanley. The previous writ was not detailed in explaining how they were stolen but in this brief I will be very detail on how the properties were stolen but for the sake of this brief we will be discussing the last property located at 4506 Moho Road unit 1 Kekaha, Hawaii [96752] and its entirety listed in the metes and bounds. Beginning with the DEUTSCHE BANK NATIONAL TRUST COMPANY as trustee for INDYMAC INDX MORTGAGE LOAN TRUST 2007-FLX5, MORTGAGE PASS-THROUGH CERTIFICATES SERIES 2007-FLX5 this trust has been terminated since January 17, 2008 and proceeded to keep

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trading at Security Exchange Commission see attached audit conducted by L.A.W. Consulting Firm dated January 28, 2012 shown here as EXHIBIT C with a \$561,792,100 approx. balance dated 7-25-07.

Step II On April 16, 2012 RCO HAWAII, LLLC recorded a Assignment of Mortgage in State of Hawaii Bureau of Conveyances Doc No A-44890817 in this document Edmon Keller Stanley is listed as a Defendant and Deutsche Bank National Trust Company as trustee of the INDYMAC INDX Mortgage trust 2007-FLX5 Mortgage Pass-through Certificates Series 2007-FLX5 under the Pooling and Servicing Agreement dated June 1, 2007 listed herein as Plaintiff See EXHIBIT D. This document is a fabricated manufactured, illegal, unlawful, forge, fraudulent document or also known as instrument in the State of California this is a felony I would think that this would also be a crime in the State of Hawaii see attached EXHIBIT E FORENSIC AUDIT WHICH INCLUDES EMILY BUTLER the same notary on the Assignment of Mortgage of the Edmon K. Stanley. STEP III Steal the property for profit and steal the inheritance of Craig Stanley the son of Edmon K. Stanley.

See attached EXHIBIT F The sale of the property according to the Commissioners Apartment Deed made on the 11<sup>th</sup> day of November 2018 by Mike Scarbo as Commissioner of the State of Hawaii, Island and County of Kaua'I hereinafter called the "Grantor" to the corrupt terminated trust account committing money laundering, tax evasion, security violations, fabricated false documents on terminated trust accounts with the security exchange commission. Also, to include

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in this exhibit other properties that were foreclosed on with terminated trust accounts. Now going back to the Writ of Error, Writ of Execution and Writ of Mandamus page 3 as stated once again:

DECLARATION OF PRIVATE ATTORNEY GENERAL ADRIANA  
ESTEVEZ, COURT OF RECORD,  
(JUDICIAL TRIBUNAL)

R.I.C.O. MAIL FRAUD AND WIRE FRAUD

TO: DEREK S.K. KAWAKAMI, MAYOR, MICHAEL A. DAHILIG,  
MANAGING DIRECTOR, JUDGE RANDAL VALENCIANO AND  
COMMISSIONER MIKE SCARBO

FORWARD TO: PRESIDENT OF THE UNITED STATES OF AMERICA  
(DE FACTO) AND COMMANDER IN CHIEF (DE JURE)  
Donald J. Trump

COMES NOW, IN A COMMON LAW VENUE ARTICLE III COURT  
SECTION I, II AND III COURT OF RECORD

This Brief was designed to present Crimes that affect millions of people throughout the United states of America (de facto). The intention of this brief is to Secure the Position, Freedom, and Security of the United states for America (de jure) due to Racketeer Influenced and Corrupt Organization it is not intended to be taken as a threat. I, Acting Private Attorney General Adriana Estevez have and has been battling this "A *court of record* is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a *court of record*. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."

corruption for some time now I have made every effort to follow the Chain of command protocol but all Public servants in the current Government have or will not put any concern on this grave problem. I became a Judicial Tribunal to exercise functions independently of the person of the Magistrate being known and stated under Penal Code § 808 are the following:

- (a) The judges of the Supreme Court.
- (b) The judges of the court of appeal.
- (c) The judges of the superior court.

For the record, for public notice perpetual memory and testimony I will testify the following crimes:

In the next couple of paragraphs, I will report all the public corruption to both Judge Randal G.B. Valenciano and Commissioner Mike Scarbo pursuant to 18 U.S.C. 4 Misprision of Felony. These crimes were also reported to the Circuit Court of the Fifth Circuit in the State of Hawaii on September 26, 2018 whereas you ignored all crimes previously report to the lower court. Please note that a court of record has the power to fine or imprison for contempt of the court. Herein listed the characteristics of a court of record:

\* COURT OF RECORD. To be a court of record a court must have four characteristics and may have a fifth. They are:

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A. A judicial tribunal having attributes and exercising functions independently of the person of the magistrate designated generally to hold it [Jones v. Jones, 188 Mo.App. 220, 175 S.W. 227, 229; Ex parte Gladhill, 8 Metc. Mass., 171, per Shaw, C.J. See, also, Ledwith v. Rosalsky, 244 N.Y. 406, 155 N.E. 688, 689][Black's Law Dictionary, 4th Ed., 425, 426]

B. Proceeding according to the course of common law [Jones v. Jones, 188 Mo.App. 220, 175 S.W. 227, 229; Ex parte Gladhill, 8 Metc. Mass., 171, per Shaw, C.J. See, also, Ledwith v. Rosalsky, 244 N.Y. 406, 155 N.E. 688, 689][Black's Law Dictionary, 4th Ed., 425, 426]

C. Its acts and judicial proceedings are enrolled, or recorded, for a perpetual memory and testimony. [3 Bl. Comm. 24; 3 Steph. Comm. 383; The Thomas Fletcher, C.C.Ga., 24 F. 481; Ex parte Thistleton, 52 Cal 225; Erwin v. U.S., D.C.Ga., 37 F. 488, 2 L.R.A. 229; Heininger v. Davis, 96 Ohio St. 205, 117 N.E. 229, 231]

Has power to fine or imprison for contempt. [3 Bl. Comm. 24; 3 Steph. Comm. 383; The Thomas Fletcher, C.C.Ga., 24 F. 481; Ex parte Thistleton, 52 Cal 225; Erwin v. U.S., D.C.Ga., 37 F. 488, 2 L.R.A. 229; Heininger v. Davis, 96 Ohio St. 205, 117 N.E. 229, 231.][Black's Law Dictionary, 4th Ed., 425, 426]

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E. Generally possesses a seal. [3 Bl. Comm. 24; 3 Steph. Comm. 383; The Thomas Fletcher, C.C.Ga., 24 F. 481; Ex parte Thistleton, 52 Cal 225; Erwin v. U.S., D.C.Ga., 37 F. 488, 2 L.R.A. 229; Heininger v. Davis, 96 Ohio St. 205, 117 N.E. 229, 231.][Black's Law Dictionary, 4th Ed., 425, 426]

Furthermore, having met all characteristics of a court of record I have disqualified all lower courts in the State of California due to public corruption, racketeering, domestic terrorism and other serious white-collar crimes, these privately-owned corporations are committing heinous crimes against the People and not to my surprise the crimes continue and extend all the way to Hawaii from the days of taking the land unlawfully from the King of Hawaii stated herein and attached herein and reads as follows:

## Jan. 17, 1893 | Hawaiian Monarchy Overthrown by America-Backed Businessmen

"A *court of record* is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a *court of record*. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."

BY THE LEARNING NETWORK January 17, 2012 4:01 am January 17, 2012 4:01 am



Queen Liliuokalani, the last monarch of the Kingdom of Hawaii, is shown in this uncredited portrait taken around 1890.

#### Historic Headlines

Learn about key events in history and their connections to today.

- [Go to related On This Day page »](#)
- [Go to related post from our partner, findingDulcinea »](#)
- [See all Historic Headlines »](#)

On Jan. 17, 1893, Hawaii's monarchy was overthrown when a group of businessmen and sugar planters forced Queen Liliuokalani to abdicate. The coup led to the dissolving of the Kingdom of Hawaii two years later, its annexation as a U.S. territory and eventual admission as the 50th state in the union.

The first European contact with Hawaii was made in 1778 by Capt. James Cook. In the 19th century, traders and missionaries came to the islands from Europe and the United States. They often opposed the Hawaiian monarchy, favoring instead a British-style constitutional monarchy where the monarch held little power.

In 1874, David Kalakaua became king and sought to reduce the power of the white Missionary Party (later Reform Party) in the government. In 1887, angered by King Kalakaua's extravagant spending and his attempts to dilute their power, a small group of Missionary Party members, known as the Hawaiian League, struck back against the

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king.

Led by Lorrin A. Thurston and Sanford B. Dole, the Hawaiian League drafted a new constitution that reduced the power of the king and increased the power of the cabinet and Legislature. It also extended voting rights to wealthy noncitizens, while excluding Asians and restricting access for native Hawaiians through land-owning and literacy provisions. Backed by a militia, the group used the threat of violence to force King Kalakaua to sign the constitution, which became known as the Bayonet Constitution.

King Kalakaua died in 1891 and was succeeded by his sister, Liliuokalani, who proposed a new constitution that would restore powers of the monarchy and extend voting rights for native Hawaiians. The queen's actions angered many of Hawaii's white businessmen, who formed a 13-member Committee of Safety with the goal of overthrowing the monarchy and seeking annexation by the United States.

The Jan. 29, 1893 edition of The New York Times recounted the events of the coup. On Jan. 16, Hawaiian Marshal Charles B. Wilson attempted to arrest the committee members and declare martial law, but his attempts were turned down by other government officials who feared violence. The next day, after a police officer was shot and wounded trying to halt the distribution of weapons to the Committee of Safety's militia, the committee decided to put its coup into action. Near the queen's 'Iolani Palace in Honolulu, the committee's militia gathered and were joined by 162 U.S. Marines and Navy sailors who were ordered by John L. Stevens, U.S. Minister to Hawaii, to protect the committee. The queen surrendered peacefully to avoid violence.

The Committee of Safety established a provisional government headed by Mr. Dole. U.S. President Grover Cleveland opposed the provisional government and called for the queen to be restored to power, but the Committee of Safety established the Republic of Hawaii and refused to cede power. In 1895, Hawaiian royalists began a coup against the republic, but it did not succeed. Queen Liliuokalani was arrested for her alleged role in the coup and convicted of treason; while under house arrest, the queen agreed to formally abdicate and dissolve the monarchy.

In 1898, the United States annexed Hawaii. Hawaii was administered as a U.S. territory until 1959, when it became the 50th state.

In 1993, Congress issued an apology to the people of Hawaii for the U.S. government's role in the overthrow and acknowledged that "the native Hawaiian people never directly relinquished to the United States their claims to their inherent sovereignty." And, since 2000, Senator Daniel K. Akaka of Hawaii, who is soon to retire, has repeatedly proposed

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to Congress the Native Hawaiian Government Reorganization Act, also known as the Akaka Bill, which would extend sovereignty to 400,000 native Hawaiians.

In 2005, The Times described the bill: "The measure would give [Native Hawaiians] equivalent legal standing to American Indians and native Alaskans and lead to the creation of a governing body that would make decisions on [their] behalf ... The governing body would also have the power to negotiate with federal and state authorities over the disposition of vast amounts of land and resources taken by the United States when the islands were annexed in 1898."

Unfortunately, the above headlines do not shock me that for the love of money people will steal even the inheritance of the people until their children wake up homeless as stated by the President Thomas Jefferson quoted "I believe that banking institutions are more dangerous to our liberties than standing armies. If the American people ever allow private banks to control the issue of their currency, first by inflation, then by deflation, the banks and corporations that will grow up around [the banks] will deprive the people of all property until their children wake-up homeless on the continent their fathers conquered. The issuing power should be taken from the banks and restored to the people, to whom it properly belongs".

Thomas Jefferson (Attributed)

3rd president of US (1743 -  
1826)

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The following paragraphs paraphrase the crimes once again the writings herein have been recorded in multiple courts in the State of California. Private Attorney General Adriana Estevez and the Court of Law (Common Law) venue declares All orders and writs null and void ab initio for multiple reasons that were previously listed. Mainly the possibility of a financial conflict of interest between the judge and the people (public's interest) is very high. Wherein I submitted to the lower court(s) for public notice and perpetual memory and testimony, the crimes being committed by multiple court houses throughout the United states specifically the State of California and the State of Hawaii, this writ will also be issued to the State of Hawaii Bureau of Conveyances Recorder's office for the case of defendant Edmon K. Stanley (deceased) and now in the rightful hands of Craig Stanley. All crimes reported to both courts and all magistrates (judges) of these corrupt courts. It had been previously stated that the company who owns the manufacturing plant facilitating Racketeering Influenced and Corrupt Organizational behavior (R.I.C.O.) is and was Fidelity Title Company, Fidelity National Title, Fidelity National Financial herein named as "Fidelity" who acquired Lender Processing Services and renamed it Black Knight Financial. This company has manufactured fraudulent documents pertaining to foreclosures which includes but not limited to the Notice of Default, Assignments, Substitutions, Rescissions, and Trustee's Deed upon sale also to include the new Grant Deed after the Trustee's Deed upon sale. These documents were recorded

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in the County Recorder's Office of said counties. Now going back to the possible financial, political, or by a spirit of brotherhood conflict of interest it is important to note that a Judge by the name of Douglas Stern (Governor Deukmejian Courthouse, Long Beach Court house) is or was the Vice President of Fidelity National Title Insurance Group. I do not find it surprising that now his financials of that year have been removed by the California Fair Political Practices Commission and it does not surprise me that State of Hawaii would rather show no transparency, the staff attorney Mr. Keith Campbell stated in his voicemail that was left to me that Judges are exempt from filing financial disclosures but during my investigation I did find the financials of the Judges in Hawaii.

The crimes of these corrupt judges were reported previously and once again stated; Beginning with the Presiding Judge Alan M. Simpson whose company RNC Properties LLC acquired a foreclosed property on November 14, 2008 who acquired the property through his former partner Robert Nevarez who is/was a former partner of RNC properties LLC. Mr. Robert Nevarez acquired the property through a Trustee's Deed upon Sale by Avelo Mortgage, LLC. Whom has direct business relationship with Goldman Sachs Security and Exchange Commission, specifically form 15 of the pooling and service agreement showing the Certification of Termination also included form 10-K showing the relationship with Avelo Mortgage, LLC. The trustee's deed upon sale which is a forged document on a terminated TRUST account which was recorded in the County of Fresno's County Recorder's Office by Fidelity

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Title Company another fraudulent company committing racketeering influenced and corrupt organizational behavior see attached report conducted by DK Consultants, LLC. Also included in exhibit E The forensic examination of the real property records of Osceola County, Florida was commissioned by Armando Ramirez, a duly elected official with the title of Clerk of the Circuit Court of Osceola County, Florida. This report shows the list of suspect actors exposed as the result of the forensic examination see attached herein. One of the companies exposed on this report is Fidelity Title Company, Fidelity National Title, Fidelity National Financial herein named as "Fidelity" who acquired Lender Processing Services and renamed it Black Knight Financial. This company has manufactured fraudulent documents pertaining to foreclosures which includes but not limited to the Notice of Default, Assignments, Substitutions, Rescissions, and Trustee's Deed upon sale also to include the new Grant Deed after the Trustee's Deed upon sale. These documents were recorded in the County Recorder's Office of said counties. Now going back to the possible financial, political, or by a spirit of brotherhood conflict of interest it is important to note that a Judge by the name of Douglas Stern (Governor Deukmejian Courthouse, Long Beach Court house) is or was the Vice President of Fidelity National Title Insurance Group see attached herein as ARREST ORDERS listed herein. Putting all this aside for a moment there are crimes committed to the people (15,000,000 approx.) and counting throughout the United States of America (de facto) as declared pursuant to black's law dictionary 2<sup>nd</sup> Edition:

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In fact, in deed, actually. This phrase is used to characterize an officer, a government, a past action, or a state of affairs which exists actually and must be accepted for all practical purposes, but which is illegal or illegitimate. In this sense it is the contrary of de jure, which means rightful. legitimate, just, or constitutional. Thus, an officer, king, or government de facto is one who is in actual possession of the office or supreme power, but by usurpation, or v.-ifiire spect to lawful title; while an officer, king, or governor de jure is one who has just claim and rightful title to the office or power, but who has never had plenary possession of the same, or is not now in actual possession. 4 Bl. Comm. 77, 78. So a wife de facto is one whose marriage is voidable by decree, as distinguished from a wife de jure, or lawful wife. 4 Kent, Comm. 30. But the term is also frequently used independently of any distinction from de jure; thus a blockade de facto is a blockade which is actually maintained, as distinguished from a mere paper blockade. As to de facto "Corporation," "Court," "Domicile," "Government," and "Officer," see those titles. In old English law. De facto means respecting or concerning the principal act of a murder, which was technically denominated factum. See Fleta, lib. 1, c. 27,

The crimes listed herein affect the Public at large, the public trust, and the People of the United States for America. In violations of California penal codes 115, 182, and 470, public corruption, R.I.C.O.,

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domestic terrorism, Violation of the Sherman Antitrust Act of 1890, white collar crimes, 18 U.S.C. § 4, 18 U.S.C. § 453,

18 U.S.C. § 2381, 18 U.S.C. § 371, 18 U.S.C. § 2382, oppression, civil rights violations and constitutional violations. The last EXHIBIT listed here as F shows the crimes which is forgery committed by a unknown suspect acting as a notary public in a document manufacturing company known as Lender Processing Service LPS now known as Black Knight Financial which was acquired by Fidelity Title Company who is defended by a corrupt judge. On page 100 of the Forensic report it reads as follows:

*Lender Processing Services, Inc. nka Black Knight Financial Services (also DOCX, a nowdefunct LPS subsidiary)*

*It becomes necessary at this juncture to expose another Florida-based company that is largely responsible for foreclosure assistance with mortgage lenders, via its third-party, computer software-based, data entry system called ServiceLink. It is through this database that the former Lender Processing Services, Inc. (hereinafter "LPS"), which was investigated by Florida Attorney General Bill McCollum, was spun off from its parent, Fidelity National Financial (FNF), along with DOCX, a subsidiary of LPS which was investigated by both state and federal authorities. A copy of a Reuter's news story entitled, "The Foreclosure King" is attached as LPS EX. 1 and incorporated by reference herein (as background to this investigation).*

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LPS was merged with ServiceLink, which is Black Knight's computer link between its members and all of its departments. Black Knight Financial Services SEC Registry however shows several LPS entities in existence, which may mean that the new company name is simply a "smoke screen" for its continued existing operations. The investigation into a subsidiary of LPS (DOCX in Alpharetta, Georgia) resulted in the prosecution of DOCX and its President, Lorraine M. Brown by the federal government, but also through an indictment from the grand jury empaneled by Boone County, Missouri, directed by Missouri Attorney General Chris Koster. Further, Michigan Attorney General Bill Schuette also effectuated prosecution against DOCX and Brown. Brown plead guilty to a count of masterminding the filing of fraudulent documents in the land records and was sentenced to five (5) years in federal prison and fined \$15,000.00. This would seem like a mere slap on the wrist; however, both Missouri and Michigan collected over \$2 million each in settlement costs as a result of their subsequent prosecutions of Brown and DOCX.

However, the forensic examination of the land records brought up multiple documents that LPS generated that were never prosecuted but still appear to fall under the parameters of probable cause. It is to that end that the following information is represented in this report. After the "smoke cleared", it appears that Fidelity National Financial ("FNF" as referred to in McCollum's Press Release) brought LPS back into

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fruition and changed its name to Black Knight Financial Services, which appears to be basically doing the same thing (only more refined and compartmentalized to avoid scrutiny) as LPS did during its document manufacturing reign over the mortgage foreclosure actions taken against property owners across America. It should also be noted that LPS nka Black Knight do not represent borrowers but rather lenders dealing in default issues. It should also be noted that the Nevada Attorney General, Catherine Cortez Masto, filed suit against LPS in California, accusing it of unauthorized practice of law, because LPS employees were alleged to have been "instructing" (giving legal advice or in the alternative, badgering and threatening attorneys who did not meet their foreclosure quotas) attorneys, using potentially unsupervised non-lawyers to do its bidding in the foreclosure process.

As a result of the investigation of the real property records in Osceola County, Florida, the following documents are suspect for probable cause under Florida Criminal Code § 817.535 for their manufacture in aiding the intent to defraud homeowners of their property, and are noted.....

Therefore, as stated in the last exhibit and once again commands the arrest of the following magistrates listed herein pursuant to penal code 808 which states the following: the Judges of the Superior Court, the Judges of the Courts of Appeal, and the Judges of the Supreme Court are the following but not limited:

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Judge Kristen Escalante, Norwalk Courthouse

Judge Patrick Meyers, Norwalk Courthouse

Judge Margaret Bernal Miller, Norwalk Courthouse

Judge Douglas Stern, Governor Deukmejian Courthouse

Judge Michael P. Vicencia Governor Deukmejian  
Courthouse

Judge Efrain Aceves, Foltz Criminal Justice Center

Judge Michelle Kim, Foltz Criminal Justice

Judge Kevin Brazile, Stanley Mosk Courthouse

Judge Deborah Christian, Stanley Mosk Courthouse

Judge Debra Katz Weintraub, Stanley Mosk Courthouse

Judge Mark Wallace, Federal Bankruptcy Court Central  
District

Judge Scott Yun, Federal Bankruptcy Court Central  
District

Judge Frank L. Kurtz, U.S. Bankruptcy Appellate panel  
9<sup>th</sup> district

Judge William Lafferty III, U.S. Bankruptcy Appellate  
panel 9<sup>th</sup> District

Judge Gary A. Spraker, U.S. Bankruptcy Appellate panel  
9<sup>th</sup> District

Judge Wilfred J. Schneider Jr. San Bernardino Superior  
Courthouse

Judge Kimberly R. Gaab, Fresno Court house

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Judge Daniel Barrett Mcnerney, Orange County courthouse

Judge Kirk Nakamura, Orange County Court house

Sheriff Alexander Villanueva, Los Angeles County  
Sheriff

This list will extend with a total of 15 Court houses in the State of California, State of Hawaii and State of Nevada suspending services of the United States Postal Service and Postmaster General Megan Brennan.

A [PROPOSED] EXECUTIVE ORDER 13897 has been issued to the President of the United States of America (de facto) and Commander in Chief (de jure) herein as EXHIBIT G for the purposes of private enforcement, a court of record, court of law (de jure) has the supreme power to enforce through private enforcement when all public servant(s) have surrendered their jurisdiction. The last conversation whereas the crimes were reported to the United States (US) Attorney's Office Jonathan Samuel Galatzan on 11-19-19 at 11:21a.m. whereas I contacted the Federal Bureau of Investigation on the case of Concepcion Penez and they transferred by phone call to the above U.S. Attorney's Office Attorney Jonathan Galatzan and I explained that the orders that were issued by Chief United States District Court Judge Virginia A. Phillips are null and void ab initio she is not in compliance, I ordered her financials with the Administrative Office of the United States Courts which sent me back the money orders but no report. Ms. Phillips stated in her last hearing that I had no authority to be in her court observing her sit on the bench and collect all and all not in compliance. These

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privately-owned companies need regulations and executive policies so that there are no conflicts of interest, racketeering for profit, and favoritism OR Bias behavior between the BAR MEMBERS and the People. It will also be noted for this record that Jay Johnson with the Office of Inspector General has stated in a previous phone conversation while reporting all felonies to him he state "We all know about the Corruption, but it is not the flavor of the month". With this type of attitude who needs professionalism, Ethics, Morals, and solid values of what public servant(s) should have to serve the people. Mr. Jay Johnson is not the only "so-called" public servant to have this behavior, the consumer affairs agent stated in our interview that "We are all Corrupt!". So, where do we begin? It will be an extensive project, but we can make America great again.

Judge Valenciano and Commissioner Mike Scarbo is ordered to comply with the Court of Law herein listed as the Private Attorney General Adriana Estevez operating as one of the people in a Court of record and operating as a Judicial Tribunal and have met all characteristics of a Court of Record And moves the Court to cease and desist all writs of ejectment and expunge all fraudulent documents recorded in the Bureau of Conveyances.

The Court comes now with the authority,  
rightful, legitimate, just, or  
constitutional powers at hand to execute a  
removal of office for Sheriff Alexander  
Villanueva and the arrest of these corrupt

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judges who have violated the original constitution of The United States for America (1776) de jure and restoring all possessions of the office back to the de jure government and the people of the United States for America the Full; entire; complete; unabridged supreme power to exercise the rights of the united states constitution for the people and declaration of independence July 3, 1776 listed herein as the 2 constitutions.

In addition, and pursuant to penal code 808 which reads as follows:

*California Code, Penal Code - PEN § 808*

*The following persons are magistrates:*

- (a) The judges of the Supreme Court.*
- (b) The judges of the courts of appeal.*
- (c) The judges of the superior courts*

Independently of the above office generally to hold it. Unfortunately, we have treason throughout the court houses here in America, the land of the free, with justice and liberty for all? With privately owned courts naming themselves superior and deceiving the People. The Court of Law\*\* listed herein as follows:

"A *court of record* is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a *court of record*. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."

**\*\*What is COURT OF LAW?**

*In a wide sense, any duly constituted tribunal administering the laws of the state or nation; in a narrower sense, a court proceeding according to the course of the common law and governed by its rules and principles, as contrasted with a "court of equity."*

Moves to stay or restore possession of the Estate of Edmon K. Stanley and all other victims of these atrocities committed by unknown suspects acting as notary publics and forging manufactured documents that are being recorded in the County Records Office or Bureau of Conveyances.

Private Attorney General Adriana Estevez will take over the jurisdiction especially since Senator Diane Feinstein has surrendered her jurisdiction see attached letter. It is hereby ORDERED that the orders of Judge Randal Valenciano and Commissioner Mike Scarbo are null and void ab intio and you are to cease and desist all performance of collecting on the bench until you're in compliance of reporting all crimes to proper authorities pursuant to 18 U.S.C. 4 Misprision of Felony. This filed order is to be served in conjunction with the [PROPOSED]EXECUTIVE ORDER 13897 LET IT BE SO RECORDED AND FILED FOR PUBLIC NOTICE, PERPETUAL MEMORY AND TESTIMONY herein listed as the final Exhibit G. The finalization of this order will include a Judgment in favor of the People due to Racketeering, Monopolizing

"A *court of record* is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a *court of record*. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."

violations of the Sherman Antitrust Act of 1890, and domestic terrorism in favor of the people and with sufficient evidence beyond reasonable doubt with over half a ton of paperwork providing evidence that can be with a total of 15,000,000 million victims approximately throughout the United States and averaging \$500k in mortgages plus treble damages, plus original for punitive and emotional distress of a grand total of \$30,000,000,000,000 Thirty Trillion U.S. dollars approximately and the Court of Law is due 25% which total \$7,500,000,000 Seven and half billion U.S. dollars. Lis pendens will also be file in the Bureau of Conveyances affecting all properties with fraudulent terminated trust accounts, forgery, money laundering, tax evasion and other crimes listed herein.

This order is written on the 3<sup>RD</sup> day of December in the year of our Lord 2019.

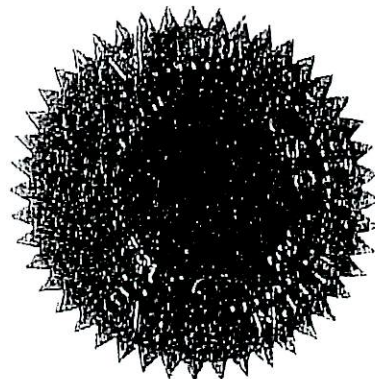
It is hereby ORDERED by the Court of Law.

*Adriana Estey*  
Clerk of Court

*Craig Stanley*

CRAIG STANLEY

Witness and victim(s)



"A court of record is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a court of record. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."

**EXHIBIT A**

**WRIT OF ERROR, WRIT OF  
EXECUTION, AND WRIT OF MANDAMUS**

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7310 SEP 26 PM 3:18

PRIVATE ATTORNEY GENERAL  
ADRIANA ESTEVEZ  
42 U.S.C. 1988  
RACKETEER INFLUENCED AND CORRUPT ORGANIZATION  
ONE OF THE PEOPLE IN A COURT OF RECORD  
on behalf of the Public's Interest included (Mr. Craig Stanley)  
3870 LA SIERRA AVE 382  
RIVERSIDE, CA 92505  
949-652-0384

JUDGE MANTON

CC: Congresswoman Tulsi Gabbard  
Hawaii's 2<sup>nd</sup> District  
300 Ala Moana Blvd 5-104  
Prince Kuhio Bldg  
Honolulu, HI 96750

CC: Office of the County Clerk  
Jade K. Fountain-Tanigawa, County Clerk  
Counsel Service Division  
4396 Rice Street Suite#209  
Lihu'e, Hawai'i 96766

CERTIFIED MAIL: 7017 0190 0001 1730 2500

*For Public Notice and Perpetual Memory and Testimony*

**IN THE CIRCUIT COURT OF THE FIFTH CIRCUIT  
STATE OF HAWAII**

DEUTSCHE BANK NATIONAL TRUST  
COMPANY, AS TRUSTEE OF THE  
INDYMAC INDX MORTGAGE TRUST  
2007-FLX5 MORTGAGE PASS-THROUGH  
CERTIFICATES, SERIES 2007-FLX5 UNDER THE  
POOLING AND SERVICING AGREEMENT DATED  
JUNE 1, 2007

PLAINTIFF,

VS.

CRAIG B. STANLEY, AS PERSONAL  
REPRESENTATIVE OF THE ESTATE OF EDMON K.  
STANLEY; CRAIG B. STANLEY, SUCCESSOR  
TRUSTEE OF EDMON KELLER STANLEY, TRUSTEE  
OF THE SURVIVORS TRUST CREATED UNDER THE  
EDMON KELLER STANLEY AND CLEVETTE MAE  
STANLEY FAMILY TRUST DATED AUGUST 1, 1991;  
CRAIG B. STANLEY, SUCCESSOR TRUSTEE OF  
EDMON KELLER STANLEY, TRUSTEE OF THE  
DECEDENTS TRUST CREATED UNDER THE EDMON  
KELLER STANLEY AND CLEVETTE MAE STANLEY  
FAMILY TRUST DATED AUGUST 1, 1991  
ASSOCIATION OF APARTMENT OWNERS OF  
BEACHSIDE

CIVIL NO. 13-1-0217  
(FORECLOSURE)  
RESPONSE FOR THE OPEN RECORD FOR  
CHAMBERS JUDGE VALENCIANO

WRIT OF ERROR, WRIT OF EXECUTION, WRIT OF  
MANDAMUS FOR PRIVATE ENFORCE DUE TO  
CIVIL RIGHTS VIOLATIONS, PUBLIC CORRUPTION,  
DOMESTIC TERRORISM AND WHITE COLLAR  
CRIMES.

PRIVATE ENFORCEMENT AND ASSISTANCE FROM  
THE DEPARTMENT OF DEFENSE DEMANDED BY  
INVITATION AND DISQUALIFICATION OF THE  
HONORABLE JUDGE RANDAL G.B. VALENCIANO,  
AND COMMISSIONER MICHAEL D. SCARBO  
DECLARATION OF PRIVATE ATTORNEY GENERAL  
ADRIANA ESTEVEZ WHERE AS THE HONORABLE  
RANDAL G.B. VALENCIANO AND ALL JUDGES,  
MAGISTRATES AND JUDGE PRO TEMS IN THE  
UNITED STATES BANKRUPTCY COURT CENTRAL  
DISTRICT AND ANY DEPUTIES ACTING AS OFFICE  
OF THE CLERK OR DEPUTIES MUST RECUSE  
THEMSELVES DUE TO A FINANCIAL CONFLICT OF  
INTEREST PURSUANT TO 28 U.S.C. 455, OR 18  
U.S.C. § 4 MISPRISION OF FELONY RESULTING IN  
VIOLATION OF OATH OF JUDGES 28 U.S.C. 453, 18  
U.S.C. § 2381 TREASON 18 U.S.C. §2382 MISPRISION  
OF TREASON

This brief is presented to the JUDGE ADVOCATE GENERAL for purposes of private enforcement only. A court of record  
Has power to fine or imprison for contempt. [3 Bl. Comm. 24; 3 Steph. Comm. 383; The Thomas Fletcher, C.C.Ga., 24 F. 481; Ex parte  
Thistleton, 52 Cal 225; Erwin v. U.S., D.C.Ga., 37 F. 488, 2 L.R.A. 229; Heininger v. Davis, 96 Ohio St. 205, 117 N.E. 229, 231. |Black's  
Law Dictionary, 4th Ed., 425, 426

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with document filed*

DEUTSCHE BANK NATIONAL TRUST COMPANY, AS TRUSTEE OF THE INDYMAC INDX MORTGAGE TRUST 2007-FLX5 MORTGAGE PASS-THROUGH CERTIFICATES, SERIES 2007-FLX5 UNDER THE POOLING AND SERVICING AGREEMENT DATED JUNE 1, 2007

PLAINTIFF,

VS.

CRAIG B. STANLEY, AS PERSONAL REPRESENTATIVE OF THE ESTATE OF EDMON K. STANLEY; CRAIG B. STANLEY, SUCCESSOR TRUSTEE OF EDMON KELLER STANLEY, TRUSTEE OF THE SURVIVORS TRUST CREATED UNDER THE EDMON KELLER STANLEY AND CLEVETTE MAE STANLEY FAMILY TRUST DATED AUGUST 1, 1991; CRAIG B. STANLEY, SUCCESSOR TRUSTEE OF EDMON KELLER STANLEY, TRUSTEE OF THE DECEDENTS TRUST CREATED UNDER THE EDMON KELLER STANLEY AND CLEVETTE MAE STANLEY FAMILY TRUST DATED AUGUST 1, 1991' ASSOCIATION OF APARTMENT OWNERS OF BEACHSIDE

- ) CIVIL NO. 13-1-0217
- ) (FORECLOSURE)
- ) DECLARATION AND TESTIMONY OF PRIVATE
- ) ATTORNEY GENERAL ADRIANA ESTEVEZ
- ) 42 U.S.C. 1988.
- ) *RACKETEER INFLUENCED AND CORRUPT ORGANIZATION*
- ) IN SUPPORT OF EXECUTIVE ORDER 13818, WRIT OF ERROR, WRIT OF MANDAMUS, WRIT OF EXECUTION AND DISQUALIFICATION OF THE HONORABLE RANDAL G.B. VALENCIANO, COMMISSIONER MICHAEL D. SCARBO AND THE DISHONORABLE SCOTT YUN, JUDGE SANDRA KLEIN AND JUDGE BARRY RUSSEL PRO AND ANY AND ALL JUDGES, COMMISSIONERS, MAGISTRATES AND JUDGE PRO TEMS AND OFFICE OF THE CLERK AND ANY DEPUTIES ACTING AS CLERKS ARE DISQUALIFIED DUE TO A FINANCIAL CONFLICT OF INTEREST PURSUANT CCP 170.6
- ) 18 U.S.C. § 4 MISPRISION OF FELONY, VIOLATION OF OATH OF JUDGES PURSUANT TO 28 U.S.C. 453
- ) 18 U.S.C. § 2381 TREASON 18 U.S.C. §2382 MISPRISION OF TREASON, DECLARATION OF STATE OF EMERGENCY AND CIVIL UNREST
- ) *FOR CRIMES STATED AS FOLLOWS:*
- ) PENAL CODE 115.5 FALSE DOCUMENTS
- ) PENAL CODE 182 CRIMINAL CONSPIRACY
- ) PENAL CODE 470 INTENT TO COMMIT FORGERY
- ) 18 U.S. CODE §1344 BANK FRAUD
- ) 18 U.S. CODE §1343 FRAUD BY WIRE
- ) 18 U.S. CODE § SECURITIES & COMMODITIES FRAUD
- ) 18 U.S. CODE §1349 ATTEMPT AND CONSPIRACY
- ) 15 U.S.C. § U.S. CODE-SECTION: TRUST, ECT, IN RESTRAINT OF TRADE ILLEGAL; PENALTY VIOLATIONS 5<sup>TH</sup> Amendment to the United States Constitution, 18 U.S.C. §1341 AND §1343 MAIL AND WIRE FRAUD

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**DECLARATION OF PRIVATE ATTORNEY GENERAL**

**ADRIANA ESTEVEZ, COURT OF RECORD,**

**(JUDICIAL TRIBUNAL)**

**R.I.C.O. MAIL FRAUD AND WIRE FRAUD**

**TO: CLERK OF THE COURT DANETTE FUJII,**

**FORWARD TO: Chief Justice Mark E. Reckterwald, The Office of the  
Inspector General and the Judge Advocate General, Defense Service Office West  
(SUPREME COURT JURISDICTION)**

**COMES NOW, IN A COMMON LAW VENUE ARTICLE III COURT  
SECTION I, II AND III COURT OF RECORD**

This Brief was designed to present Crimes that affect millions of people throughout the United states of America. The intention of this brief is to Secure the Position, Freedom, and Security of the United states of America due to Racketeer Influenced and Corrupt Organization it is not intended to be taken as a threat. I, Acting Private Attorney General Adriana Estevez have and has been battling this corruption for some time now I have made every effort to follow the Chain of command protocol but all Public servants in the current Government have or will not put any concern on this grave problem. I became a Judicial Tribunal to exercise functions independently of the person of the Magistrate being known and stated under Penal Code § 808 are the following:

- (a) The judges of the Supreme Court.
- (b) The judges of the court of appeal.
- (c) The judges of the superior court.

A Private Attorney General in most cases becomes involved when the Public's Interest is in violation of Racketeer Influenced and Corrupt Organizations in cases related to Mail Fraud and Wire Fraud. As I go forward the following EXHIBIT A will explain all

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the crimes committed to the Public at large. I, Adriana Estevez have contacted the Judge Advocate General recently in a letter titled "An American they wanted to take to the Basement" as shown in (A). The response from the Judge Advocate General is listed herein as (A).

There was a previous WRITS /ORDERS issued TO THE HONORABLE SUPERVISING JUDGE KEVIN BRAZILE AND SHERRI R. CARTER, EXECUTIVE OFFICER (SECRETARIA TRIBUNAL) see (B) to notify these individuals of the crimes that are being ignored by the Judicial System. Also most federal agencies have been notified, as I went to every possible jurisdiction they all washed their hands stating that it is not within there jurisdiction including but not limited to many Judges in the State of California. Herein are some of the agencies that have now participated in Criminal Conspiracy, Public Corruption and Misprision of a Felony under 18 U.S.C.§ 4. And possibly participating under 18 U.S.C. §2381 treason and 18 U.S.C.§ 2382 Misprision of Treason for adhering to the enemies whether foreign or domestic.

Many Public Agencies were noticed of these Crimes most Recently on August 15, 2016 Congressman Adam Schiff. These crimes were committed to 13 million minimum (approximately) people in the United state of America. Crimes are listed by not limited to Fabrication of Forged, False and manufactured Documents, these documents are in violations of Penal Codes 115 Filing False Documents, Penal Code 182 Criminal Conspiracy and Penal Code 470 Intent to Defraud see pending criminal complaint for MR. CRAIG STANLEY (C). PLEASE NOTE THAT THE FILING OF FALSE DOCUMENTS IN KEKAHA COUNTY HAWAII ARE NOTED AS DIFFERENT CODE VIOLATIONS.

As you go forward and keep reading keep in mind that all this information I compiled was done within a 7 year span.

FURTHERMORE, TAKE NOTICE ON THAT ON April 1, 2016 the FBI in Los Angeles Agent ID# 9169 was noticed of these illegal and unlawful Trustees Deed Upon Sale and Illegal Unlawful Detainers/Evictions of many victims that took place on multiple occasions with Writ of

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Vacate ORDERS signed by Former Sheriff of Los Angeles County "Lee Baca". These orders are now NULL AND VOID due to his arrest for lying to federal investigators. I, Adriana Estevez personally went to The Sheriff Headquarters on 2-28-12 to report the crimes which affected and still affecting Millions of People's Interest, Security, and Freedom in the United States of America under Racketeer Influenced and Corrupt Organizations.

There were multiple attempts to reach Mr. Baca who showed up passing through the front door but refuse to see me considering it was a STATE OF EMERGENCY that affected thousands of people in L.A. County. I proceeded to contact him all day in making an effort to sit with this Public Servant, Deputy Clearly as well as other Deputies ordered me to leave and hung up the phone every time I called I guess they felt threatened that I would not back off. On another note I have attached the Financial Disclosure Report for Scott Yun (U.S. Bankruptcy Judge) and various other Judges of the U.S. Bankruptcy Court Central District of California wherein as Scott Yun has a clear financial conflict of Interest. On multiple occasions we requested the financial disclosures for Judge SANDRA R. KLEIN we have JUST recently on March 7, 2017 received the financial disclosures but when directly asked "Do you have a financial Interest in this case? (TAGUINOD CASE) MRS. SANDRA R. KLEIN has refused to answer the question presented in the federal transcripts. (TRANSCRIPTS ENCLOSED AS (A) now more recently it turns out she previously had a financial conflict of interest with that particular bank (Wells Fargo Bank).

These Crimes have affected millions of People throughout the United States; These Crimes listed herein included but not limited to Fabrication of Documents, Forgery, Bid rigging, money laundering, mail fraud, criminal conspiracy, intent to defraud, and other crimes under Racketeer Influenced and Corrupt Organization. Due to these reasons an Executive Order 0000.1 was prepared and issued to The President of The United States Barack Obama Commander-in-Chief and Head of state, Executive Branch, but Mr. Obama is no longer president so I am asking the new administration to review carefully these facts that are proof beyond reasonable doubt.

We have also reported these and other crimes to proper agencies including the Los Angeles County Sheriff / Norwalk, San Bernardino County Sheriff, Redlands Police Dept District Attorney

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Michael Ramos, Federal Bureau of Investigation Riverside, Los Angeles, and San Francisco's Offices. Attorney General Kamala Harris, District Attorneys of Los Angeles, San Diego, Orange, San Francisco and Riverside. Governor Edmund G. Brown, John Boehner Speaker of the House Washington D.C Mayor Garcetti of Los Angeles, Maxine Waters Congresswoman, The Honorable Virginia Phillips Federal Judge (Disqualified), The Dishonorable Sandra Klein Federal Judge (Disqualified), Scott H. Yun, Federal Judge (Disqualified), Presiding Judge Manuel Ramirez, Court of Appeal-Fourth District (Disqualified) and other public Servants in a Chain of Command procedure.

I am now requesting Military Assistance due to Treason though these Judge's, Magistrates, and commissioner are employed by a Private Corporation but are still ACTING as public servants under oath under 28 U.S.C. 453 Oath of Justices and Judges and in violation of 18 U.S.C. 4 Misprision of a Felony resulting in Treason 18 U.S. Code §2381 due to adhering to the enemies and violating the Constitution of the United States of American. Furthermore, violating the interest and Security of the American People's right to Due process of Law pursuant to the ~~14~~ V Amendment of the Constitution of the United States.

WE NOW HAVE A STATE OF EMERGENCY DUE TO CIVIL RIGHTS VIOLATIONS, WHITE COLLAR CRIMES, PUBLIC CORRUPTION, RACKETEER INFLUENCED AND CORRUPT ORGANIZATION AND DOMESTIC TERRORISM WITH MULTIPLE CRIMES COMMITTED TO APPROXIMATELY, 13 MILLION INHABITANTS OF MULTIPLE COUNTIES IN STATE OF CALIFORNIA AND THROUGHOUT THE UNITED STATES OF AMERICA U.S.C. § 5 UNITED STATES DEFINED. ALL PUBLIC SERVANTS HAVE SURRENDERED JURISDICTION SPECIFICALLY SENATOR DIANE FEINSTIEN. I AM REQUESTING ALL JURISDICTIONS SO THAT THESE ISSUES ARE RESOLVED IN A TIMELY MANNER.

*IT IS HEREBY ORDERED* THAT ALL PUBLIC SERVANTS ESPECIALLY THOSE THAT CONSIDER THEMSELEVES MAGISTRATES, JUDGES, COMMISSIONERS, ARE TO PRODUCE THERE CURRENT JUDICIAL FINANCIAL DISCLOSURE FORM ALSO TO

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INCLUDE THE PAST 4 YEARS THESE PUBLIC SERVANTS ARE TO CEASE AND DESIST ALL ACTIVITY THAT REQUIRES THEM TO ISSUE ANY ORDERS UNTIL ALL THERE FORMS ARE FILLED OUT AND COPY SENT OUT TO THE ADDRESS LISTED ON THIS BRIEF. ITS BEEN PREVIOUSLY PROVEN BEYOND REASONABLE DOUBT THAT SPECIFIC JUDGES OWN LAW FIRMS THAT REPRESENT THE BANKS. THE FPFC IS NOT MAKING THE 700 FORMS EASILY ACCESSIBLE TO THE PUBLIC. IT IS CONSIDERED A PUBLIC DOCUMENT THAT SHOULD BE ACCESSIBLE TO THE PUBLIC. *FOR THE STATE OF HAWAII I HAVE ALREADY CONTACTED THE SUPREME COURT, WHICH IS TO HOLD ALL THE JUDICIAL FINANCIAL DISCLOSURES.*

*IT IS HEREBY ORDERED THAT I ACTING PRIVATE ATTORNEY GENERAL WILL PREPARE ORDER FOR EXPUNGEMENT OF ALL FALSE DOCUMENTS IN 9 DIFFERENT COUNTIES AND NULL AND VOID ALL UNLAWFUL DETAINERS IN LOS ANGELES COUNTIES AND THROUGHOUT 8 OTHER VARIOUS COUNTIES INCLUDED BUT NOT LIMITED TO SAN BERNARDINO, ORANGE, RIVERSIDE, SAN FRANCISCO, MERCED, BAKERSFIELD, AND SAN DIEGO.*

*IT IS HEREBY ORDERED THAT THESE VICTIMS RESTORE POSSESSION AND BE AWARDED TREBLE DAMAGES PLUS ORIGINAL FOR VIOLATION OF THE CONSTITUTION OF THE UNITED STATES, CIVIL RIGHTS VIOLATIONS, PUBLIC CORRUPTION, AND RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS, MAIL FRAUD, AND WIRE FRAUD. I ACTING PRIVATE ATTORNEY GENERAL IS NOW READY TO MOVE FORWARD FOR CONTEMPT OF THE SUPERIOR COURT BEING KNOWN AS PRIVATE ATTORNEY GENERAL ADRIANA ESTEVEZ COMES NOW AS ONE OF THE PEOPLE IN A COURT OF RECORD OPERATING IN A JUDICIAL TRIBUNAL CAPACITY AND NOT A MEMBER OF THE BAR ON BEHALF OF THE PUBLIC'S INTEREST, SECURITY AND FREEDOM. WE NOW DEMAND MILITARY ASSISTANCE,*

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WRIT OF ATTACHMENTS HAVE ALREADY BEEN ISSUED TO JIM MCDONNELL. THIS BRIEF IS PRESENTED TO THE HONORABLE JUDGE ADVOCATE GENERAL- DEFENSE SERVICE OFFICE WEST, AND THE HONORABLE DEPARTMENT OF DEFENSE SECRETARY JAMES MATTIS, THE HONORABLE CHIEF JUSTICE TANI G. CANTIL-SAKAUYE, AND The Office of the Judge Advocate General-Defense Service office West.

IT IS HEREBY ORDERED BY THE JUDICAL TRIBUNAL TO MOVE THE COURT FOR PRIVATE MILITARY ENFORCEMENT FROM ANY DEPARTMENT OF DEFENSE IS WRIT/ORDER IS PREPARED ON THE 17 DAY OF SEPTEMBER IN THE YEAR OF OUR LORD 2018.

IN CLOSING THE HONORABLE RANDAL G. B. VALENCIANO AND COMMISSIONER MICHAEL D. SCARBO IS HEREBY NOTICED OF ALL CRIMES ON THIS FILE PERTAINING TO ALL FALSE DOCUMENTS RECORDED IN THE LAND RECORDS OF THE COUNTY OF KAUAI COUNTY CLERK JADE K. FOUNTAIN-TANIGAWA.

With all Due Respect and All rights reserved,

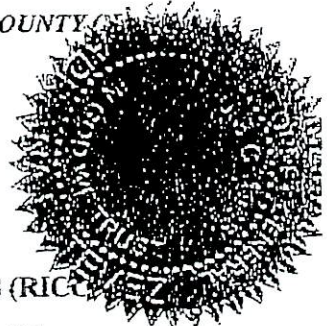
*Adriana Estevez*

ADRIANA ESTEVEZ, PRIVATE ATTORNEY GENERAL 42 U.S.C. 1988 (RICO)

COURT OF RECORD DUE TO MAIL FRAUD AND WIRE FRAUD

*Craig B. Stanley*

CRAIG B. STANLEY



DEFINITIONS:

Amendment V

No person shall be held to answer for a capital, or otherwise infamous crime, unless on a presentment or indictment of a grand jury, except in cases arising

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in the land or naval forces, or in the militia, when in actual service in time of war or public danger; nor shall any person be subject for the same offense to be twice put in jeopardy of life or limb; nor shall be compelled in any criminal case to be a witness against himself, nor be deprived of life, liberty, or property, without due process of law; nor shall private property be taken for public use, without just compensation.

≠ COURT OF RECORD. To be a court of record a court must have four characteristics, and may have a fifth. They are:

A. A judicial tribunal having attributes and exercising functions independently of the person of the magistrate designated generally to hold it [Jones v. Jones, 188 Mo.App. 220, 175 S.W. 227, 229; Ex parte Gladhill, 8 Metc. Mass., 171, per Shaw, C.J. See, also, Ledwith v. Rosalsky, 244 N.Y. 406, 155 N.E. 688, 689][Black's Law Dictionary, 4th Ed., 425, 426]

B. Proceeding according to the course of common law [Jones v. Jones, 188 Mo.App. 220, 175 S.W. 227, 229; Ex parte Gladhill, 8 Metc. Mass., 171, per Shaw, C.J. See, also, Ledwith v. Rosalsky, 244 N.Y. 406, 155 N.E. 688, 689][Black's Law Dictionary, 4th Ed., 425, 426]

C. Its acts and judicial proceedings are enrolled, or recorded, for a perpetual memory and testimony. [3 Bl. Comm. 24; 3 Steph. Comm. 383; The Thomas Fletcher, C.C.Ga., 24 F. 481; Ex parte Thistleton, 52 Cal 225; Erwin v. U.S., D.C.Ga., 37 F. 488, 2 L.R.A. 229; Heininger v. Davis, 96 Ohio St. 205, 117 N.E. 229, 231]

Has power to fine or imprison for contempt. [3 Bl. Comm. 24; 3 Steph. Comm. 383; The Thomas Fletcher, C.C.Ga., 24 F. 481; Ex parte Thistleton, 52 Cal 225; Erwin v. U.S., D.C.Ga., 37 F. 488, 2 L.R.A. 229; Heininger v. Davis, 96 Ohio St. 205, 117 N.E. 229, 231.][Black's Law Dictionary, 4th Ed., 425, 426]

E. Generally possesses a seal. [3 Bl. Comm. 24; 3 Steph. Comm. 383; The Thomas Fletcher, C.C.Ga., 24 F. 481; Ex parte Thistleton, 52 Cal 225; Erwin v. U.S., D.C.Ga., 37 F. 488, 2 L.R.A. 229; Heininger v. Davis, 96 Ohio St. 205, 117 N.E. 229, 231.][Black's Law Dictionary, 4th Ed., 425, 426]

\*\*\*18 U.S.C. §4 Whoever, having knowledge of the actual commission of a felony cognizable by a court of the United States, conceals and does not as soon as possible make known the same to some judge or other person in civil or military authority under the United States, shall

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be fined under this title or imprisoned not more than three years, or both.

\*\*\*Penal Code 115.5 (a) Every person who files any false or forged document or instrument with the county recorder which affects title to, places an encumbrance on, or places an interest secured by a mortgage or deed of trust on, real property consisting of a single-family residence containing not more than four dwelling units, with knowledge that the document is false or forged, is punishable, in addition to any other punishment, by a fine not exceeding seventy-five thousand dollars (\$75,000).

(b) Every person who makes a false sworn statement to a notary public, with knowledge that the statement is false, to induce the notary public to perform an improper notarial act on an instrument or document affecting title to, or placing an encumbrance on, real property consisting of a single-family residence containing not more than four dwelling units is guilty of a felony.

- See more at:

http://www.legis.ga.gov/legis/00\_01/01\_0000/01\_0000.htm

### \*\*\*Private Attorney General

Private attorney general is an informal term usually used today in the United States to refer to a private party who brings a lawsuit considered to be in the public interest, i.e., benefiting the general public and not just the plaintiff.<sup>[1]</sup> The person considered "private attorney general" is entitled to recover attorney's fees if he or she prevails. The rationale behind this principle is to provide extra incentive to private citizens to pursue suits that may be of benefit to society at large.

Another example of the "private attorney general" provisions is the Racketeer Influenced and Corrupt Organizations Act (RICO). RICO allows average citizens (private attorneys general) to sue those organizations that commit mail and wire fraud as part of their criminal enterprise.<sup>[citation needed]</sup> To date, there are over 60 federal statutes<sup>[citation needed]</sup> that encourage private enforcement by allowing prevailing plaintiffs to collect attorney's fees.

Attorneys who function as a private attorney general do so without compensation. The statutes permitting a plaintiff to recover attorneys' fees have been held not to apply when the plaintiff is an attorney.

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Both statutes [RICO and Clayton Act] bring to bear the pressure of "private attorneys general" on a serious national problem for which public prosecutorial resources are deemed inadequate; the mechanism chosen to reach the objective in both the Clayton Act and RICO is the carrot of treble damages.

[Agency Holding Corp. v. Malley-Duff & Associates]

[107 S.Ct. 2759, 483 U.S. 143, 151 (1985)]

[bold emphasis added]

In rejecting a significantly different focus under RICO, therefore, we are honoring an analogy that Congress itself accepted and relied upon, and one that promotes the objectives of civil RICO as readily as it furthers the objects of the Clayton Act. Both statutes share a common congressional objective of encouraging civil litigation to supplement Government efforts to deter and penalize the respectively prohibited practices. The object of civil RICO is thus not merely to compensate victims but to turn them into prosecutors, "private attorneys general," dedicated to eliminating racketeering activity. *Id.*, at 187 (citing *Malley-Duff*, 483 U.S. 143) (civil RICO specifically has a "further purpose [of] encouraging potential private plaintiffs diligently to investigate"). The provision for treble damages is accordingly justified by the expected benefit of suppressing racketeering activity, an object pursued the sooner the better.

[Rotella v. Wood et al., 528 U.S. 549 (2000)]

[bold and underline emphases added]

### Attorney General, Private

The "private attorney general" concept holds that a successful private party plaintiff is entitled to recovery of his legal expenses, including attorney fees, if he has advanced the policy inherent in public interest legislation on behalf of a significant class of persons. Dasher v. Housing Authority of City of Atlanta, Ga., D.C.Ga., 64 F.R.D. 720, 722. See also Equal Access to Justice Act.

[Black's Law Dictionary, Sixth Edition:

[bold emphasis added]

Note: The following California State statutes were recently amended by voter approval of Proposition 64. We leave these provisions here, for comparative historical purposes.

Private Attorney General statutes,  
California Business and Professions Code

Section 17204. Actions for any relief pursuant to this chapter shall be prosecuted exclusively in a court of competent jurisdiction by the Attorney General or any district attorney or by any county counsel authorized by agreement with the district attorney in actions involving violation of a county ordinance, or any city attorney of a city, or city and county, having a population in excess of 750,000, and, with the consent of the district attorney, by a city prosecutor in any city having a full-time city prosecutor or, with the consent of the district attorney, by a city attorney in any city and county in the name of the people of the State of California upon their own complaint or upon the complaint of any board, officer, person, corporation

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**EXHIBIT B**  
**EDMON KELLER STANLEY**  
**WWII VETERAN**

"A *court of record* is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a *court of record*. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."

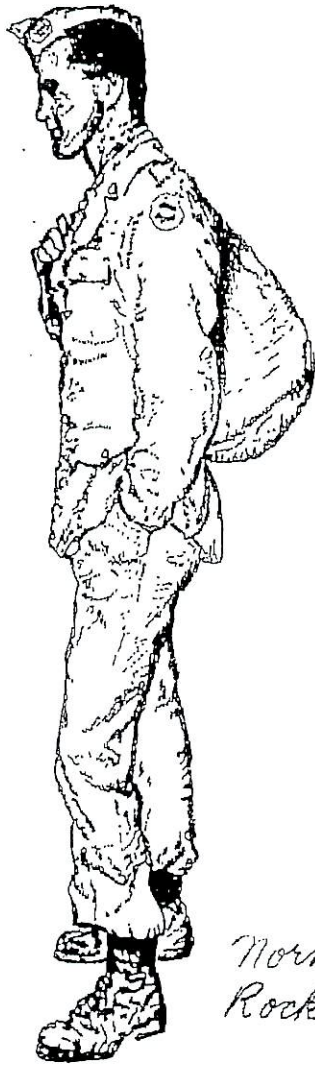
**EXHIBIT B**

**EDMON KELLER STANLEY**

**WWII VETERAN**

"A *court of record* is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a *court of record*. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."





*Norman  
Rockwell*



Larson, Barbara Schrieber, and Carrie Roth.  
Memorial services will be held at 1:00 on Saturday  
June 18th at Journey Christian Church 4849 Alton  
Parkway Irvine CA, 92604 (949) 786-4849

Visit [ocregister.com/obits](http://ocregister.com/obits) to express  
condolences and sign this guest book.



**Stanley Edmon K., a WWII Veteran** passed  
away on June 6th, 2011, the 67th anniversary of  
D-day. As an 82nd Airborne Paratrooper, Ed and his  
fellow paratroopers dropped in behind enemy lines  
in Normandy, several hours before the D-Day  
beach invasion. He fought at Normandy, St. Mere  
Eglise, the Battle of the Bulge, Holland, Sicily, Germa-  
ny and Africa, surviving 4 combat jumps. Norman  
Rockwell sketched a portrait of Ed in uniform, fea-  
tured in The Saturday Evening Post in May 1943. He  
was a humble kind of man, and sometimes referred

to as "the real deal" by some who knew him. Our country has lost  
a good man but she honored him with a Silver Star, and 3 Bronze  
Stars among other medals for his acts of merit, gallantry, and hero-  
ism while in combat. Ever humble, and sometimes with a tear in his  
eye, he often said "THE TRUE HEROS ARE STILL OVER THERE".  
Born in Oklahoma in 1920, he was a true Grapes of Wrath story in it-  
self, coming from modest beginnings, raising a family in the L.A.  
area, eventually settling in San Clemente, and becoming a success-  
ful real estate investor. He was a good example of the "The Great-  
est Generation". Ed was a brave, strong, and resilient man. He  
loved people, was kind, had a compliment to give, had an optimis-  
tic attitude, a great sense of humor, a nice smile, and a twinkle in  
his eye when he laughed. He is preceded in death by his parents;  
wife, Clevette; his oldest son, John; brothers, Jim and Jack; and  
sisters, Helen, Ludell, and Bonnie. He is survived by his son, Craig;  
his sisters, Mary and Charlene; nieces and nephews; other rela-  
tives; Big Jack; and many friends. His passing leaves us with sad-  
ness, but also comfort and appreciation for having been blessed to  
know him during his 91 years with us. He will be dearly missed by  
all that knew him, but he will never be forgotten. Services 10 am on  
June 21, 2011 at Ft. Rosecrans National Cemetery San Diego

Visit [ocregister.com/obits](http://ocregister.com/obits) to express  
condolences and sign this guest book.

**Thals, David V.V.**, Fullerton local, born July 27,  
1963, unfortunately left this world on June 13, 2011.  
He is survived by his wife, Johna and four amazing  
children, Zachary, Robert, and two others.



SILVER STAR  
MEDAL

**EXHIBIT C**

**TERMINATED TRUST ACCOUNT FOR  
INDX MORTGAGE LOAN TRUST 2007-  
FLX5 AND FORENSIC AUDIT**

"A *court of record* is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a *court of record*. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."

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*Edmon K. Stanley*  
*4506 MOTO RD*

UNITED STATES OF AMERICA  
SECURITIES AND EXCHANGE COMMISSION  
Washington D.C. 20549

- FORM 15 - Certification and Notice of Termination of Registration •  
under Section 12(g) of the Securities Exchange Act of 1934 or  
Suspension of Duty to File Reports Under Sections 13 and 15(d) of  
the Securities Exchange Act of 1934.

Commission File Number: 333-140726-05

IndyMac MBS, Inc.  
(Exact name of registrant as specified in its charter)

155 North Lake Avenue Pasadena, California 91101  
(800) 669-2300  
(Address, including zip code, and telephone number, including area  
code, of registrant's principal executive offices)

IndyMac INDX Mortgage Loan Trust 2007-FLX5,  
Mortgage Pass-Through Certificates Series 2007-FLX5

Class 1-A-1  
Class 1-A-2  
Class 2-A-1  
Class 2-A-2  
Class 2-A-3  
Class A-R  
Class M-1  
Class M-2  
Class M-3  
Class M-4  
Class M-5  
Class M-6  
Class M-7  
Class M-8  
Class M-9

(Title of each class of securities covered by this Form)

NONE

(Titles of all other classes of securities for which a  
duty to file reports under section 13(a) or 15(d) remains)

Please place an X in the box(es) to designate the  
appropriate rule provision(s) relied upon to terminate or  
suspend the duty to file reports:

Rule 12g-4(a)(1)(i)	[ ]	Rule 12h-3(b)(1)(ii)	[ ]
Rule 12g-4(a)(1)(ii)	[ ]	Rule 12h-3(b)(2)(i)	[ ]
Rule 12g-4(a)(2)(i)	[ ]	Rule 12h-3(b)(2)(ii)	[ ]
Rule 12g-4(a)(2)(ii)	[ ]	Rule 15d-6	[X]

Rule 12h-3(b)(1)(i) [ ]

Approximate number of holders of record as of the certification  
or notice date: less than 300 holders

Pursuant to the requirements of the Securities Exchange Act of 1934  
(Name of registrant as specified in charter) has caused this  
certification/notice to be signed on its behalf by the undersigned duly  
authorized person.

DATE: January 17, 2008

By: /s/ Katherine M. Wannemacher  
Katherine M. Wannemacher  
Vice President  
Deutsche Bank National Trust Company,  
As Trustee

</TEXT>

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**\$561,792,100**  
(Approximate)  
**IndyMac MBS, Inc.**  
Depositor

**Sponsor, Seller and Servicer**  
**IndyMac INDX Mortgage Loan Trust 2007-FLX5**  
Issuing Entity

**Distributions are payable monthly on the 25th day of each month, beginning July 25, 2007**

The issuing entity will issue certificates, including the following classes of certificates that are offered pursuant to this prospectus supplement and the accompanying prospectus:

Class	Initial Class Certificate Balance(1)	Pass-Through Rate(2)	Class	Initial Class Certificate Balance(1)	Pass-Through Rate(2)
Class 1-A-1	\$ 96,711,000	Floating	Class M-3	\$2,832,000	Floating
Class 1-A-2	\$ 24,177,000	Floating	Class M-4	\$2,832,000	Floating
Class 2-A-1	\$247,045,000	Floating	Class M-5	\$2,265,000	Floating
Class 2-A-2	\$102,934,000	Floating	Class M-6	\$1,982,000	Floating
Class 2-A-3	\$ 61,760,000	Floating	Class M-7	\$1,982,000	Floating
Class A-R	\$ 100	N/A	Class M-8	\$1,982,000	Floating
Class M-1	\$ 10,194,000	Floating	Class M-9	\$1,982,000	Floating
Class M-2	\$ 3,114,000	Floating			

(1) This amount is approximate and is subject to a permitted variance in the aggregate of plus or minus 10%.

(2) The classes of certificates offered by this prospectus supplement, together with the method of calculating their pass-through rates, are listed in the tables under "Summary—Description of the Certificates" beginning on page S-10 of this prospectus supplement.

**Consider carefully the risk factors beginning on page S-23 in this prospectus supplement and on page 5 in the prospectus.**

The certificates represent obligations of the issuing entity only and do not represent an interest in or obligation of IndyMac MBS, Inc., IndyMac Bank, F.S.B. or any of their affiliates.

This prospectus supplement may be used to offer and sell the offered certificates only if accompanied by a prospectus.

This prospectus supplement and the accompanying prospectus relate only to the offering of the certificates listed above and not to the other classes of certificates that will be issued by the issuing entity.

The assets of the issuing entity will consist of two loan groups, each comprised primarily of a pool of 30-year conventional adjustable-rate negative amortization mortgage loans secured by first liens on one- to four-family residential properties.

Credit enhancement for the offered certificates consists of:

- Excess cashflow;
- Overcollateralization as described in this prospectus supplement under "Description of the Certificates—Overcollateralization Provisions;"
- Subordination; and
- Loss allocation features.

The credit enhancement for each class of certificates varies. Not all credit enhancement is available for every class. The credit enhancement for the certificates is described in more detail in this prospectus supplement.

The offered certificates (other than the Class A-R Certificates) will have the benefit of a corridor contract with Merrill Lynch Capital Services, Inc. as corridor counterparty, as described in this prospectus supplement under "Description of the Certificates—Interest—The Corridor Contract." The offered

certificates also will have the benefit of an interest rate swap contract with Merrill Lynch Capital Services, Inc. as swap counterparty, as described in this prospectus supplement under "Description of the Certificates—The Swap Contract."

The offered certificates are not bank accounts and are not insured by the FDIC or any other governmental entity.

**These securities have not been approved or disapproved by the Securities and Exchange Commission or any state securities commission nor has the Securities and Exchange Commission or any state securities commission passed upon the accuracy or adequacy of this prospectus supplement or the prospectus. Any representation to the contrary is a criminal offense.**

Merrill Lynch, Pierce, Fenner & Smith Incorporated will offer the certificates listed above to the public at varying prices to be determined at the time of sale. The proceeds to the depositor from the sale of the offered certificates are expected to be approximately 101.39% of the aggregate class certificate balance of the offered certificates, plus accrued interest, before deducting expenses. See "Method of Distribution" in this prospectus supplement. The offered certificates (other than the Class A-R Certificates) will be available for delivery to investors on or about June 27, 2007 in book-entry form through the facilities of The Depository Trust Company, and, upon request, through Clearstream, Luxembourg or the Euroclear System.



CONSULTING FIRM

LOAN AUDITING  
WORLDWIDE CONSULTING  
F I R M I N C.

Prepared For:

For Property Address:

Prepared On:





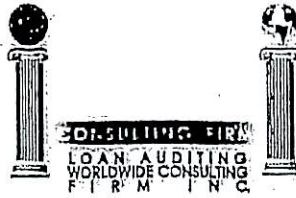
## SECTION 1: TRANSACTION DETAILS

### BORROWER & CO-BORROWER:

BORROWER	CO-BORROWER
EDMON K. STANLEY	EDMON K STANLEY TRUST
CURRENT ADDRESS	PROPERTY ADDRESS
4506 MOHO STREET KEKAHA HAWAII 96752	4506 MOHO STREET KEKAHA HAWAII 96752

### TRANSACTION PARTICIPANTS

LOAN AMOUNT	MORTGAGE ORIGINATION DATE	MASTER LOAN SERVICES
\$900,000.00	JUNE 2005	INDYMAC BANK FSB
ORIGINAL MORTGAGE LENDER	MORTGAGE TRUSTEE	LOAN NUMBER
INDYMAC MORTGAGE SERVICES FSB	DEUTSCHE BANK TRUST	1009977669 0126388615



## SECTION 2: SECURITIZATION

### SECURITIZATION PARTICIPANTS:

ORIGINATOR	SPONSOR/SELLER	DEPOSITOR
------------	----------------	-----------

INDYMAC BANK FSB

INDYMAC BANK FSB

INDYMAC MBS INC

ISSUING ENTITY	TRUSTEE	MASTER SERVICER / SERVICER
----------------	---------	----------------------------

INDYMAC INDX MORTGAGE  
LOAN TRUST 2007-FLX5

DEUTSCHE BANK TRUST

INDYMAC BANK FSB  
ONE WESTBANK FSB

CUSTODIAN	OUT-OFF-DATE OF TRUST	CLOSING DATE OF TRUST
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UNKNOWN NOT LISTED IN  
PROSPECTUS

JUNE 1, 2007

JUNE 27, 2007

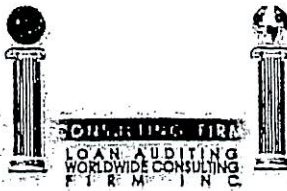
CUSIP NUMBER	MORTGAGE TRUST NAME
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45669WAA4

INDX 2007-FLX5 A1A

LEAD MANAGER / UNDERWRITER
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MERRILL LYNCH & CO



## SECURITIZATION REPORT SUMMARY

### FACTS

On or about **June 13, 2005 Edmon K. Stanley** ("borrower") obtained a loan secured and executed by a Promissory Note in the amount of **\$900,000.00**. The original lender of the promissory note is **INDYMAC BANK FSB**. Examiner was not provided with a copy of the Deed of Trust. We have researched IndyMac Bank Mortgage Services which was shut down by the FDIC on or about July 12, 2008. Therefore it does not exist or operate in the State of Hawaii or elsewhere for that matter.

The property address subject to the Securitization Audit is currently occupied by the owner **Edmon K. Stanley and Clevette Mae Stanley Family Trust**. The property has an address of **4506 Moho Rd, Kekaha Hawaii 96752, County of Kauai**.

The loan was securitized on or about August 2005 to the **INDX 2007-FLX5** Mortgage Backed Security Trust.

**The Master Servicer of the Mortgage Backed Security Trust is IndyMac Bank FSB** (now out of business). The securitization Pool states the loan is now 3 payments in default. Currently there is no sale date scheduled simply because the loan is only 3 months or less in default. Further it is more likely you will have mediation, and or judicial foreclosure pursuant to Hawaii **SB 651 Act 48**.

In our research we were unable to obtain any Assignments, Substitutions of Trustee, Notices of Defaults, as well we were not supplied any of these documents from the homeowner. Millicent Andrade these documents should be obtained from your Kauai County recorder's office so that they can be examined. In many cases these documents contain fraudulent signatures (robo-signers) and false declarations, including but not limited to Notary fraud.

In your dealings with the Lenders we advise you to obtain as much evidence of fraud as possible. Always obtain written verification of matters regarding anything pertaining to your mortgage and loan.

As well we advise every homeowner to make sure your property taxes are paid to avoid a tax sale, which is often just as detrimental to a foreclosure sale. Many times most Lenders will pay a homeowner's property taxes to avoid losing the property to the County.

Based on this loan situation we would monitor each and every document filed as it pertains to ownership of the property claimed by a Lender/Bank. IndyMac Bank FSB, collapsed in the midst of the sub-prime mortgage debacle. The federal government is investigating the demise, which more than likely involved mortgage fraud.



## HAWAII FORECLOSURE LAW SB 651/ACT 48

Edmon K. Stanley very important to know that on May 5, 2011 Hawaii Governor Neil Abercrombie signed into law SB 651/ACT 48, unquestionably the toughest foreclosure mediation law in the nation today. The new law includes a moratorium on what are referred to as Part 1, non-judicial foreclosures, and amends Part 2, addressing non-judicial foreclosures to no longer require the borrower's signature on the Deed of Trust.

Those are important changes for homeowners in Hawaii because most of the large mainland banks have been pursuing the Part 1 non-judicial foreclosures, which offer the fewest consumer protection provisions. Going forward, banks will have to seek to foreclose under Part 2 non-judicial rules, or follow the rules of the judicial foreclosure process. But, that's not all that's sure to make national news...

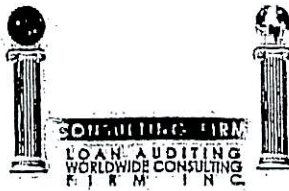
The new law makes mediation prior to foreclosure MANDATORY if requested by the borrower, and requires mortgage servicers attempting to foreclose to submit to the mediation board, 14 days prior to mediation, proof that the chain of title is intact, including the " Promissory Note, any endorsements, assignments, allonges amendments or riders to the Note evidencing the mortgage debt".

With Part 1 non-judicial foreclosure no longer an option, they could file under the Part 2 rules, but should the homeowner request dispute resolution through mediation, the servicers must get their ducks in a row, and that may not be something many can do. And under the new law, should a servicer be deemed not to be negotiating in good faith, there are serious sanctions that could be imposed. (I suppose they could try robo-signing lost note affidavits, or manufacturing other documents, but that's probably a bad idea.)

The other alternative is to file for a judicial foreclosure, which requires a judge to hear the case and ultimately grant the foreclosure, and all you have to do is take one look at the State of Florida's courts, with their back-logs and judges refusing to rubber stamp foreclosures without the proper documentation having been provided by the servicers... and you'll see why servicers might be hesitant to taker that route.

There is a third option, of course... and it's the one that would have made all of this unnecessary... they could contact borrowers and agree to modify loans so people can stay in their homes, assuming they can afford a modified payment. I call this "preventing preventable foreclosures," and it needs to be done in all 50 states. I think it's worth noting that, had the banks taken this approach from the beginning, it's quite likely the new law wouldn't have been necessary.

The fact of the matter is that banks have been exceedingly difficult to deal with, treating borrowers poorly, keeping homeowners calling on hold for hours, repeatedly losing paperwork, failing to live up to promises of modification, foreclosing while borrowers are still



Under consideration for a modification, failing to inform borrowers of the reason for being denied... the list longer than my arm. Servicer behavior has been so bad, that several states are suing major banks for loan modification fraud.

So, Hawaii's new foreclosure law is the toughest in the country today, and hopefully will become a model for other states (which is I'm sure the financial industry's greatest fear.) It remains to be seen how the industry will respond, but with governor now having signed the bill into law, we'll know soon enough. Timothy and Marsha this SB 651 is one of the best Foreclosure laws in the 50 states, it gives you ways through mediation to use your Audit to avoid foreclosure.

### **HAWAII FORECLOSURE LAW SB 651/ACT 48 REVISIONS ADVISED**

Foreclosures in Hawaii have plummeted 53 percent since the Legislature passed sweeping mortgage legislation last year, officials said Thursday. Hawaii had the nation's 11<sup>th</sup> highest foreclosure rate in 2010, prompting lawmakers to establish a Mortgage Foreclose Task Force to look into all aspects of judicial and non-judicial in the state.

The task force's 2011 findings helped shape legislation that provides extensive protections to residents in danger of losing their homes due to unfair or deceptive practices. According to a recent Realty Trac report cited by task force member Jeff Gilbreath, the law has already made an impact. "(The report) showed a 53 percent decrease in foreclosures in the state of Hawaii that I think we can attribute to Act 48," he said. Speaking on Thursday at an informational briefing before the House, and Senate consumer protection committees.

The task force's mandate for 2012 was to conduct further analysis of foreclosure rules and regulations and recommend refinements to make the law clear and equitable to all stakeholders in the foreclosure process. Panel Chairman Everett Kaneshige, deputy director of the state Department of Commerce and Consumer Affairs, said task force members broke into workgroups to go through Act 48 "line by line," focusing on issues relevant to specific groups and addressing foreclosure issues unique to condominium and homeowner associations.

Lawmakers, who will consider the task force's recommendations as they take up mortgage foreclosure legislation this session, continue to raise concerns about protecting homeowners at risk of foreclosure. Sen. Rosalyn Baker, who said will introduce related legislation this session, asked whether more could be done to stop some of the fraudulent, high profile advertising that preys on those so desperate to save their homes they're willing to take imprudent risks. She suggested more could be done to those engaging in deceptive practices.

**CURRENTLY THERE IS A MORATORIUM ON ALL NEW FORECLOSURES UNTIL JULY 2012.**



At this point it's at least statistically improbable that they have them... unless they have them and they're blank on the back, as in never endorsed to anyone, in which case they are in a vault somewhere and they'll never show them to anyone.

And even after all that and more, some people, especially journalists, still say... "well, we'll see." Many of them aren't even bothered by the fact that pretty much all the banks were robo-signing... all of them... competitors... and they all seem to have the same problem and they all came up with the same idiotic solutions... and all at the same time... all of them... competitors... fascinating.

**Well, I'd say that what I'm about to show you puts a proverbial nail in the benefit-of-the-doubt-coffin.** Here's how I analyzed the situation in Hawaii... it seemed to me there were four options for the banksters:

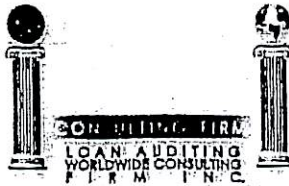
1. Conform to the new non-judicial foreclosure process.
2. Go with the state's judicial foreclosure process.
3. Do nothing, stop foreclosing and hope to get the law changed next legislative session.
4. Bring some sort of preemptory challenge to the new law in federal court.

That's it, right? What else could the banks do, in light of the new law? I figured that if I was right, they couldn't chose #1. They just don't have the chain of title documents unless they forge them. They could go with judicial foreclosure, #2, but it sure could be Florida Part Two, and that's a real mess. Besides, Hawaii courts could adopt the same standard the new law outlined for mediation, in which case there'd be little advantaged gained. #3 seemed unlikely, but was a possibility nonetheless. And #4... well, it seemed to me that banks challenging the state's new law could be WW III.

So, I really didn't know what the banking industry was going to do... I only knew one thing with certainty, even if everyone didn't agree... no way would they conform to the new law governing non-judicial foreclosures. Mediation sounded nice but if you can't prove you own the property, you can't satisfy the requirements of the new state law in Hawaii.

That's what's funny, in a way... Hawaii's new law is only demanding that the bank follow the existing laws... nothing more. SB 651 doesn't impose some new law or new requirement on bankers related to foreclosure, it merely requires bankers to do what they should have done all along under the existing laws governing the transfer of real property.

And if they can't do that because they didn't follow the existing laws governing the transfer of real property, well... then that's what needs to be addressed, right? The answer isn't to forge documents, right? That cannot be the answer. Covering a crime with another crime cannot be the answer.



## BREACH OF TRUST PURSUANT TO THE MORTGAGE

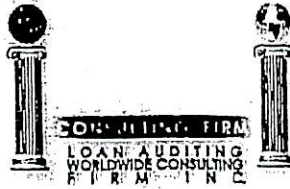
Edmon K. Stanley we always inform my clients the nature of Contract Law, the affects and bindings of a contract. Understand that you Mortgage contains more performances on your part than on the part of the Lender/Bank. Nevertheless when a Lender proceeds to foreclose on a property, the bases for the action is a "breach of contract on some level ei, the homeowner failed to make payments on a loan, or the borrower failed to notify the bank of a change that modified performance of the mutual agreement and contract.

Many times clients don't comprehend that the Lender/Bank can breach the contract as well, and we have been very successful at getting our clients to pursue the bank for their breaches. Below I have pointed out a common Breach of Trust violation that is present in all securitized loans. Below you will find a Section extracted from your Mortgage Contract, Section 20. If you read this section without understanding the context and legalese language common in all contracts, you therefore will overlook the true meaning of it and its relevance. I will explain what it says below, which is an excerpt taken from your Deed of Trust.

**20. Sale of Note; Change of Loan Servicer; Notice of Grievance.** The Note or a partial interest in the Note (together with this Security Instrument) can be sold one or more times without prior notice to Borrower. A sale might result in a change in the entity (known as the "Loan Servicer") that collects Periodic Payments due under the Note and this Security Instrument and performs other mortgage loan servicing obligations under the Note, this Security Instrument, and Applicable Law. There also might be one or more changes of the Loan Servicer unrelated to a sale of the Note. If there is a change of the Loan Servicer, Borrower will be given written notice of the change which will state the name and address of the new Loan Servicer, the address to which payments should be made and any other information RESPA requires in connection with a notice of transfer or servicing. If the Note is sold and thereafter the Loan is serviced by a Loan Servicer other than the purchaser of the Note, the mortgage loan servicing obligations to Borrower will remain with the Loan Servicer or be transferred to a successor Loan Servicer and are not assumed by the Note purchaser unless otherwise provided by the Note purchaser.

Neither Borrower nor Lender may commence, join, or be joined to any judicial action (as either an individual litigant or the member of a class) that arises from the other party's actions pursuant to this Security Instrument or that alleges that the other party has breached any provision of, or any duty owed by reason of, this Security Instrument, until such Borrower or Lender has notified the other party (with such notice given in compliance with the requirements of Section 15) of such alleged breach and afforded the other party hereto a reasonable period after the giving of such notice to take corrective action. If Applicable Law provides a time period which must elapse before certain action can be taken, that time period will be deemed to be reasonable for purposes of this paragraph.

Section 20 states in part: "The first states the Note or a partial interest in the Note (together with the Security Instrument) can be sold one or more times "without prior notice to Borrower". Translation: The reality of this sentence is that." Yes" the bank can sell the Note in part or entirely multiple times. However when it says "without prior Notice" that does not mean, "**NO NOTICE**" at all. In fact what this is saying is they can do so, but they must give you Notice after the sale of the Note takes place. The following laws apply to this situation, being that the Lender "not" notify you of your loan being sold (securitized) which is



Furthermore it is in violation of Truth and Lending Act (TILA) as follows:

**SEC.404. NOTIFICATION OF SALE OR TRANSFER OF MORTGAGE LOANS.** (a) IN GENERAL.—Section 131 of the Truth in Lending Act (15 U.S.C. 1641) is amended by adding at the end the following:

NOTICE OF NEW CREDITOR.—“(1) IN GENERAL.—In addition to other disclosures required by this title, not later than 30 days after the date on which a mortgage loan (includes closed end and open end loans) is sold or otherwise transferred or assigned to a third party, the creditor that is the new owner or assignee of the debt shall notify the borrower in writing *of such transfer, including*

- (A) the identity, address, telephone number of the new creditor;
- (B) the date of transfer;
- (C) how to reach an agent or party having authority to act on behalf of the new creditor;
- (D) the location of the place where transfer of ownership of the debt is recorded;** and
- (E) any other relevant information regarding the new creditor.

(2) DEFINITION.—As used in this subsection, the term ‘mortgage loan’ means any consumer credit transaction that is secured by the principal dwelling of a consumer.”.

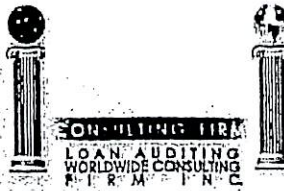
(b) PRIVATE RIGHT OF ACTION.—Section 130(a) of the Truth in Lending Act (15 U.S.C. 1640(a)) is amended by inserting “subsection (f) or (g) of section 131,” after “section 125.

A private right of action exists for failure to comply with the requirements of this new subsection 131(g) of TILA may result in civil liability for actual damages, legal fees and 4k statutory damages under Section 130(a) of TILA.

So Edmon K. Stanley what does this mean? In our opinion this new subsection requires that after May 20, 2009, purchasers or assignees of mortgage loans secured by a mortgagor’s principal dwelling must provide written notice of each sale, transfer, or assignment no later than 30 days after such sale, transfer or assignment occurs. In other words, you are entitled to know if your note is sold, and who it was sold to. If not, you could be entitled to money damages and let’s not forget the Breach of Trust. These avenues are available to you since all parties have *willfully* and *intentionally* withheld this vital information from you in an effort to defraud you.

In closing there are many ways you can pursuit legal action against them, however the main focus should be is...Wells Fargo is no longer the true owner of your loan. You now have substantial proof of this fact. We hope that our Audit is a powerful tool used among others to prevent the theft of your property.





## CONCLUSION AND AUDITOR'S NOTES AND COMMENTS

Edmon K. Stanley we have identified your loan has in our system, meaning it appears to be securitized in INDX 2007-FLX5 a Merrill Lynch & Co sponsored trust. (See Screen Shots below). As we mentioned IndyMac Mortgage Services Mortgage was shut down by the FDIC in July of 2008. One West Bank assumed some of the loans through a purchase from the FDIC. However in the securitization scheme of things it would be hard for any bank to prove that it purchased the Stanley actual loan. In the case where the Loan appears to be securitized, the Stanley loan could not have been sold by the FDIC.

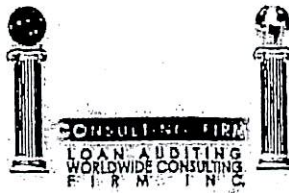
The reason we use the word "appear is because we as you are aware or should be aware of many of the transactions such as your loan and others were not properly transferred in to these pools. Hence, which is why there are Tens if not hundreds of lawsuits from Investors against these Trusts and Bank's for fraud. The point you want to make is, simply the banks interest or ownership in your loan no longer exists, and the proof provided here confirms that. The point you want to focus on is that the Lender that is purporting to own your loan, is not the Holder or Holder in due course. The entity attempting to Assign, transfer or foreclosure on your property has no standing or capacity to sue.

We have ordered from the S.E.C. (Securities and Exchange Commission) a certified copy of the Pooling and Servicing Agreement for INDX 2007-FLX5. The certified copy will have an authentic stamp, and Ribbon and is not to be broken or removed from its original structure. This certified copy can be used and is admissible as evidence in a court of law. The S.E.C. usually takes 4-6 weeks to arrive to you. We have attached a copy of the Prospectus to your Audit.

Understand that Hawaii has the most egregious Foreclosure Law in the country right now. Forcing the alleged Lenders to attend mediation, and as well use Judicial foreclosure methods. This is a great advantage to a homeowner in our opinion, because it affords a homeowner several opportunities for legal defenses. This Audit will serve you great use in your mediation, and subsequently in a court of law.

Further you should begin correspondence with the servicers and lenders, using a Qualified Written Request. There as well maybe opportunities to rework your loan on favorable terms, or you may pursue a Quiet Title Action pursuant to HB 192-CDI. You should however seek legal advice, and a competent attorney. In our opinion the laws in Hawaii are favorable to homeowners if used properly. The Securitization Audit will provide you with circumstantial; evidence that your loan has been sold and pledged to another party, in this case would be **INDX 2007-FLX5**.

OneWestBank FSB, is now the servicer for IndyMac loans and your loan, however always pay attention to the titles Servicer, Trustee, and Investor, they are not synonymous with Owner. You should be provided with information that related to who the Owner and Holder in due course.



## SECURITIZATION REPORT ANALYSIS

"All REMIC loans must be acquired on the startup day of the REMIC or within 3 months thereafter," according to the IRS Code 860G. Any contribution of an asset other than cash to the REMIC after the startup day or within the 3 months is deemed "unqualified or prohibited contribution" and will cause the REMIC trust to lose its tax-free status which would be catastrophic to the Trust because the Trust cash flow would be subjected to double-taxation or at a minimum, the prohibited transaction is taxed 100% to the Trust.

All the parties serving as agents for the Trust must strictly adhere to the guidelines and conveyance clauses specifically delineated in Section 2.01 of the PSA lest the Trust lose its REMIC status which would result in double taxation on all trust income, or, at the very least, subject the Trust to a 100% tax.

Section 2.01 of the PSA specifically and absolutely dictates that all Mortgage loans selected for inclusion in into this **INDX 2007-FLX5**, Mortgage Trust MUST be conveyed to the Trustee **DEUTSCHE BANK TRUST** without recourse by the depositor **INDYMAC MBS INC** through a true purchase and sale conveyance.

The Sponsor/Seller **INDYMAC BANK FSB**, in the securitization chain must purchase the mortgage loans from the original Lender, **INDYMAC BANK FSB**. The Depositor, **INDYMAC MBS INC**, must purchase the mortgage loans from the Sponsor/Seller **INDYMAC BANK FSB**. The Depositor, **INDYMAC MBS INC**, is required to convey the mortgage loans to the Trustee **US BANK NATIONAL ASSOCIATION**. The PSA allows for absolutely no other form, method or chain of conveyance of mortgage loans to the Trust. The Trust and the Trustee are governed by the Laws of the State of New York as it relates to the governance of the Trust by the Trustee and the activities of the Trust; New York law states every sale, conveyance or other act of the trustee in contravention of the trust is void. "NYCLS EPTL §7-2, 4 *Application of Muratori*, 183 Misc. 967, 970 (N.Y.Sup.Ct 1944), *Dye v Lewis* 67 Misc 2d 426, 324 NYS2d 172 (1971), mod on other grounds 39 App Div 2d 828, 332 NYS2d 968 (1972, 4<sup>th</sup> Dept). The authority of a trustee to whom a mortgage had been delivered under a trust indenture was subject to any limitations imposed by the trust instrument, and every act in contravention of the trust was void.

Section 3.01 of the PSA governing certain activities of the Master Servicer specifically states, "The Servicer shall not permit any modification with respect to any Mortgage Loan that would (i) change the Mortgage Interest Rate, defer or forgive the payment thereof of any principal or interest payments, reduce the outstanding principal amount (except for actual payments of principal) or extend the final maturity date with respect to such Mortgage Loan. The Trust cannot be modified after 150 days (5 months) of the Closing Date, which was on or about November 2007, or the Trust is void.



Section 2.01 of the PSA in the instant case specifically requires the Depositor (*and only the Depositor*) to convey the mortgage loans to the Trustee. The PSA allows for absolutely no other form, method or chain of conveyance of mortgage loans to the Trust.

Section 2.02, the PSA states, "The Trustee agrees, for the benefit of the Certificate Holders, to review (or cause the Custodian to review) each Mortgage File within 60 days after the Closing Date (or, with respect to any document delivered after the Startup Day. Within 60 days of receipt and with respect to any Qualified Substitute Mortgage, within 60 days after the assignment thereof) and to certify that all required documents have been executed, received and recorded, if applicable, and that such documents relate to the Mortgage Loans."

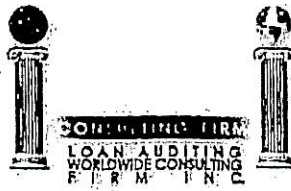
The Pooling and Servicing Agreement (PSA) and the Underwriting Agreement for this Trust are clear. No mortgage loan in this trust could be conveyed by any entity other than the Depositor, **INDYMAC MBS INC**, and no later than **June 27, 2007**. Since the PSA specifically requires all parties to strictly adhere to Internal Revenue Code (the "IRC"), Section 860 provisions. The Depositor **INDYMAC MBS INC** was under agreement to purchase all mortgage loans for this Trust from the Sponsor and Seller, **INDYMAC BANK MBS INC**.

**INDYMAC MORTGAGE SERVICES**, a New York Corporation was required by the PSA to sell the Mortgage Loan to the Sponsor and Seller **INDYMAC BANK**, and not directly to the Trustee **DEUTSCHE BANK TRUST**.

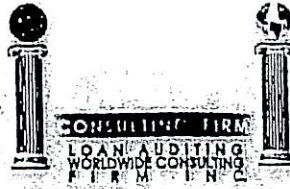
Section 2.01 of the PSA specifically and absolutely dictates that **all Mortgage Loans selected for inclusion into this specific Trust MUST be conveyed to the Trustee without recourse by the Depositor INDYMAC MBS INC, through a true purchase and sale conveyance. The conveyance of the mortgage loan is null and void under New York trust law as it relates to the powers of the Trustee to accept and/or convey a mortgage loan for this trust in this manner.**

**The Trustee has no power or authority to act outside of the scope of the powers conferred upon the Trustee under the PSA. The Trustee has committed a serious breach of trust and has also exposed the Trust to serious tax penalties and possible IRS and SEC audits of the entire conveyance practices of the Trust which jeopardizes the entire tax status of the Trust. The subject Note and Mortgage likely did NOT get deposited or ultimately make it into this Trust and, therefore, another entity is likely to be found to be the true and actual owner and holder of the Note and Mortgage, however further discovery would need to be conducted to make a final determination of exactly who at this point does own the subject Note and Mortgage and to determine if the Note and Mortgage have been bifurcated or not.**

The below charts and displays are screen images of the Bloomberg system by which some of our securitization information derives. Be advised that the information contained in the system is reported monthly by the Banks/Servicers. The information is accurate in its reporting, and there is no ambiguity as to content. A brief explanation will be underneath each display as to decipher its meaning. As well we include two simple charts about Securitization so that you may get an overall perception of how it works.



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for explanation.

Mtge **LFND**

Loan Search

XXXXXXXXXX [F] XXXXXXXX [F]

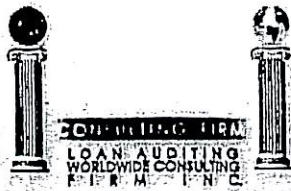
XXXXXXXXXX [F]

XXXXXXXXXX [F]

Loan Number	Issuer	Series	Group	Orig Balance	[2] Export Zip
11)					

Australia 61 2 9777 0600 Brazil 5511 3048 4500 Europe 44 20 7310 7500 Germany 49 69 3004 1210 Hong Kong 852 2377 0000  
 Japan 81 3 3501 8500 Singapore 65 6212 1000 U.S. 1 212 318 2000 Copyright 2012 Bloomberg Finance L.P.  
 All 206262 EST GMT-5 00 11:50-033-0 01-Feb-2012 15 02 13

**Screen Explanation.** This screen is the initial screen that generates when your loan number is entered. It shows us the Loan Number, Issuer, Series, Group, Original Balance, and Zip Code. It names the Securitization Pool. Be advised that on many cases Lenders, mask the loan numbers for privacy, and or other reasons. However we match many other elements to determine if the loan is yours. We have confirmed that this loan is the Stanley loan..



for explanation.

Mtge **SFNS**

95) Documents -

INDEX 2007-FLXS

Structured Finance Notes

Underwriter  
Lead Manager

Servicer  
Master

Trustee  
Paying Agent

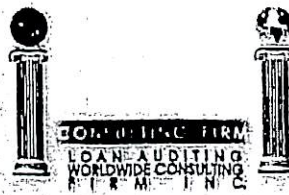
Originator/Seller

Deal% Asset Manager  
Swap Counterparty

21) Related Parties 22) Trigger Details

Australia 61 2 2277 8000 Brazil 5511 2040 4500 Europe 44 30 7230 7500 Germany 49 69 9304 1210 Hong Kong 852 2977 6000  
Japan 81 3 3204 8000 Singapore 65 6212 1000 U.S. 1 212 513 2600 Copyright 2012 Blackberg Finance L.P.  
911 593262 EST CMT-5 00 H250-633-0 01-Feb-2012 18 20:25

**Screen Explanation:** This screen will show the Securitization parties involved, which is the Underwriter, Lead Manager, Master Servicer, Trustee, Originator, Seller. The deal percentage outlines the amount and portion of the pool owned by the Originator/Seller.



for explanation.

Mtge LLD

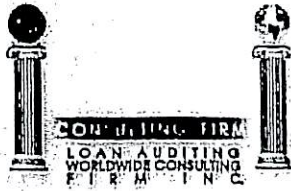
98) Stratify: None - 99) Export      INDX 2007-FIX5      Loan Details  
 Group: [All Countries] [All] [All Loans] [All]      As of: 01/12

	Count	Curr. Amt (USD)	Bal%	WAI TV	Score	Orig. Amt	WAC	WAM	WALA
Active Loans	798	363,707,167	100	71.21	717	344,987,529	6.17	305	55

Loan	Pay History	Cur Amt	Orig Amt	Group(s)	Modifications	Mod Date	Pstc
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							
11							
12							
13							
14							
15							
16							
17							
18							
19							
20							

Australia 61 3 9777 6600 Brazil 5511 5042 4500 Europe 44 20 7330 7500 Germany 49 63 9204 1210 Hong Kong 852 2977 6000  
 Japan 81 3 3201 8000 Singapore 65 6212 1000 U.S. 1 212 313 2000 Copyright 2012 Eisemann Finance L.P.  
 SH 338252 EST GMT-5:00 HES0-653-0 01-Feb-2012 18:23:02

Screen Explanation. This screen details the Loan Level Data in terms of the Loan Number, Pay History, Current Amount, Original Amount, Group(s), Modifications (if any) Modification date.



for explanation.

Mtge LLD

Screen saved as E:\LAW CLIENTS\MILLI ANDRADE\4506 MOHO ROAD KEKAHA HI\LLD 1.gif

98) Stratify: None - 99) Export

INDX 2007-FIX5

Loan Details

Group: All Collateral

All

All Loans

As of: 01/12

	Count	Curr. Amt (USD)	Bal%	WALTV	Score	Orig. Amt	WAC	WAM	WALA
Active Loans	798	363,707,167	100	71.21	717	344,987,529	6.17	305	55

Loan	Pay History	Curr. Amt	Rate	Prev Rate	P&I	Prev P&I	10 Term	Doc	U
9									
0									
1									
2									
3									
4									
5									
6									
7									
8									
9									
0									
1									
2									
3									
4									
5									
6									
7									
8									
9									

Australia 61 3 9777 8600 Brazil 5511 5048 4500 Europe 44 30 7250 7500 Germany 49 69 3304 1210 Hong Kong 852 2977 6000  
Japan 81 3 3301 3900 Singapore 65 6212 1000 U.S. 1 212 313 3000 Copyright 2012 Bloomberg Finance L.P.  
SN 998262 EST GMT-5 00 H250-E33-0 01-Feb-2012 18:23:33

Screen Explanation. Rate, P&I (Principle and Interest Payments) Doc, (Loan documents required at the time of Issuance).





for explanation. Mtge LLD  
 Screen saved as E:\LAW CLIENTS\MILLI ANDRADE\1506 MOHO ROAD KEKAHA HI\LLD 2.gif  
 98) Stratify: None - 99) Export INDX 2007-FLX5 Loan Details  
 Group: All Active Loans As of 01/12

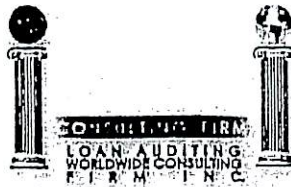
	Count	Curr. Amt (USD)	Blk%	WALTV	Score	Orig. Amt	WAC	WAM	WALA
Active Loans	798	363,707,167	100	71.21	717	344,987,529	6.17	305	55

Loan	Pay History	Curr. Amt	Orig. LTV	Amort LTV	HALTV	Score	Age
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							
11							
12							
13							
14							
15							
16							

Australia 51 3 9777 8500 Brazil 5511 3048 4500 Europe 44 20 7330 7500 Germany 49 59 9204 1210 Hong Kong 852 1977 6000  
 Japan 81 3 3201 8900 Singapore 65 6212 1000 U.S. 1 212 213 3000 Copyright 2012 Blackberg Finance L.P.  
 911 998262 EST GIT-5.00 1250-659-0 01-Feb-2012 16:24 01

Screen Explanation: Original LTV, (Original Loan to Value) Amort LTV, (Original LTV+ Factor) HALTV, (Current Market Value LTV Ratio) Credit Score, (Credit Score at the time of your Loan) Age, (Age at the time of your loan)



for explanation.

Mtge LLD

Screen saved as E:\LAW CLIENTS\MILLI ANDRADE\4506 MOHO ROAD KEKAHA HI\LLD 3.gif

98) Stratify: None - 99) Export

INDX 2007-FLX5

Loan Details

Group: All Global

All

Active Loans

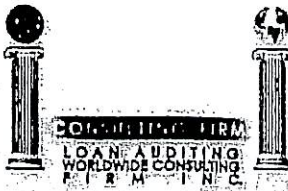
As of: 01/12

Active Loans	Count	Curr. Amt (USD)	Bal%	WAI TV	Score	Orig. Amt	WAC	WAM	WALA
	798	363,707,167	100	71.21	717	344,987,529	6.17	305	55

Loan	Psychology	Curr. Amt	MTM	Type	Index	Initial MTR	Life Cap	Life Fr.	Rate
04									
05									
06									
07									
08									
09									
10									
11									
12									
13									
14									
15									
16									

Australia 61 3 3777 8600 Brazil 5511 3042 4500 Europe 44 20 7330 7500 Germany 49 89 3204 1210 Hong Kong 852 3377 6000  
 Japan 81 3 3291 5900 Singapore 65 6212 1000 U.S. 1 212 313 3000 Copyright 2012 Blackberry Finance L.P.  
 51 592262 EST GMT-5:00 H250-633-0 01-Feb-2012 18:24:17

Screen Explanation: Index (Loan ARM Index) MTM, (Months to Maturity of Loan) Type, (Type of Loan). Initial MTR (Months to Reset ARM) Life Cap (Maximum rate of the loan) Life Fr. (Current Rate)



for explanation.

Screen saved as E:\LAW CLIENTS\MILLI ANDRADE\4506 MOHO ROAD KEKAHA HI\LLD 4.gif

98) Stratify: None - 99) Export      INDX 2007-FLXS      Loan Details

Group: All Coll: 0      All      All      As of: 01/12

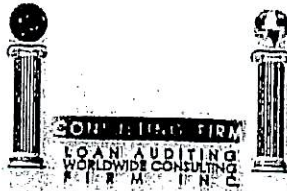
Active Loans	Count	Curr. Amt (USD)	Bal%	WALTV	Score	Orig. Amt	WAC	WAM	WALA
	798	363,707,167	100	71.21	717	344,987,529	6.17	305	55

Loan	Pay History	Con. End	Adj Cap	Adj Pr	Margin	GEO	Delinq Days	Spcl Svcs
M								
M								
M								
M								
M								
M								
M								
M								
M								
M								
M								
M								
M								
M								
M								
M								
M								
M								
M								
M								

Australia 61 2 9777 8000 Brazil 5511 2043 4500 Europe 44 20 7330 7500 Germany 49 69 9304 1210 Hong Kong 852 2977 8000  
 Japan 81 3 3201 8300 Singapore 65 6312 1000 U.S. 1 212 318 2000 Copyright 2012 Bloomberg Finance L.P.  
 311 993262 EST CNT-5100 NES0-633-6 01-Feb-2012 18:24:28

Screen Explanation: Adj. Cap Margin (Arm Margin) GEO (Geographical) Delinquent Days (Amount of days delinquent) Property Type (Self- explanatory) Spcl Svce (Special Services)



LOAN AUDITING  
WORLDWIDE CONSULTING

for explanation.  
Screen saved as E:\LAW CLIENTS\MILLI ANDRADE\4506 MONO ROAD KEKAHA HI\LLD 5.gif  
98) Stratify: None - 99) Export  
Group: All Collateral All Lender Loans As of: 01/12

Mtge LLD

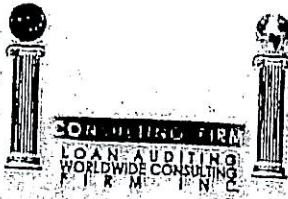
Loan Details

	Count	Curr. Amt (USD)	Bal%	WAL TV	Score	Orig Amt	WAC	WAM	WALA
Active Loans	798	363,707,167	100	71.21	717	344,087,529	6.17	305	55

Loan	Pay History	Curr. Amt	Property Type	OCC	Purpose	Orig

Australia 81 2 2777 5600 Brazil 5511 2043 4500 Europe 44 20 7230 7500 Germany 49 83 8204 1210 Hong Kong 852 2877 6000  
 Japan 81 3 3301 6900 Singapore 65 6212 1000 U.S. 1 212 313 2000  
 Copyright 2012 Bloomberg Finance L.P.  
 SII 993262 EST GHT-5:00 H220-633-0 01-Feb-2012 18:34:57

Screen Explanation: Property Type (Type of Property) OCC (Occupancy of the Property) Purpose (Purpose of the Loan) Orig. (Original Loan Date)



for explanation.

Screen saved as E:\LAW CLIENTS\MILLI ANDRADE\4506 MOHO ROAD KEKAHA HI\LLD 6.gif Mtge LLD  
 98) Stratify: None - 99) Export INDX 2007-FLX5 Loan Details  
 Group: All Galathea All As of 01/12

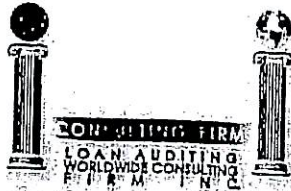
Active Loans	Count	Curr. Amt (USD)	Balt	WALTV	Score	Orig. Amt	WAC	WAM	WALA
	798	363,707,167	100	71.21	717	3-1,987,529	6.17	305	55

Loan	Pay History	Curr. Amt	MSA	Service	Lien	Months
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						
11						
12						
13						
14						
15						
16						

Australia 61 3 3777 8800 Brazil 5511 3043 4500 Europe 44 20 7920 2500 Germany 49 69 9504 1210 Hong Kong 852 2377 8000  
 Japan 81 3 3201 8200 Singapore 65 6212 1000 U.S. 1 212 318 2000 Copyright 2012 Bloomberg Finance L.P.  
 SN 993263 EST CNT-5 00 H250-659-0 01-Feb-2012 16:25:23

Screen Explanation: Zip, (Zip Code of Property) MSA (Metropolitan Statistical Area) Service (Is the Service Fee that the Servicer charges) Lien (Number of Liens)





<Menu> for series list

Mtge VAC

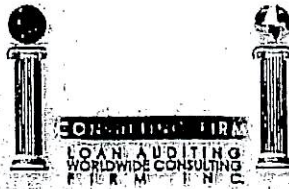
95) Options - INDX 2007 FIVE INDMAC INDX MORTGAGE LOAN TRUST

Template: [REDACTED]

CF Class	Orig(000)	Curr(000)	Cpn	OWAL	Orig Mtg	Cusip	18 Classes Description
1) -							
2) -							
3) -							
4) -							
5) -							
6) P1 ME							
7) P1 ME							
8) P1 ME							
9) P1 ME							
10) P1 ME							
11) P1 ME							
12) P1 ME							
13) P1 ME							
14) P1 ME							
15) P1 ME							
16)							
17) P1 C							
18) P1 C							

Australia 61 2 0277 3000 Brazil 5511 2048 4000 Europe 44 20 7380 7500 Germany 49 69 0204 1210 Hong Kong 852 2377 0000  
 Japan 81 3 3201 3300 Singapore 65 2213 1000 U.S. 1 212 318 2000  
 Copyright 2012 Bloomberg Finance L.P.  
 SN 993252 EST. CHIT-9-00 (0250-833-0 01-Feb-2012 10:20 14

Screen Explanation: This VAC screen shows all the classes within the Pool, along with the CUSIP Numbers.



Mtge DES2

Bloomberg  
FUT

GROUP DESCRIPTION  
INDX 2007-FLX5  
INDYMAC INDX MORTGAGE LOAN TRUST

3 Pgs 10 Pgs

2007-FLX5

Equivalent: WHARM 5.84 M

Jan 12	75,994,093	USD	128,536,306	100%	-	-	-	-	-	-	-	-
Net	5.843%	Net	6.396%	300	-	-	-	-	-	-	-	-
MAC	6.283%	MAC	6.836%	300	-	-	-	-	-	-	-	-
LAB	25:5 305 mo	LAB	30:0 360 mo	1200	-	-	-	-	-	-	-	-
AGE	4:7 55 mo	AGE	0:0 0 mo	Life	-	-	-	-	-	-	-	-
Next Paymt	2/27/12	1st paymt	7/25/07									
Red date	2/26/12	1st settle	6/27/07									
B-Median	PSA	ps25.0 UP	6/25/07	pays	25th day							
Pat	0% 500 0%	PAI	0% 500 0%	MIXED	Delay					0 lead	Part: ML	
Buy settle	1/25/12	dated	6/27/07	accrues	ACT/360						Trustee: DBT	

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	
PSA																
GPR																
Yield	6.28	6.29	6.31	6.41	6.41	6.41	6.42	6.42	6.45	6.46	6.47	6.49				

Australia 61 2 9272 8600 Brazil 5511 3048 4500 Europe 44 20 7330 7500 Germany 49 69 9204 1210 Hong Kong 852 3877 6000  
Japan 81 3 3201 5300 Singapore 65 6212 1000 U.S. 1 212 313 2000 Copyright 2012 Bloomberg Finance L.P.  
511 530262 EST CMT-5 00 N250-623-0 01-Feb-2012 15:26:49

Screen Explanation: This DES2 screen shows more of the same with regards to the DES screen, it also shows the INDX 2007-FLX5 Trust.





Mtge DES

Bloomberg  
F101

SECURITY DESCRIPTION  
**INDX 2007-FLX5 1A1**

.4663% 8/25/37

45669WAA1

INDYMAC INDX MORTGAGE LOAN TRUST

2007-FLX5

1A1

8/25/37

FLT, STEP, IRC, SSNR

1x

+19BP

Avail Funds Cap

Rate 0.19%

Monthly

pay 25th day

0 day delay

accrues ACT/360

CC

Caa3

CALLABLE

DBT

DBT

Levy 67,811,024

DBE 96,711,000

Yield 7.01171775

WA 3.5Yr 25.0%

Yield rate .4663%

1st coupon 5.51%

Next Paymt 2/27/12

1st paymt 7/25/07

Next late 2/26/12

1st late 6/27/07

Next accrue 1/25/12

1st late 6/27/07

Next accrue 2/26/12

1st pay 6/25/07

Next reset 2/27/12

1st reset 7/25/07

Class/typ B1 N/A

Class/typ B1 75%

05) Personal loans

14) Identifiers

WHARM 5.843 M

305wam 6.28wac

TRACE Eligible

CDMA: Yes

DTC Book Entry

DTC SameDay

Clearstream

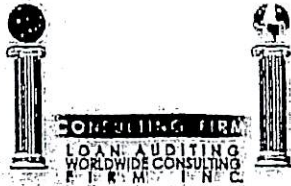
Euroclear

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
BSA												
BR												
FACT	70	70	71	71	72	73	73	74	75	76	76	76
IRN	0.47	0.48	0.45	0.43	0.42	0.41	0.38	0.38	0.38	0.40	0.44	0.45

MinSize 25000 Incr 1000

Australia 61 2 9272 0000 Brazil 5511 2040 4500 Europe 44 20 7530 7500 Germany 49 69 9304 1210 Hong Kong 852 2977 0000  
Japan 81 3 3261 9900 Singapore 65 6312 1000 U.S. 1 212 312 3000 Copyright 2012 Bloomberg Finance L.P.  
511 990262 EST GMT-5:00 REGU-833-0 01-FRM-2012 18-23-33

Screen Explanation: This screen is the most important screen, it displays the Cash Flows of the INDX 2007-FLX5, most importantly if you notice at the top left side of the screen " y This means that the Trust is closed and there are no cash flows to any investors. Other information will reveal aspects like CUSIP, RATINGS, ETC.



for explanation. Mtge CLP

Enter 2<go> - 11<go> for loan level details

Grp **ALCON7** Source **100** 90) Options - **INDX 2007 FLX5** Collateral Performance

	01/2012	12/2011	11/2011	10/2011	09/2011	08/2011	07/2011	06/2011
USD Bal Wtd								
Balance (M)								
Pool Factor								
?) # of Loans								
WAC								
WAM/Age								
WALTV (Amort)								
HPI WALTV (Amort)								
J) Delinq 30 days	1.24%	0.91%	0.94%	0.81%	0.94%	0.91%	0.91%	0.91%
4) Delinq 60 days	0.12%	0.08%	0.08%	0.08%	0.08%	0.08%	0.08%	0.08%
5) Delinq 90 days	0.04%	0.03%	0.03%	0.03%	0.03%	0.03%	0.03%	0.03%
6) Bankruptcy	0.03%	0.03%	0.03%	0.03%	0.03%	0.03%	0.03%	0.03%
7) Foreclosure	11.83%	11.87%	12.07%	14.11%	14.77%	11.93%	11.93%	11.93%
8) REO	0.03%	0.03%	0.03%	0.03%	0.03%	0.03%	0.03%	0.03%
9) Delinq. 60+								
10) Delinq. 90+								
Cum. Loss								
Second Lien								
Limited Doc.								
Credit Score								
Mod # of loans								

Australia 61 2 2222 2200 Brazil 5511 2043 4500 Europe 44 311 7530 2500 Germany 49 63 2504 1310 Hong Kong 853 2527 2000  
 Japan 81 3 3201 3300 Singapore 65 0212 1000 U.S. 1 212 313 2000 Copyright 2012 Bloomberg Finance L.P.  
 3N 936262 EST GIT-5-LO H250-635-0 01-FEB-2012 18 27 43

Screen Explanation: This is another screen CLP means the Shelf Collateral Loan Performance of INDX 2007-FLX5 Trust. This vital information shows you how the Trust has performed with information such as the number of Loans, how many are and was delinquent, how many are in Bankruptcy, Foreclosure, REO (Real Estate Owned) Average Credit Score, How many loans were modified etc. This type of information is of great importance.



This screen displays that Credit Default Swap Insurance was used for this MBS.

for explanation. Mtge CDSW

90) Actions - 91) View - Credit Default Swap

31) Load 32) Save 36) Share 37) Ticket 38) Refresh 39) Settings

Best Market

Term	Pts Upd	Spd	Prob
0.00	0.00	0.00	0.00

Calculator

02/06/12  
02/06/12

4,684.18  
0.00  
0.00  
6,000,000

**Cash Amount** 0

Australia 61 3 9777 2000 Brazil 5511 2043 4500 Europe 44 20 7320 7500 Germany 49 69 9204 1210 Hong Kong 852 2377 2000 Japan 81 3 1501 1500 Singapore 65 6312 1900 U S 1 212 212 2000 Copyright 2012 Bloomberg Finance L.P. SH 898282 Est 601-5-00 4250-633-0 01-Feb-2012 13:23:43

A credit default swap (CDS) is an agreement that the seller of the CDS will compensate the buyer in the event of loan default. In the event of default the buyer of the CDS receives compensation (usually the face value of the loan), and the seller of the CDS takes possession of the defaulted loan.<sup>[1]</sup>

Anyone can purchase a CDS, even buyers who do not hold the loan instrument and who have no direct insurable interest in the loan. The buyer of the CDS makes a series of payments (the CDS "fee" or "spread") to the seller and, in exchange, receives a payoff if the loan defaults. These are called "naked" CDS, and in fact are a "bet" on default. The European Parliament has approved a ban on this kind of CDS, since 1st December 2011, but the ban only applies to debt for sovereign nations.<sup>[2]</sup>

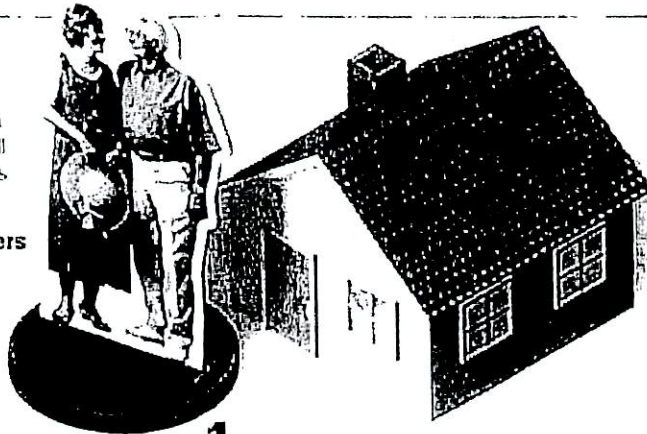
Credit default swaps have existed since the early 1990s, and increased in use after 2003. By the end of 2007, the outstanding CDS amount was \$62.2 trillion,<sup>[3]</sup> falling to \$26.3 trillion by mid-year 2010.<sup>[4]</sup>

Most CDSs are documented using standard forms promulgated by the International Swaps and Derivatives Association (ISDA), although some are tailored to meet specific needs. CDSs have many variations.<sup>[5]</sup> In addition to the basic, single-name swaps, there are basket default swaps (BDSs), index CDSs, funded CDSs (also called a credit-linked notes), as well as loan-only credit default swaps (LCDS). In addition to corporations and governments, the reference entity can include a special purpose vehicle issuing asset backed securities.<sup>[6]</sup>

CDSs are not traded on an exchange and there is no required reporting of transactions to a government agency.<sup>[7]</sup> During the 2007-2010 financial crisis the lack of transparency became a concern to regulators, as was the multi-trillion dollar size of the market, which could pose a systemic risk to the economy.

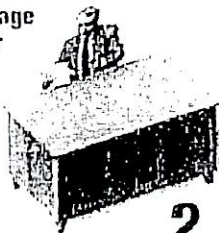
## Securitization

At the heart of the cheap credit binge was a process known as securitization, where Wall Street began to buy up subprime mortgages and package them as mortgage-backed securities to sell to investors.

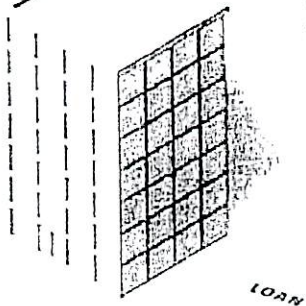


Borrowers

Mortgage broker



Subprime mortgage lender

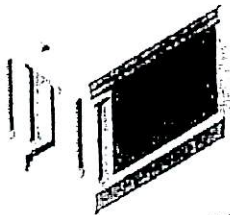


2

More mortgage brokers jumped into the subprime business, many of them earning six-figure incomes on high fees paid for by homeowners' subprime loans.

3

Big companies offering subprime mortgages solicited loans nationwide using Wall Street money. After making a home loan, they quickly sold it to packagers, such as investment banks, for more profits.



## Structured finance

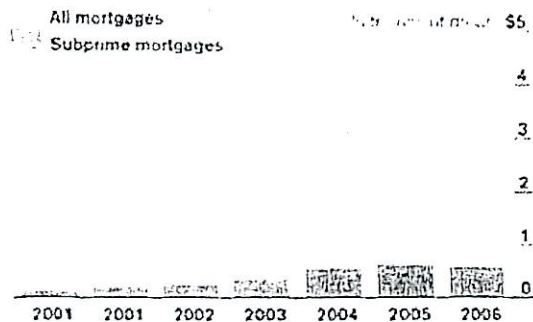
A financial innovation called structured finance provided Wall Street a way to divide subprime mortgage-backed securities into tranches (French for slices.) The tranches allowed the risk of a loan pool to be parceled out to various investors. Investors who purchased bonds in the securities received a portion of the mortgage payments in the pool.

Loan pool

1

Borrowers, many first-time homebuyers or individuals wanting to refinance, turned to subprime loans.

## New mortgage loans by year



4

Wall Street investment banks began pooling risky, subprime loans that did not meet the standards of government-sponsored agencies such as Fannie Mae and sold them as "private label" securities.

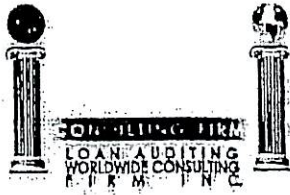
Pool of subprime loans

5

Rating agencies such as Standard & Poor's helped investment banks structure the mortgage-backed securities to get the best possible bond ratings, earning healthy fees in the process, and making them attractive to investors, including mutual and pension funds.

Rating agency





## AFFIDAVIT

CLIENT: EDMON K. STANLEY  
SUBJECT ADDRESS: 4506 MOHO RD  
KEKAHA HI, 96752  
COUNTY: KAUAI

STATE OF NEVADA                    )  
  )  
COUNTY OF LAS VEGAS            ) SV:  
  )  
  )

I, Mark Forbes a Certified Forensic Securitization Auditor ("CFSLA") with personal knowledge of the matters set forth herein, one of the People of Nevada in correct public capacity, one of majority age, competent to testify with clean hands, declares and verifies that the facts contained herein pertaining to information gathered from Bloomberg system (specifically) are true, correct and complete in all material fact, not misrepresented, and made under penalty of perjury under the laws of the united States and the state of Nevada. Except as to those that therein made upon information and belief, and as to those claims or facts, the undersigned believes them to be true and admissible as evidence in a court of law, and if called upon as a witness, I will testify to the veracity of my statements:

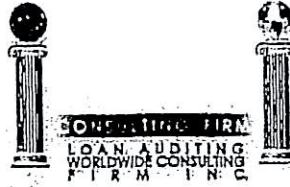
1. I, Mark Forbes use the Bloomberg Professional Service to which I am a licensed subscriber. I have undergone the recommended training and I voluntarily engaged in continuing education. I have the requisite knowledge and the trained ability to navigate and perform effective searches on the Bloomberg Terminal.

2. I am also a Certified Securitization Auditor and I have the requisite knowledge and ability to navigate and perform searches on the Bloomberg Terminal regarding the analysis of mortgage loans and the subsequent loan-related documents.

3. The contents of this Affidavit are indeed factual, but it is provided for informational purposes only and it is not to be considered legal advice.

4. On January 28, 2012 I researched the Bloomberg online database at the request of the above client, that search consisted of information provided to me. The loan data and address stated herein.

5. I certify that all of the following is true and correct, and the same was obtained by my first-hand investigation into to the matter at hand.



**INDX 2007-FLX5 MORTGAGE BACK SECURITIES 12 CLASSES 18 OF THE CLASSES ARE PAID OFF.**

	CF	CLASS	CUSIP NUMBER	GROUP DESCRIPTION
1.	*	1A-1	45669WAA4	ALL COLLATERAL
2.		1A-2	45669WAB2	ALL COLLATERAL
3.		2 A-1	45669WACO	ALL COLLATERAL
4.		2A-2	45669WAD8	ALL COLLATERAL
5.		2A-3	45669WAE6	ALL COLLATERAL
6.	PAID OFF	M-1	45669WAF3	ALL COLLATERAL
7.	PAID OFF	M-2	45669WAG1	ALL COLLATERAL
8.	PAID OFF	M-3	45669WAH9	ALL COLLATERAL
9.	PAID OFF	M-4	45669WAJ5	ALL COLLATERAL
10.	PAID OFF	M-5	45669WAK2	ALL COLLATERAL
11.	PAID OFF	M-6	45669WALO	ALL COLLATERAL
12.	PAID OFF	M-7	45669WAM8	ALL COLLATERAL
13.	PAID OFF	M-8	45669WAN6	ALL COLLATERAL
14.	PAID OFF	M-9	45669WAP1	ALL COLLATERAL
15.	PAID OFF	AR	BCCOZ1D96	ALL COLLATERAL
16.		P	45669WAR7	ALL COLLATERAL
17.	PAID OFF	C	45669WAQ9	ALL COLLATERAL
18.	PAID OFF	L	BCCOZ1DC9	ALL COLLATERAL

\* Indicates the Pool that Edmon K. Stanley loan is currently in.

14. There are a total of 21 Classes in **INDX 2007-FLX5 Trust**.

15. Loan Number 0116690405 is in 1 of the 18 Classes in which 12 have been paid off.

16. This concludes the Audit of **INDX 2007-FLX5 Trust**; I am available via phone for further clarification of any findings contained in this Audit.

Executed on this 28<sup>th</sup> day of January 2012.

**BY: /s/ MARK FORBES**  
Mark Forbes CFSLA, MSA Bloomberg  
Researcher

CERTIFIED MAIL: 7014 3490 0001 5655 7047 MERRIFIELD, VA  
CERTIFIED MAIL: 7018 3090 0000 1178 0696 WASHINGTON, DC  
FILED NOVEMBER 20, 2019 FOR PERPETUAL MEMORY AND TESTIMONY  
limited to any actors claiming to be public servants who are  
not in compliance or violating this EXECUTIVE ORDER.

For the purposes of this order:

This order can be amended according to the Commander in Chief and President Donald J. Trump with all efforts to target a goal which is to "MAKE AMERICA GREAT AGAIN" AND "DRAIN THE SWAMP", Mr. President I hope we can agree that America needs a good clean up, here at your service to perform all duties as a Private Attorney General please consider that all your servants have surrendered their Jurisdiction to enforce this great task so that we can become America, the land of the free and Home of the brave with the help of God Almighty maker of the heavens and the earth in Jesus powerful name I pray.

Respectfully Submitted with all due respect and all rights reserved.

Section 4 This order is effective \_\_\_\_\_ at 12:01a.m., Eastern Standard Time, December \_\_\_\_\_ 2019.

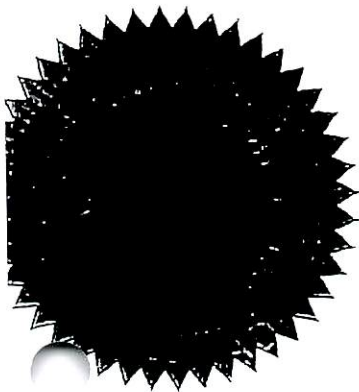
*Adriane Estey*

CLERK OF COURT

\_\_\_\_\_  
President of the United States &  
Commander in Chief  
**Donald J. Trump**

THE WHITE HOUSE

Prepared November 20, 2019 6:50 a.m. Riverside, California



Definitions:

**"WE THE PEOPLE" FOURTH BRANCH OF GOVERNMENT**

In the Supreme Court case of United States v. Williams, 112 S.Ct. 1735, 504 U.S. 36, 118 L.Ed.2d 352 (1992), Justice Antonin Scalia, writing for the majority, confirmed that the American grand jury is neither part of the judicial, executive nor legislative branches of government, but instead belongs to the people. It is in effect a fourth branch of government "governed" and administered to directly by and on behalf of the American people, and its authority emanates from the Bill of Rights

**ORGANIC LAW**

The fundamental law, or constitution, of a state or nation, written or unwritten; that law or system of laws or principles which defines and establishes the organization of its government. St. Louis v. Dorr, 145 Mo. 400, 40 S. Y. 970, 42 L. R. A. OSG, OS Am. St. Rep. 575.

**"RESOURCES"**

Money or any property that can be converted into supplies; means of raising money or supplies; capabilities of raising wealth or to supply necessary wants; available means or capability of any kind. Ming v. Woolfolk, 3 Mont. 380; Sacry v. Lo- bree, 84 Cal. 41, 23 Pac. 1068; Shelby County v. Tennessee Centennial Exposition Co., 'JO Tenn. 053, oli S. V. 004, 33 L. R. A. 717.



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CERTIFIED MAIL: 7014 3490 0001 5655 7047 MERRIFIELD, VA  
CERTIFIED MAIL: 7018 3090 0000 1178 0696 WASHINGTON, DC  
FILED NOVEMBER 20, 2019 FOR PERPETUAL MEMORY AND TESTIMONY

ANNEX

SEE ATTACHED ORDER FILED ON NOVEMBER 20, 2019 WITH THE GOVERNOR  
DEUKMEJIAN COURT HOUSE LONG BEACH, CALIFORNIA, USA WHICH INCLUDES THE  
LIST OF JUDGES IN CONTEMPT OF THE HIGHER COURT

JEREMIAH 33:3 <sup>3</sup>Call unto me, and I will answer thee, and show thee great and  
mighty things, which thou knowest not.

MANUEL O. CIFUENTES  
1211 E. TUCKER STREET  
COMPTON, CA 90221  
424-223-2370



CONFORMED  
SUPERIOR COURT OF CALIFORNIA  
COUNTY OF LOS ANGELES

NOV 20 2019

SHERRI R. CARTER, EXECUTIVE OFFICER/CLERK  
BY ELIZABETH SALCIDO, DEPUTY

*For Public Notice and Perpetual Memory and Testimony*  
**Court of Law**  
COMMON LAW (VENUE)  
UNITED STATES FOR AMERICA (DE JURE) 1776  
*Restitutio Ad Integrum*

OCWEN LOAN SERVICING, LLC  
PLAINTIFF (S)

VS

MANUEL OSMUNDO CIFUENTES,  
ET AL.  
DEFENDANT (S)

CASE: TC028674

MOTION TO QUASH (COURT  
ORDER DATED 11-4-19 3:22PM  
DENIED ALL ASPECTS OF DUE  
PROCESS OF LAW AND JUDGMENT  
FILED IN THE COUNTY  
RECORDERS OFFICE 7-17-19)  
DATE: 9/8/2020  
TIME: 8:30 A.M.  
DEPT: S26  
JUDGE: MICHAEL P. VICENCIA

FILED  
CASE BY CIVR00003MC  
COUNTY Los Angeles

Reservation #  
941998795416

"A court of record is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a court of record. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."

DECLARATION OF PRIVATE ATTORNEY GENERAL ADRIANA  
ESTEVEZ (JUDICIAL TRIBUNAL)  
R.I.C.O. MAIL FRAUD AND WIRE FRAUD

To the PUBLIC SERVANT(S) also known as Judge Michael P. Vicencia and all judges (magistrates) at the Governor Deukmejian Court house listed herein in EXHIBIT A list of Judges in the Governor George Deukmejian Superior Court who are not in compliance with their Statement of Economic Interest (form 700) which must be filed for the following reasons:

*Every elected official and public employee who makes or influences governmental decisions is required to submit a Statement of Economic Interest, also known as the Form 700. The Form 700 provides transparency and ensures accountability in two ways:*

- 1. It provides necessary information to the public about an official's personal financial interests to ensure that officials are making decisions in the best interest of the public and not enhancing their personal finances.*
- 2. It serves as a reminder to the public official of potential conflicts of interest so the official can abstain*

*"A court of record is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a *court of record*. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."*

*from making or participating in governmental decisions that are deemed conflicts of interest.*

### Comes Now Private Attorney General

Adriana Estevez as One of the People in a Court of Record (Judicial Tribunal) in a Court of Law (common law venue) and as previously stated on the brief filed on November 1<sup>st</sup>, 2019 shown here as EXHIBIT A (MOTION FOR ORDER, CONTEMPT OF COURT \*JUDICIAL TRIBUNAL, WRIT OF ATTACHMENT ISSUED TO U.S. MARSHALS AND LOS ANGELES COUNTY SHERIFF)

and declares once again All orders and writs null and void ab initio for multiple reasons that were previously listed. Mainly the possibility of a financial conflict of interest between the judge and the people (public's interest) is very high. Wherein I submitted to the lower court(s) for public notice and perpetual memory the crimes being committed by multiple court houses through the State of California and the State of Hawaii, this writ will also be issued to the State of Hawaii Bureau of Conveyances Recorder's office for the case of defendant Edmon K. Stanley (deceased)

"A court of record is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a court of record. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."

and now in the rightful hands of Craig Stanley. All crimes reported to both courts and all magistrates (judges) of these corrupt courts. It had been previously stated the company who owns the manufacturing plant facilitating Racketeering Influenced and Corrupt Organizational behavior (R.I.C.O.) is and was Fidelity Title Company, Fidelity National Title, Fidelity National Financial herein named as "Fidelity" who acquired Lender Processing Services and renamed it Black Knight Financial. This company has manufactured fraudulent documents pertaining to foreclosures which includes but not limited to the Notice of Default, Assignments, Substitutions, Rescissions, and Trustee's Deed upon sale also to include the new Grant Deed after the Trustee's Deed upon sale. These documents were recorded in the County Recorder's Office of said counties. Now going back to the possible financial, political, or by a spirit of brotherhood conflict of interest it is important to note that a Judge by the

"A *court of record* is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a *court of record*. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."

name of Douglas Stern (Governor Deukmejian Courthouse, Long Beach Court house) is or was the Vice President of Fidelity National Title Insurance Group. I do not find it surprising that now his financials of that year have been removed by the California Fair Political Practices Commission and it does not surprise me that State of Hawaii would rather show no transparency to the People. Now moving forward the Judgment that was recorded on July 17, 2019 instrument no. 20190693522 must be expunged for two reasons one being that the court (judge) is not in compliance with the Statement of Economic Interest form 700 for Judge Michael Vicencia and all other magistrates listed herein in EXHIBIT A

The crimes of these corrupt judges were reported previously and once again stated; Beginning with the Presiding Judge Alan M. Simpson whose company RNC Properties LLC acquired a foreclosed property on November 14, 2008 who acquired the property through his former partner Robert Nevarez who is/was a former partner of RNC properties

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LLC. Mr. Robert Nevarez acquired the property through a Trustee's Deed upon Sale by Avelo Mortgage, LLC. Whom has direct business relationship with Goldman Sachs Security and Exchange Commission, specifically form 15 of the pooling and service agreement showing the Certification of Termination also included form 10-K showing the relationship with Avelo Mortgage, LLC. The trustee's deed upon sale which is a forged document on a terminated TRUST account was recorded in the County of Fresno's County Recorder's Office by Fidelity Title Company another fraudulent company committing racketeering influenced and corrupt organizational behavior see attached report conducted by DK Consultants, LLC. Also included in exhibit A The forensic examination of the real property records of Osceola County, Florida was commissioned by Armando Ramirez, a duly elected official with the title of Clerk of the Circuit Court of Osceola County, Florida. This report shows the list of suspect actors exposed as the result of the

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forensic examination see attached herein. One of the companies exposed on this report is Fidelity Title Company, Fidelity National Title, Fidelity National Financial herein named as "Fidelity" who acquired Lender Processing Services and renamed it Black Knight Financial. This company has manufactured fraudulent documents pertaining to foreclosures which includes but not limited to the Notice of Default, Assignments, Substitutions, Rescissions, and Trustee's Deed upon sale also to include the new Grant Deed after the Trustee's Deed upon sale. These documents were recorded in the County Recorder's Office of said counties. Now going back to the possible financial, political, or by a spirit of brotherhood conflict of interest it is important to note that a Judge by the name of Douglas Stern (Governor Deukmejian Courthouse, Long Beach Court house) is or was the Vice President of Fidelity National Title Insurance Group see attached herein as ARREST ORDERS . Putting all this aside for a moment there are crimes committed to

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the people (15,000,000) and counting throughout the United States of America (de facto) as declared pursuant to black's law dictionary 2<sup>nd</sup> Edition:

In fact, in deed, actually. This phrase is used to characterize an officer, a government, a past action, or a state of affairs which exists actually and must be accepted for all practical purposes, but which is illegal or illegitimate. In this sense it is the contrary of de jure, which means rightful, legitimate, just, or constitutional. Thus, an officer, king, or government de facto is one who is in actual possession of the office or supreme power, but by usurpation, or v.-ifiirespect to lawful title; while an officer, king, or governor de jure is one who has just claim and rightful title to the office or power, but who has never had plenary possession of the same, or is not now in actual possession. 4 Bl. Comm. 77, 78. So a wife de facto is one whose marriage is voidable by decree, as distinguished from a wife de jure, or lawful wife. 4 Kent, Comm. 30. But the term is also frequently used independently of any distinction from de jure; thus a blockade de facto is a blockade which is actually maintained, as distinguished from a mere paper blockade. As to de facto "Corporation," "Court," "Domicile," "Government," and "Officer," see those titles. In old English law. De facto means respecting or concerning the principal act of a murder, which was technically denominated factum. See Fleta, lib. 1, c. 27,

The crimes listed herein affect the Public at large, the public trust, and the People of the United States for America. In violations of California penal codes 115, 182, and 470, public corruption, R.I.C.O., domestic terrorism, Violation of the Sherman Antitrust Act of 1890, white collar crimes, 18 U.S.C. § 4, 18 U.S.C. § 453,

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18 U.S.C. § 2381, 18 U.S.C. § 371, 18 U.S.C. § 2382, oppression, civil rights violations and constitutional violations. The last EXHIBIT listed here as E shows the crimes which is forgery committed by a unknown suspect acting as a notary public in a document manufacturing company known as Lender Processing Service LPS now known as Black Knight Financial which was acquired by Fidelity Title Company who is defended by a corrupt judge. On page 100 of the Forensic report it reads as follows:

*Lender Processing Services, Inc. nka Black Knight Financial Services (also DOCX, a nowdefunct LPS subsidiary)*

*It becomes necessary at this juncture to expose another Florida-based company that is largely responsible for foreclosure assistance with mortgage lenders, via its third-party, computer software-based, data entry system called ServiceLink. It is through this database that the former Lender Processing Services, Inc. (hereinafter "LPS"), which was investigated by Florida Attorney General Bill McCollum, was spun off from its parent, Fidelity National Financial (FNF), along with DOCX, a subsidiary of LPS which was investigated by both state and federal authorities. A copy of a Reuter's news story entitled,*

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"The Foreclosure King" is attached as LPS EX. 1 and incorporated by reference herein (as background to this investigation).

LPS was merged with ServiceLink, which is Black Knight's computer link between its members and all of its departments. Black Knight Financial Services SEC Registry however shows several LPS entities in existence, which may mean that the new company name is simply a "smoke screen" for its continued existing operations. The investigation into a subsidiary of LPS (DOCX in Alpharetta, Georgia) resulted in the prosecution of DOCX and its President, Lorraine M. Brown by the federal government, but also through an indictment from the grand jury empaneled by Boone County, Missouri, directed by Missouri Attorney General Chris Koster. Further, Michigan Attorney General Bill Schuette also effectuated prosecution against DOCX and Brown. Brown plead guilty to a count of masterminding the filing of fraudulent documents in the land records and was sentenced to five (5) years in federal prison and fined \$15,000.00. This would seem like a mere slap on the wrist; however, both Missouri and Michigan collected over \$2 million each in settlement costs as a result of their subsequent prosecutions of Brown and DOCX.

However, the forensic examination of the land records brought up multiple documents that LPS generated that were never prosecuted but still appear to fall under the parameters of probable cause. It is to that end

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that the following information is represented in this report. After the "smoke cleared", it appears that Fidelity National Financial ("FNF" as referred to in McCollum's Press Release) brought LPS back into fruition and changed its name to Black Knight Financial Services, which appears to be basically doing the same thing (only more refined and compartmentalized to avoid scrutiny) as LPS did during its document manufacturing reign over the mortgage foreclosure actions taken against property owners across America. It should also be noted that LPS nka Black Knight do not represent borrowers but rather lenders dealing in default issues. It should also be noted that the Nevada Attorney General, Catherine Cortez Masto, filed suit against LPS in California, accusing it of unauthorized practice of law, because LPS employees were alleged to have been "instructing" (giving legal advice or in the alternative, badgering and threatening attorneys who did not meet their foreclosure quotas) attorneys, using potentially unsupervised non-lawyers to do its bidding in the foreclosure process.

As a result of the investigation of the real property records in Osceola County, Florida, the following documents are suspect for probable cause under Florida Criminal Code § 817.535 for their manufacture in aiding the intent to defraud homeowners of their property, and are noted.....

Therefore, as stated in the last exhibit and once again commands the arrest of the following magistrates listed herein

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pursuant to penal code 808 which states the following: the Judges of the Superior Court, the Judges of the Courts of Appeal, and the Judges of the Supreme Court are the following but not limited:

Judge Kristen Escalante, Norwalk Courthouse

Judge Patrick Meyers, Norwalk Courthouse

Judge Margaret Bernal Miller, Norwalk Courthouse

Judge Douglas Stern, Governor Deukmejian Courthouse

Judge Michael P. Vicencia Governor Deukmejian Courthouse

Judge Efrain Aceves, Foltz Criminal Justice Center

Judge Michelle Kim, Foltz Criminal Justice

Judge Kevin Brazile, Stanley Mosk Courthouse

Judge Deborah Christian, Stanley Mosk Courthouse

"A *court of record* is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a *court of record*. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."

Judge Debra Katz Weintraub, Stanley Mosk  
Courthouse

Judge Mark Wallace, Federal Bankruptcy  
Court Central District

Judge Scott Yun, Federal Bankruptcy Court  
Central District

Judge Frank L. Kurtz, U.S. Bankruptcy  
Appellate panel 9<sup>th</sup> district

Judge William Lafferty III, U.S. Bankruptcy  
Appellate panel 9<sup>th</sup> District

Judge Gary A. Spraker, U.S. Bankruptcy  
Appellate panel 9<sup>th</sup> District

Judge Wilfred J. Schneider Jr. San  
Bernardino Superior Courthouse

Judge Kimberly R. Gaab, Fresno Court house

Judge Daniel Barrett Mcnerney, Orange  
County courthouse

Judge Kirk Nakamura, Orange County Court  
house

Sheriff Alexander Villanueva, Los Angeles  
County Sheriff

"A *court of record* is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a *court of record*. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."

This list will extend with a total of 15 Court houses in the State of California, State of Hawaii and State of Nevada suspending services of the United States Postal Service and Postmaster General Megan Brennan.

A [PROPOSED] EXECUTIVE ORDER 13897 has been issued to the President of the United States of America (de facto) and Commander in Chief (de jure) herein as EXHIBIT B for the purposes of private enforcement, a court of record, court of law (de jure) has the supreme power to enforce through private enforcement when all public servant(s) have surrendered their jurisdiction. The last conversation whereas the crimes were reported to the United States (US) Attorney's Office Jonathan Samuel Galatzan on 11-19-19 at 11:21a.m. whereas I contacted the Federal Bureau of Investigation on the case of Concepcion Penez and they transferred by phone call to the above U.S. Attorney's Office Attorney Jonathan Galatzan and I explained that the orders that were issued by Chief United

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States District Court Judge Virginia A. Phillips are null and void ab initio she is not in compliance, I ordered her financials with the Administrative Office of the United States Courts which sent me back the money orders but no report. Ms. Phillips stated in her last hearing that I had no authority to be in her court observing her sit on the bench and collect all and all not in compliance. These privately-owned companies need regulations and executive policies so that there are no conflicts of interest, racketeering for profit, and favoritism OR Bias behavior between the BAR MEMBERS and the People. It will also be noted for this record that Jay Johnson with the Office of Inspector General has stated in a previous phone conversation while reporting all felonies to him he state "We all know about the Corruption, but it is not the flavor of the month". With this type of attitude who needs professionalism, Ethics, Morals, and solid values of what public servant(s) should have to serve the people. Mr. Jay

"A *court of record* is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a *court of record*. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."



Johnson is not the only "so-called" public servant to have this behavior, the consumer affairs agent stated in our interview that "We are all Corrupt!". So, where do we begin? It will be an extensive project, but we can make America great again.

Judge Vicencia is ordered to comply with the Court of Law herein listed as the Private Attorney General Adriana Estevez operating as one of the people in a Court of record and operating as a Judicial Tribunal and have met all characteristics of a Court of Record And moves the Court to have the Los Angeles County Sheriff Alexander Villanueva to be removed from office for Contempt of the higher court being known as the Court of law (de jure)\* as oppose to de facto\*\*, and the arrest of the Judges listed herein in this official document received or previously filed at the United States Bankruptcy Appellate Panel of the NINTH DISTRICT for public notice, perpetual memory and testimony as one of the people in a court of record listed herein as the following:

"A court of record is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a court of record. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."

\* COURT OF RECORD. To be a court of record a court must have four characteristics and may have a fifth. They are:

A. A judicial tribunal having attributes and exercising functions independently of the person of the magistrate designated generally to hold it [Jones v. Jones, 188 Mo.App. 220, 175 S.W. 227, 229; Ex parte Gladhill, 8 Metc. Mass., 171, per Shaw, C.J. See, also, Ledwith v. Rosalsky, 244 N.Y. 406, 155 N.E. 688, 689] [Black's Law Dictionary, 4th Ed., 425, 426]

B. Proceeding according to the course of common law [Jones v. Jones, 188 Mo.App. 220, 175 S.W. 227, 229; Ex parte Gladhill, 8 Metc. Mass., 171, per Shaw, C.J. See, also, Ledwith v. Rosalsky, 244 N.Y. 406, 155 N.E. 688,

"A *court of record* is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a *court of record*. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."

689] [Black's Law Dictionary, 4th Ed., 425, 426]

C. Its acts and judicial proceedings are enrolled, or recorded, for a perpetual memory and testimony. [3 Bl. Comm. 24; 3 Steph. Comm. 383; *The Thomas Fletcher*, C.C.Ga., 24 F. 481; *Ex parte Thistleton*, 52 Cal 225; *Erwin v. U.S.*, D.C.Ga., 37 F. 488, 2 L.R.A. 229; *Heininger v. Davis*, 96 Ohio St. 205, 117 N.E. 229, 231]

Has power to fine or imprison for contempt. [3 Bl. Comm. 24; 3 Steph. Comm. 383; *The Thomas Fletcher*, C.C.Ga., 24 F. 481; *Ex parte Thistleton*, 52 Cal 225; *Erwin v. U.S.*, D.C.Ga., 37 F. 488, 2 L.R.A. 229; *Heininger v. Davis*, 96 Ohio St. 205, 117 N.E. 229, 231.] [Black's Law Dictionary, 4th Ed., 425, 426]

E. Generally possesses a seal. [3 Bl. Comm. 24; 3 Steph. Comm.

"A court of record is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a court of record. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."

383; *The Thomas Fletcher*,  
 C.C.Ga., 24 F. 481; *Ex parte*  
*Thistleton*, 52 Cal 225; *Erwin v.*  
*U.S.*, D.C.Ga., 37 F. 488, 2  
 L.R.A. 229; *Heininger v. Davis*,  
 96 Ohio St. 205, 117 N.E. 229,  
 231.] [Black's Law Dictionary, 4th  
 Ed., 425, 426]

### \*\* What is DE FACTO vs DE JURE?

In fact, in deed, actually. This phrase is used to characterize an officer, a government, a past action, or a state of affairs which exists actually and must be accepted for all practical purposes, but which is illegal or illegitimate. In this sense it is the contrary of de jure, which means rightful, legitimate, just, or constitutional. Thus, an officer, king, or government de facto is one who is in actual possession of the office or supreme power, but by usurpation, or v.-ifi respect to lawful title; while an officer, king, or governor de jure is one who has just claim and rightful title to the office or power, but who has never had plenary possession of the same, or is not now in actual possession. 4 Bl. Comm. 77, 78. So a wife de facto is one whose marriage is voidable by decree, as distinguished from a wife de jure, or lawful wife. 4 Kent, Comm. 30. But the term is also frequently used independently of any

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distinction from de jure; thus a blockade de facto is a blockade which is actually maintained, as distinguished from a mere paper blockade. As to de facto "Corporation," "Court," "Domicile," "Government," and "Officer," see those titles. In old English law. De facto means respecting or concerning the principal act of a murder, which was technically denominated factum. See Fleta, lib. 1, c. 27,

The Court comes now with the authority, rightful, legitimate, just, or constitutional powers at hand to execute a removal of office for Sheriff Alexander Villanueva and the arrest of these corrupt judges who have violated the original constitution of The United States for America (1776) de jure and restoring all possessions of the office back to the de jure government and the people of the United States for America the Full; entire; complete; unabridged supreme power to exercise the rights of the united

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states constitution for the people and declaration of independence July 3, 1776 listed herein as the 2 constitutions.

In addition, and pursuant to penal code 808 which reads as follows:

*California Code, Penal Code - PEN § 808*

*The following persons are magistrates:*

- (a) The judges of the Supreme Court.*
- (b) The judges of the courts of appeal.*
- (c) The judges of the superior courts*

Independently of the above office generally to hold it. Unfortunately, we have treason throughout the court houses here in America, the land of the free, with justice and liberty for all? With privately owned courts naming themselves superior and deceiving the People. The Court of Law\*\* listed herein as follows:

"A *court of record* is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a *court of record*. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."

**\*\*What is COURT OF LAW?**

*In a wide sense, any duly constituted tribunal administering the laws of the state or nation; in a narrower sense, a court proceeding according to the course of the common law and governed by its rules and principles, as contrasted with a "court of equity."*

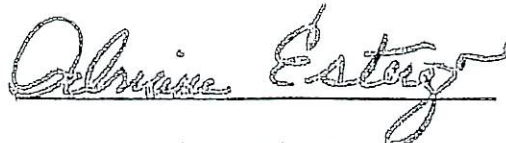
Moves to restore possession of the office of the Los Angeles County Sheriff Office and the people of the de jure will establish a new sheriff as of now the Private Attorney General Adriana Estevez will take over the jurisdiction especially since Senator Diane Feinstein has surrendered her jurisdiction see attached letter. It is hereby ORDERED that the orders of Judge Michael Vicencia are null and void ab intio and you are to cease and desist all performance of collecting on the bench until your in compliance of reporting all crimes to proper authorities and these authorities is not your Presiding Judge who is not in compliance. This filed order is to be served in conjunction with the [PROPOSED] EXECUTIVE ORDER 13897 LET IT BE

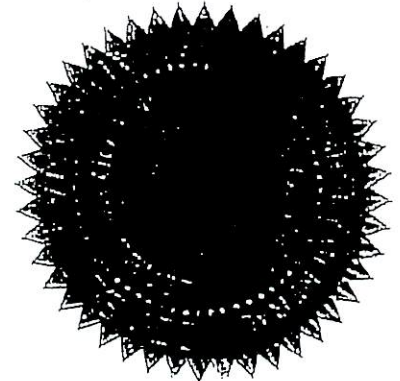
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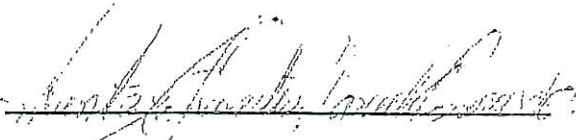
SO RECORDED AND FILED FOR PUBLIC NOTICE,  
PERPETUAL MEMORY AND TESTIMONY.

This order is written on the 20st day of  
November in the year of our Lord 2019.

It is hereby ORDERED,

  
Clerk of Court



  
Manuel Osmundo Cifuentes

Witness and victim(s)

"A court of record is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a court of record. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."



Private Attorney General Adriana Estevez  
C/o The Estate of Edmon K. Stanley  
C/o Craig Stanley  
4506 Moho Road  
Kekaha, HI 96752  
Kaua'i County 2<sup>nd</sup> Congressional District  
808-631-3977



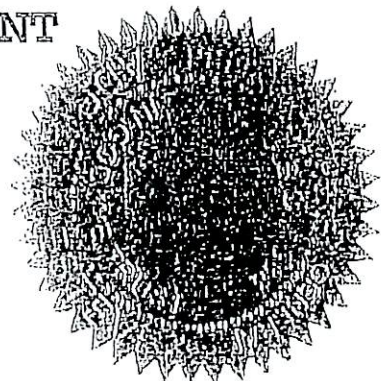
The White House  
Attention Commander in Chief and President of the United States (de facto)  
Trump Administration  
Certified Mail: 7018 3090 0000 1178 0474

*For Public Notice and Perpetual Memory and Testimony*  
**Court of Law**  
COMMON LAW (VENUE)  
UNITED STATES FOR AMERICA (DE JURE) 1776  
Restitutio Ad Integrum

CIVIL NO. 5CC-13-1-0217  
(FORECLOSURE)

DEUTSCHE BANK NATIONAL TRUST  
COMPANY, AS TRUSTEE OF THE  
INDYMAC INDX MORTGAGE TRUST  
2007-FLX5 MORTGAGE PASS-THROUGH  
CERTIFICATES, SERIES 2007-FLX5 UNDER THE  
POOLING AND SERVICING AGREEMENT DATED JUNE  
1, 2007

**JUDGMENT**



PLAINTIFF,  
VS.

CRAIG B. STANLEY, AS PERSONAL  
REPRESENTATIVE OF THE ESTATE OF EDMON K.  
STANLEY; CRAIG B. STANLEY, SUCCESSOR  
TRUSTEE OF EDMON KELLER STANLEY, TRUSTEE OF  
THE SURVIVORS TRUST CREATED UNDER THE EDMON  
KELLER STANLEY AND CLEVETTE MAE STANLEY  
FAMILY TRUST DATED AUGUST 1, 1991;  
CRAIG B. STANLEY, SUCCESSOR TRUSTEE OF  
EDMON KELLER STANLEY, TRUSTEE OF THE  
DECEDENTS TRUST CREATED UNDER THE EDMON  
KELLER STANLEY AND CLEVETTE MAE STANLEY  
FAMILY TRUST DATED AUGUST 1, 1991; A  
ASSOCIATION OF APARTMENT OWNERS OF  
BEACHSIDE

"A court of record is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a court of record. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."

DECLARATION OF PRIVATE ATTORNEY GENERAL ADRIANA  
ESTEVEZ (JUDICIAL TRIBUNAL)  
R.I.C.O. MAIL FRAUD AND WIRE FRAUD

The Court, Court of Law, and Judicial tribunal having exhausted all remedies on behalf of the Edmon K. Stanley trust and to include a total of 15,000,000 victims, constituents, the American People and the Public's Trust and on behalf of the State of California, State of Hawaii and State of Nevada with good cause appearing therefore, hereby orders as follows:

IT IS HEREBY ORDERED that all properties wrongfully taken with fraudulent documents are to restore possession immediately due to Racketeering Influenced and Corrupt Organizational behavior of the lower court justices who were given an opportunity to administer justice without respect to persons, and do equal right to the poor and to the rich, and faithfully and impartially discharge and perform all the duties incumbent upon them under the Constitution of the United states for America (1776) organic laws.

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IT IS HEREBY ORDERED that the Military Arms of this nation known as the united states for America (de jure) defend the Land against all enemies whether foreign or domestic.

Any public servants that commits treason against the people must be removed from office immediately and delivered to the Military Tribunal.

IT IS HEREBY ORDERED that all false documents or written instruments on each property that can provide evidence of forgery, fraud, false misrepresentation or any company committing criminal conspiracy with a notary or trustee company must be expunged from the County Recorder's where the jurisdiction pertains and all deeds of trust recorded against the property become null and void ab intio.

IT IS HEREBY ORDERED that all county recorder's offices or any other liable agency be accountable and pay treble damages to the people due to public corruption, white collar crimes, treason, R.I.C.O. violations, monopolizing, domestic terrorism, oppression, injustices for, of, by them (banks), (trustee companies), (title companies), (county recorder's Office), (escrow companies) all in concert to commit

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the offenses against the People. The people who thought and hoped that the "so-called" public servants would react and defend them surprisingly learned the hard way that no one would come to their defense. Instead they joined in with the oppressor.

IT IS HEREBY FURTHER ORDERED that any public agency or public servant come into contempt of the higher court listed here as the Court of Law, Office of the Private Attorney General Adriana Estevez as one of the People in a Court of Record (judicial tribunal) and exercising independently of all magistrates generally to hold It shall risk fines or imprisonment.

IT IS HEREBY FURTHER ORDERED that the approximate funds due to the People are in the amount of \$30,000,000,000,000 Thirty Trillion dollars and no cents. The fees due to the Private Attorney General Adriana Estevez are 25% of the total recovered. All claims filed on behalf of the People shall be issued a settlement upon verification of all documents recorded on subject property. The Trump Administration can decide how to set up a claim center or Asset forfeiture Collection of monies on behalf of the public's trust.

"A court of record is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a *court of record*. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."

IT IS HEREBY FURTHER ORDERED that Edmon K. Stanley's property be restored original title and all loans null and void ab initio.

IT IS HEREBY FURTHER ORDERED that an authentic copy of this Judgment be recorded in the Official Records of Multiple Counties, beginning with the Bureau of Conveyances in the state of Hawaii, Los Angeles County Recorder's Office, Riverside County Recorder's Office, Orange County Recorder's Office, San Diego County Recorder's Office, San Bernardino County Recorder's Office, and more with a total of 58 recorder's office.

Let be so, on the 3<sup>rd</sup> day of December in the year of Our Lord Jesus 2019.



Clerk of Court

Private Attorney General

Judicial Tribunal



Craig Stanley true homeowner

"A court of record is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a *court of record*. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."

violations of the Sherman Antitrust Act of 1890, and domestic terrorism in favor of the people and with sufficient evidence beyond reasonable doubt with over half a ton of paperwork providing evidence that can be with a total of 15,000,000 million victims approximately throughout the United States and averaging \$500k in mortgages plus treble damages, plus original for punitive and emotional distress of a grand total of \$30,000,000,000,000 Thirty Trillion U.S. dollars approximately and the Court of Law is due 25% which total \$7,500,000,000 Seven and half billion U.S. dollars. Lis pendens will also be file in the Bureau of Conveyances affecting all properties with fraudulent terminated trust accounts, forgery, money laundering, tax evasion and other crimes listed herein.

This order is written on the 3<sup>RD</sup> day of December in the year of our Lord 2019.

It is hereby ORDERED by the Court of Law.

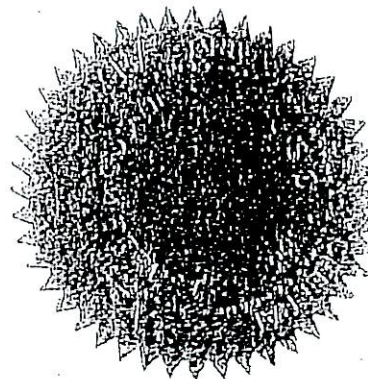
*Adriana Estoney*

Clerk of Court

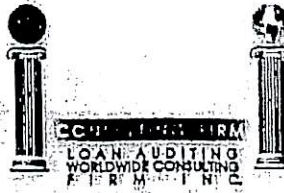
*Craig Stanley*

CRAIG STANLEY

Witness and victim(s)



"A court of record is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a court of record. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."



6. Based on the information I received from the client, Edmon K. Stanley, *a single man* signed a Note in favor of IndyMac Bank. On or about June 25, 2007.

7. Loan Number **1009977669** was identified in the **INDX 2007-FLX5** Trust as Loan Number;**0126388615**, with the Master Servicer being **Indy Mac FSB**. The basis of the identification of the loan is based on the following factor and information from **INDX 2007-FLX5** that corresponds with the clients **Loan Number: 1009977669, Original Loan Amount:\$900,000.00; Type Loan: ARM; Location of Property: Hawaii; Property Type: Condo; Occupied By: Owner; Zip Code: 96752.**

8. The Stanley Note was split-apart or fractionalized, as separate accounting entities, and deposited separately into separate classes (tranches) each class is insured up to 30 times the face amount of the note therein, which is permissible under the Federal Reserve System.

9. Pursuant to my extensive research, I have found Loan Number: **1009977669**; to be in **Group 0, 2 Class 1A1**, which accounts for **1** of the **18** classes of the **INDX 2007-FLX5** Trust. These classes represent's the sections that the **INDX 2007-FLX5** is divided into. Individuals and investors invest in these Classes based on their desired maturities. The **INDX 2007-FLX5** pays interest, usually monthly to investors and principle payments paid out in the order of the maturity.

10. There is no evidence that the property has been properly assigned to the **INDX 2007-FLX5** Trust. Pursuant to the PSA ( Pooling and Service Agreement) **INDX 2007-FLX5** has not complied with New York State Trust laws.

11. My investigation reveals that pursuant to the Andrade Mortgage agreement Section 20, and IndyMac Mortgage has performed a Breach of Trust.

12. My investigation reveals in our opinion that IndyMac Mortgage Services has violated Truth in Lending Act 15 USC¶ 1641, Section 404, Notification of Sale and Transfer of Mortgage Loans.

13. There appears to be violations of the Real Estate Settlement Procedure Act with regards to the Loan.

14. Below are classes the **INDX 2007-FLX5** has been divided into and their CUSIP Numbers which a 9-character alphanumeric code identifying any North American for the purpose of facilitating clearing and settlements or trades.

**EXHIBIT D**

**ASSIGNMENT OF MORTGAGE**

**MANUFACTURED FORGED DOCUMENT**

"A *court of record* is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a *court of record*. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."



30A  
C



STATE OF HAWAII  
BUREAU OF CONVEYANCES  
RECORDED

April 16, 2012 8:02 AM

Doc No(s) A-44890817



/s/ NICKI ANN THOMPSON  
REGISTRAR

*DN*

LAND COURT SYSTEM

REGULAR SYSTEM

After Recordation, Return by Mail ( ) Pickup (X)

RCO Hawaii, LLLC  
900 Fort Street Mall, Ste. 800  
Honolulu, HI 96813

No. of Pages 2

TITLE OF DOCUMENT:

ASSIGNMENT OF MORTGAGE

PARTIES:

PLAINTIFF: Deutsche Bank National Trust Company, as Trustee of the IndyMac INDX Mortgage Trust 2007-FLX5, Mortgage Pass-Through Certificates, Series 2007-FLX5 under the Pooling and Servicing Agreement dated June 1, 2007

DEFENDANTS: STANLEY, EDMON KELLER

EVIDENCE

30A  
C



STATE OF HAWAII  
BUREAU OF CONVEYANCES  
RECORDED

April 16, 2012 8:02 AM

Doc No(s) A-44890817



1 1/1 TAW  
B-32046206

/s/ NICKI ANN THOMPSON  
REGISTRAR

DN

LAND COURT SYSTEM

REGULAR SYSTEM

After Recordation, Return by Mail ( ) Pickup (X)

RCO Hawaii, LLLC  
900 Fort Street Mall, Ste. 800  
Honolulu, HI 96813

No. of Pages 2

TITLE OF DOCUMENT:

ASSIGNMENT OF MORTGAGE

PARTIES:

PLAINTIFF: Deutsche Bank National Trust Company, as Trustee of the IndyMac INDX Mortgage Trust 2007-FLX5, Mortgage Pass-Through Certificates, Series 2007-FLX5 under the Pooling and Servicing Agreement dated June 1, 2007

DEFENDANTS: STANLEY, EDMON KELLER

SPACE ABOVE THIS LINE FOR RECORDER'S USE

**Prepared by and When  
Recorded, Mail to:**

Attn: John P. Gagnon (KF)  
Attorney Code: RCO HAWAII  
OneWest Bank, FSB  
2900 Esperanza Crossing, DM-01-08  
Austin, TX 78758  
(512) 506-6931

OneWest Bank #: 1009977669  
MIN #: 100055401263886154

Tax Map Key #: 1-3-004-022  
MERS Phone: 1.888.679.6377

**Hawaii Assignment of Mortgage**

For value received, the undersigned Mortgage Electronic Registration Systems, Inc., (MERS) solely as nominee for IndyMac Bank, F.S.B., a federally chartered savings bank, holder of a Mortgage (herein "Assignor"), whose address is 1901 East Voorhees Street, Suite C, Danville, IL 61834, does hereby grant, sell, assign, transfer and convey, unto Deutsche Bank National Trust Company, as Trustee of the IndyMac INDX Mortgage Trust 2007-FLX5, Mortgage Pass-Through Certificates, Series 2007-FLX5 under the Pooling and Servicing Agreement dated June 1, 2007, a California corporation, (herein "Assignee"), whose address is 1761 E. Saint Andrew Place, Santa Ana, CA 92705, a certain Mortgage dated May 24, 2007, made and executed by Edmon K Stanley, a widower, to and in favor of Mortgage Electronic Registration Systems, Inc., (MERS) solely as nominee for IndyMac Bank, F.S.B., a federally chartered savings bank, upon the property situated in Kauai County, State of Hawaii, commonly known as: 4506 Moho Road 1, Kekaha, HI 96752.

OneWest Bank #: 1009977669

Such Mortgage having been given to secure payment of \$900,000.00, which Mortgage was recorded on June 4, 2007, and is of record as Document No. 2007-099220, in the Office of the Bureau of Conveyances of the State of Hawaii, together with the Note(s) and obligations therein described and the money due and to become due thereon with interest, and all rights accrued or to accrue under such Mortgage.

TO HAVE AND TO HOLD the same unto Assignee, its successor and assigns, forever, subject only to the terms and conditions of the above-described Mortgage.

IN WITNESS WHEREOF, the undersigned Assignor has executed the Assignment of Mortgage on April 12, 2012.

Mortgage Electronic Registration Systems, Inc.,  
(MERS) solely as nominee for IndyMac Bank,  
F.S.B., a federally chartered savings bank

*[Handwritten signature]*  
John P. Gagnon  
Assistant Secretary

STATE OF TEXAS §  
COUNTY OF TRAVIS §

On April 12, 2012, before me, Emily Butler, Notary Public, the undersigned, personally appeared John P. Gagnon, Assistant Secretary, who is personally known to me to be the individual whose name is subscribed to the within instrument that by his signature on the instrument, the individual, or the entity upon behalf of which the individual acted, executed and acknowledged to me that he executed the same in his authorized capacity, and the instrument.

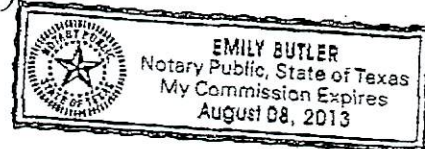
I certify under PENALTY OF PERJURY under the laws of the State of Texas that the foregoing paragraph is true and correct.

Witness my hand and official seal

*[Handwritten signature]*  
Emily Butler, Notary Public

*Forgery*

My Commission Expires: 8-8-13





201202220037  
Skagit County Auditor

2/22/2012 Page 1 of 3 11:42AM

Prepared by and When  
Recorded, Mail to:

Attn: John P. Gagnon (HS) ✓  
Attorney Code: At-RETRS  
OneWest Bank, FSB  
2900 Esperanza Crossing, DM-01-08,  
Austin, TX 78758  
(512) 506-6931

SPACE ABOVE THIS LINE FOR RECORDER'S USE

### Washington Assignment of Deed of Trust

OneWest Bank #: 01-FMB-116859  
MIN #: 10057430000000529

PIN #: 3809-120-022-0007  
MERS Phone: 1.888.679.6377

Grantor(s): Mortgage Electronic Registration Systems, Inc., (MERS) solely as nominee for Abacus Mortgage, Inc.

Grantee(s): Deutsche Bank National Trust Company, as Trustee of the IndyMac INDA Mortgage Loan Trust 2007-AR9, Mortgage Pass-Through Certificates, Series 2007-AR9 under the Pooling and Servicing Agreement dated December 1, 2007

Legal Description of Property: See legal description attached hereto and made a part hereof as Exhibit 'A'

Assessor's Property Tax Parcel or Account Number: 3809-120-022-0007

Reference Numbers of Documents Assigned: N/A

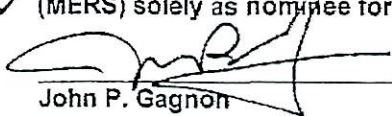
For value received, the undersigned, whose address is 1901 East Voorhees Street, Suite C, Danville, IL 61834, hereby grants, assigns and transfers to Deutsche Bank National Trust Company, as Trustee of the IndyMac INDA Mortgage Loan Trust 2007-AR9, Mortgage Pass-Through Certificates, Series 2007-AR9 under the Pooling and Servicing Agreement dated December 1, 2007, herein called "Assignee", whose address is 1761 E. Saint Andrew Place, Santa Ana, CA 92705, all beneficial interest under that certain Deed of Trust dated November 8, 2007, executed by Anthony L Malo Jr. and Christiane T Malo, Husband and Wife, to beneficiary noted on Deed of Trust, Mortgage Electronic Registration Systems, Inc., (MERS) solely as nominee for Abacus Mortgage, Inc., in the amount of \$650,000.00, and recorded on November 15, 2007, in Book, Volume, or Liber 200711150113

# EVIDENCE

OneWest Bank #: 01-FMB-16858

Page(s) Instrument # **200711150113**, of the Official Records in the County Recorder's Office of **Skagit** County, having a property address of **2107 Minnesota Avenue, Anacortes, WA 98221**, as described per said Deed of Trust of Record, together with the Note therein described or referred to, the money due and to become due thereon with interest, and all rights accrued or to accrue under said Deed of Trust, this Assignment dated **February 16, 2012**.

✓ Mortgage Electronic Registration Systems, Inc., (MERS) solely as nominee for Abacus Mortgage, Inc.



John P. Gagnon  
Assistant Secretary

STATE OF TEXAS §  
COUNTY OF TRAVIS §

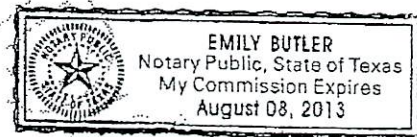
On **February 16, 2012**, before me, Emily Butler, Notary Public, personally appeared **John P. Gagnon, Assistant Secretary**, who is personally known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of Texas that the foregoing paragraph is true and correct.

Witness my hand and official seal.

  
Emily Butler, Notary Public

My Commission Expires: 8-8-13



201202220037  
Skagit County Auditor

2/22/2012 Page 2 of 3 11:42AM

EVIDENCE

LW#

Order No.:

15 D11-FMB-116 858

EXHIBIT "A"

Lots 20, 21 and 22, Block 1120, NORTHERN PACIFIC ADDITION TO ANACORTES, according to the plat thereof, recorded in Volume 2 of Plats, pages 9 through 11, records of Skagit County, Washington;

EXCEPT therefrom the following described tract:

Beginning at the Northwest corner of said Lot 22;  
Thence North 69°41'51" East, along the North line of said lot 22, for 40.00 feet;  
Thence South 24°41'51" West, for 56.57 feet, to a point on the West line of said Lot 22;  
Thence North 20°18'09" West along said West line for 40.00 feet to the point of beginning.

(Also known as Tract A of Survey recorded January 20, 2005, under Auditor's File No. 200501200092, records of Skagit County, Washington).

Situated in Skagit County, Washington.

- END OF EXHIBIT "A" -



201202220037

Skagit County Auditor

2/22/2012 Page 3 of 3 11:42AM

EVIDENCE



201208140033

Skagit County Auditor

8/14/2012 Page 1 of 3 1:20PM

Prepared by and When Recorded, Mail to:

Attn: John P. Gagnon  
Attorney Code: At-RETRS  
OneWest Bank, FSB  
2900 Esperanza Crossing, DM-01-08  
Austin, TX 78758  
(512) 506-6931

SPACE ABOVE THIS LINE FOR RECORDER'S USE

**Washington Assignment of Deed of Trust**

OneWest Bank #: 01-FMB-121440

PIN #: 34032500390003  
34032500390004  
P22712 & P22711

MIN #: 100050300005199923

MERS Phone: 1.888.679.6377

Grantor(s): Mortgage Electronic Registration Systems, Inc., (MERS) solely as nominee for M & T Mortgage Corporation

Grantee(s): U.S. Bank National Association, as Trustee for the LMT 2007-2

Legal Description of Property: See legal description attached hereto and made a part hereof as Exhibit 'A'

Assessor's Property Tax Parcel or Account Number: 34032500390003  
34032500390004  
P22712 & P22711

Reference Numbers of Documents Assigned: N/A

For value received, the undersigned, whose address is 1901 East Voorhees Street, Suite C, Danville, IL 61834, hereby grants, assigns and transfers to U.S. Bank National Association, as Trustee for the LMT 2007-2, herein called "Assignee", whose address is 60 Livingston Avenue, EP-MN-WS 3D, St. Paul, MN 55107, all beneficial interest under that certain Deed of Trust dated September 26, 2006, executed by Darren Bell and Julie Bell, husband and wife, to beneficiary noted on Deed of Trust, Mortgage Electronic Registration Systems, Inc., (MERS) solely as nominee for M & T Mortgage Corporation, in the amount of \$348,000.00, and recorded on October 02, 2006, in Book, Volume, or Liber \_\_\_\_\_.

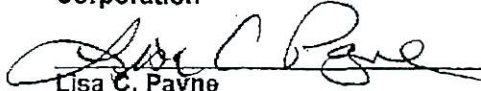
**EVIDENCE**



OneWest Bank #: 01-FM13-121440

Page(s) \_\_\_\_\_, Instrument # **200610020138**, of the Official Records in the County Recorder's Office of **Skagit** County, having a property address of **16306 Penn Rd, Mount Vernon, WA 98273**, as described per said Deed of Trust of Record, together with the Note therein described or referred to, the money due and to become due thereon with interest, and all rights accrued or to accrue under said Deed of Trust, this Assignment dated **August 09, 2012**.

Mortgage Electronic Registration Systems, Inc.,  
(MERS) solely as nominee for M & T Mortgage  
Corporation

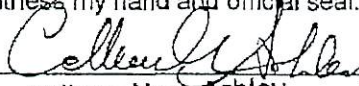
  
\_\_\_\_\_  
Lisa C. Payne  
Assistant Secretary

STATE OF TEXAS  
COUNTY OF TRAVIS

On **August 09, 2012**, before me, Colleen Mara Ashley, Notary Public, personally appeared **Lisa C. Payne, Assistant Secretary**, who is personally known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

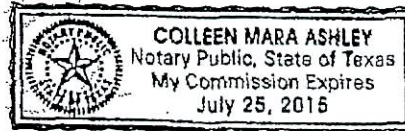
I certify under PENALTY OF PERJURY under the laws of the State of Texas that the foregoing paragraph is true and correct.

Witness my hand and official seal.

  
\_\_\_\_\_  
Colleen Mara Ashley, Notary Public

*Forgery*

My Commission Expires: 7/25/2015



EVIDENCE

  
201208140033  
Skagit County Auditor

01-EM13-121440

**EXHIBIT A**

The land referred to in this report/policy is situated in the State of Washington, County of Skagit, and is described as follows:

**Parcel "A":**

That portion of the Southeast 1/4 of the Northwest 1/4 of Section 25, Township 34 North, Range 3 East, W.M., described as follows:

Beginning at a point on the North line of said subdivision 222.66 feet West of the intersection of said North line with the East line of the Youngquist County Road #35 along Skagit River Dike; thence South 1 degree 18'30" East along an existing fence line 181.7 feet to the true point of beginning of the tract herein described; thence South 89 degrees 23' East along an existing fence line 192.0 feet, more or less, to the West line of said County road; thence South 6 degrees 11' East along said West road line 138.0 feet; thence South 87 degrees 29' West along an existing fence line to a point that is South 1 degree 18'30" East of the true point of beginning; thence North 1 degree 18'30" West to the true point of beginning.

**Parcel "B":**

That portion of the Southeast 1/4 of the Northwest 1/4 of Section 25, Township 34 North, Range 3 East, W.M., described as follows:

Beginning at a point on the North line of said subdivision 222.66 feet West of the intersection of said North line with the East line of the Youngquist County Road #35 along Skagit River Dike; thence South 1 degree 18'30" East along an existing fence line 181.7 feet; thence South 89 degrees 23' East along an existing fence line 192.0 feet, more or less, to the West line of said County Road; thence South 6 degrees 11' East along said West road line 138.0 feet; thence South 87 degrees 29' West along an existing fence line and the projection thereof 472.0 feet; thence North 0 degrees 09' East 342.0 feet, more or less, to the North line of said subdivision; thence East along said subdivision line 264.3 feet, more or less, to the point of beginning.

**EXCEPT** that portion of the above described tract that lies Easterly of a line drawn South 1 degree 18'30" East, along an existing fence line and extension thereof, from a point on the North line of said tract that is 222.66 feet West of the intersection of said North line with the East line of the Youngquist County Road #35 along Skagit River Dike.



201208140033  
Skagit County Auditor

9/26/11 8:49:24  
DK T BK 3,345 PG 407  
DESO TO COUNTY, MS  
W.E. DAVIS, CH CLERK

Prepared by: Shapiro & Massey, L.L.C. J. Gary Massey, MSB No. 1920 1910 Lakeland Drive, Suite B Jackson, MS 39216 (601)981-9299 S&M No. 11-002602	Return to: Shapiro & Massey, L.L.C. 1910 Lakeland Drive, Suite B Jackson, MS 39216 (601)981-9299 Loan No. XXXXXX6363
---	---

Index: Lot 59, Section A, Belle Pointe Subdivision, Section 3, Township 2 South, Range 7 West, DeSoto Co., MS

### SUBSTITUTION OF TRUSTEE

WHEREAS, on September 7, 2004, Gary L. Roper and wife, Lucy B. Roper, executed a certain deed of trust to First American Title Insurance Co., Trustee for the benefit of Mortgage Electronic Registration Systems, Inc., which deed of trust is of record in the office of the Chancery Clerk of DeSoto County, State of Mississippi in Book 2094 at Page 0408, and recorded in the aforesaid Chancery Clerk's Office and being secured by real property being more particularly described as follows:

(See Exhibit A)

WHEREAS, the undersigned is the present holder and beneficiary of the deed of trust referenced above; and

WHEREAS, OneWest Bank, FSB, pursuant to the provisions of the aforesaid Deed of Trust and for reasons satisfactory to itself, has elected to substitute J. Gary Massey as Trustee in and for the above described deed of trust and the indebtedness secured thereby; and

NOW THEREFORE, OneWest Bank, FSB, the present owner and holder of the above described deed of trust, acting by and through its duly authorized officers, does hereby substitute J. Gary Massey as Trustee in the place and stead of the current trustee and does hereby confer upon the said J. Gary Massey full and complete power to execute said trust as Trustee as provided by the terms of the aforesaid deed of trust.

5937 Belle Pointe Dr., Southaven, MS

*Callahan  
Mrs. V.  
Schrey*

# EVIDENCE

Should the undersigned become the last and highest bidder at the foreclosure sale, the Trustee is hereby authorized to transfer and assign said bid and to convey title to said foreclosed property to the Secretary of Housing and Urban Development or the Secretary of Veterans Affairs, or whomsoever the undersigned shall authorize. The statement in the Substitute Trustee's deed that the undersigned has requested transfer of its bid to grantee(s) in the Substitute Trustee's Deed shall be binding on the undersigned and conclusive evidence in favor of the assignee or other parties thereby, and that the Substitute Trustee is duly authorized and empowered to execute same.

WITNESS THE EXECUTION HEREOF by the aforesaid corporation acting by and through its duly authorized officers, this the 14<sup>th</sup> day of September, 2011.

OneWest Bank, FSB

*Elizabeth Hernandez*

By: Elizabeth Hernandez

Its: Assistant Secretary

STATE OF Texas  
COUNTY OF Travis

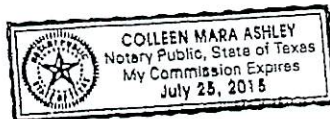
Personally appeared before me, the undersigned authority for the jurisdiction aforesaid, on this the 14<sup>th</sup> day of September, 2011, the within named Elizabeth Hernandez who acknowledged that (s)he is Assistant Secretary of OneWest Bank, FSB, and that for and on behalf of the said corporation, and as its act and deed, (s)he executed the above and foregoing instrument, after having been first duly authorized so to do

(SEAL)

My commission expires: 7/25/2015

*Colleen Ashley*  
Notary Public

*Forgery*



5937 Belle Pointe Dr., Southaven, MS

EVIDENCE

Exhibit CA□

Situated in the County of DeSoto and the State of Mississippi: Lot 59, Section A, Belle Pointe Subdivision situated in Section 3, Township 2 South, Range 7 West, DeSoto County, Mississippi, as per plat thereof recorded in Plat Book 64, Pages 2-5, in the office of the Chancery Clerk of DeSoto County, Mississippi.

5937 Belle Pointe Dr., Southaven, MS

**EXHIBIT E**

**FORENSIC EXAMINATION OF THE REAL  
PROPERTY RECORDS**

**INCLUDES FRAUDULENT NOTARY EMILY  
BUTLER**

"A *court of record* is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a *court of record*. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."

**FORENSIC EXAMINATION OF THE  
REAL PROPERTY RECORDS AND  
THE CIRCUIT COURT RECORDS  
OSCEOLA COUNTY, FLORIDA**

**PART 1 OF 2: SECTIONS 1 - 4**



**EXAMINATION CONDUCTED BY DK CONSULTANTS LLC  
SAN ANTONIO, TEXAS**

**July 14, 2014 - December 20, 2014**

**REPORT ISSUED: December 29, 2014**

## INTRODUCTION

The forensic examination of the real property records of Osceola County, Florida was commissioned by Armando Ramirez, a duly elected public official with the title of Clerk of the Circuit Court of Osceola County, Florida. In all times and places within this report, the Clerk of the Circuit Court shall be hereinafter referred to as "Clerk".

In Florida, the Clerks of the Court have a dual role as both a clerk of the official records (which contain vital statistics as well as real property records, the focus of this examination) and as clerks of the circuit courts in the counties which they serve. It is this Clerk's opinion, being autonomous from legislative and judicial influence, that it is his moral duty to the property owners of Osceola County to conduct a comprehensive forensic examination of not only his Court Records but also of his Official Property Records in light of the ongoing foreclosure crisis.

While the Florida Statutes do not specifically state that among the duties of the Clerks is to be concerned with the integrity of the records they were elected to maintain, there is nothing in the Statutes that prohibit the Clerks from engaging the services of examiners to review and investigate the records as to whether the records violate civil or criminal statutes by virtue of their submission for recordation or filing with said Clerks. Thus, it appears that the Clerk in question desired to undertake such a task, believing that the records he was duly elected to maintain have been compromised as to their integrity. To that end, the Clerk took it upon himself to investigate and seek out examiners worthy of such a task, a specialty which proffers very few contenders, and entered into a contract with DK Consultants LLC, a Texas-based limited liability company, that performs such tasks. DK Consultants LLC did not solicit the Osceola County Clerk.

By mutual agreement, specific filing dates of June 1, 2012 through June 1, 2014 were selected as target filing dates; however, there was nothing prohibiting the examiners from conducting a forensic examination outside of those target dates if they found probable cause to search outside of those parameters where alleged criminal violations would apply; such was the case here.

It was the initial intent of this Clerk to have this forensic examination and investigation conducted of his records due to the current state of suspect affairs surrounding certain corporate entities operating within the United States and the State of Florida that appear to have tainted his real property and court records with false, misrepresentative and malicious filings that have not only comprised the integrity of the records he was duly elected to maintain, but also may have committed crimes against the people of the State of Florida as well as against the real property owners of Osceola County, Florida. The Clerk therefore contractually retained the examiners to conduct such an investigation by virtue of a comprehensive forensic examination, which initially took place between July 14 through July 18, 2014, and continued thereafter until the time the results of the examination were released in this report. There appears to be probable cause to believe that criminal activity within both sets of these records did in fact occur.



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**COMPREHENSIVE FORENSIC EXAMINATION OF THE  
REAL PROPERTY RECORDS OF OSCEOLA COUNTY, FLORIDA**

**SECTION ONE: OVERVIEW OF THE FORENSIC EXAMINATION**

**I. The Difference between an Audit and a Forensic Examination**

The Clerk retained DK Consultants LLC after conducting (with due diligence) sufficient research to believe that this firm had prior experience in reviewing issues contained within county real property records. It was firmly disclosed to the Clerk that DK Consultants did in fact conduct an audit of the Official Property Records of Williamson County, Texas, as commissioned by the Clerk of that county. To differentiate the two scenarios however, it must be understood that the Clerk of Williamson County, Texas only maintains public records and does not maintain court records; Florida Clerks are mandated by Constitutional provisions to act as public trustees.

It is also understood that Florida Circuit Clerks, despite specific autonomies, are judicial officers. Judicial officers of Florida have a duty to prevent fraud from being perpetrated upon their court systems, if they in fact become aware of such occurrences. The Clerk in this instance chose the latter of the two investigations, as an audit would have only provided statistical analysis of data and the resulting issues thereof, whereas a comprehensive forensic examination seeks to identify specific persons or entities which have conducted alleged criminal enterprises with the intent to violate both civil and criminal statutes of Osceola County and the State of Florida. In this instance, the forensic examination revealed pattern evidence of more widespread criminal behavior as the result of suspect perjury, subornation of perjury, notary fraud, false swearing, false and misrepresentative public filings in both the real property records and within the circuit court systems of Osceola County indicative of defined "white collar crime" statutes. However, any civil issues that arose which affected the integrity of an owner's chain of title were also noted in many of the instances observed here.

**II. Probable Cause**

It is the belief of the Examiners, after conducting this forensic examination, that suspect criminal enterprises exist within the State of Florida, which may be influenced by other suspect criminal enterprises without the State of Florida, who together appear to have engaged in a conspiracy in the nature of a corrupt racketeering enterprise (RICO) to commit crimes against the People of Osceola County, Florida, with the alleged intent to deprive property owners of their property by fraudulent and misrepresentative means, including but not limited to the violation of Florida Criminal Code § 817.535; in most instances through the use of "state-sanctioned officers" as noted in F.S.A. Chapter 117. Many of these cases may prove to violate 18 USC § 371, § 1341 and § 1343. To that end, the Clerk expressed the desire that this report and all accompanying evidence be first examined by the State's Attorney for Osceola County, Florida for the purposes of empaneling a grand jury to investigate the allegations contained herein, prior to releasing this report to the general public.

## COMPREHENSIVE FORENSIC EXAMINATION OF THE REAL PROPERTY RECORDS OF OSCEOLA COUNTY, FLORIDA

If the State's Attorney finds, after review, that in fact, probable cause exists in these matters, that it is requested by the Clerk that this report and all accompanying notes and evidence be placed under seal for further examination by the grand jury representing Osceola County, Florida.

It is also understood that all Examiners and persons involved with this forensic examination are potential witnesses, having particular knowledge of the details of this examination and report. A detailed history of these enterprises are discussed in as much detail as possible as time permitted. Due to the ongoing history of certain issues and cases before the courts across the United States at present, certain witnesses described herein are listed anonymously for their protection against physical retaliation against their individual persons for bringing forth information essential to this forensic examination. The witnesses' names will only be revealed to the State's Attorney verbally in confidence and to the Osceola County, Florida grand jury investigating these matters.

### ***EXAMINERS NOTE REGARDING ALL EXHIBITS USED IN THIS REPORT:***

*All documents noted as Exhibits herein are stated as an Exhibit and are accompanied by a corresponding number and are incorporated herein by reference, without restatement. All Exhibits discussed in this report are contained in a separately-marked container, as noted, for the purposes of review by the State's Attorney for the 9th Judicial Circuit of Florida.*

### **III. The Basis for the Belief that the Integrity of the Records has been Compromised**

Prior to the financial crash of 2008, there were numerous inquiries and investigations conducted by counsel on behalf of property owners in counties across the U.S. that revealed issues involving certain corporate entities that have proliferated suspect fraud upon the chains of title to over 70-million pieces of real property. Osceola County, Florida is among those counties affected by these suspect issues.

After the financial crash of 2008, numerous government agencies investigated all of the financial institutions involved and to date, only a handful of criminal cases have been prosecuted. In the civil realm however, tens of billions of dollars in fines have been levied against most of the major lending institutions (and some of the Wall Street brokerage houses) who participated in the events leading up to the crash. In some instances, it appears that money was literally thrown at the United States Department of Justice ("DOJ") to thwart the filing of criminal charges.

Much of the "protection" from criminal prosecution is believed to be derived from the relationship between the DOJ and the Washington, DC law firm of Covington & Burling ("C&B"). It is no secret that Lanny Breuer, former Assistant U. S. Attorney General, resigned his position with the DOJ to return to C&B as an officer of that firm. It is also no secret that Eric Holder, the U. S. Attorney General, resigned his post to take a corporate position with JPMorgan Chase Bank.

## COMPREHENSIVE FORENSIC EXAMINATION OF THE REAL PROPERTY RECORDS OF OSCEOLA COUNTY, FLORIDA

It is important to understand why C&B is part of this scenario.

One of C&B's clients is MERSCORP Holdings, Inc., the parent company of "MERS" (pronounced MERZ as in "hers") an acronym Mortgage Electronic Registration Systems, Inc. (hereinafter referred to as "MERS"). C&B also represents many of the major U. S. financial institutions. As part of the effort to further this scheme, C&B drafted a position paper (October 21, 2004) on the use of electronic notes ("eNotes") with respect to the E-SIGN and Uniform Electronic Transfers Act ("UETA") and MERSCORP's "eRegistry" as it pertains to the "beta model" known as the "MERS® System". This letter is attached as **Exhibit 1** to this report. It is necessary to preface the entire scenario based on certain documents presented here in exhibit form. MERSCORP Holdings, Inc. was formerly known as MERSCORP, Inc., until February 23, 2012, when the former entity subsumed the latter entity. The Certificate of Merger was located in the records of the Delaware Secretary of State's office and presented as **Exhibit 2** as part of this report. It is the "MERS® System" and its current parent corporation, MERSCORP Holdings, Inc. that are at the root of the suspect behaviors and abuses upon which these suspect criminal enterprises operate. It is with these two corporate entities' alleged corporate "resolute permission" that is at the core of this investigation as explained further within the contents of this report.

The inception of MERS began in 1995. The first corporate version of MERS began in 1995 and ended in April of 1998. The second corporation version of MERS ended in late 1998 and the current version of MERS (which was spun out of the second MERS entity into Mortgage Electronic Registration Systems, Inc. and then-MERSCORP, Inc. occurred on January 1, 1999. To further the ambitions and objectives of using MERS for tracking transfers of mortgage loans on Wall Street, Moody's Investor Service (also suspect for its role in falsely rating of AAA bonds relied upon by investors who bought them) was asked to rate, review and issue a report on MERS and MERSCORP for investment purposes (probably at the request of the founders of these two entities ... Fannie Mae, Freddie Mac, the Mortgage Bankers Association, the American Land Title Association and most of the major banks) to entice participation in the scheme. A copy of the Moody's Investor Service report on Structured Finance is included as **Exhibit 3** to this report.

The Lead Examiner of this Forensic Examination, Dave Krieger, authored a book called *Clouded Titles*, which was used as an authority in the amicus brief filed in the Washington State case of *Bain v. Metropolitan Mortgage Group, Inc. et al*, No. 86206-1 (2012) on behalf of the non-profit group *OUR Washington*. MERS was a Defendant party in this action. A copy of this book, which is widely read by affected property owners and their attorneys, as well as this Clerk, is included in the Report Exhibit package for review by the State's Attorney.

Additional copies of this 432-page book will be made available to any member of the Osceola County grand jury who requests it. Again, for the purposes of backgrounding the case, the book is attached (as one copy) to this report as **Exhibit 4** to the Exhibits package.

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In the *Bain* decision, decided August 16, 2012, the Supreme Court of the State of Washington decided that MERS was NOT a valid beneficiary as defined under the State's Deed of Trust Act. The Washington State Assistant Attorney General, James Sugarman (now an enforcement chief with the Consumer Financial Protection Bureau in Washington, DC) also submitted an amicus brief on behalf of the Washington Attorney General (Rob McKenna), denouncing MERS's role, in apparent parallel as to sum and substance of the amicus brief filed by OUR Washington.

The Supreme Court of the State of Oregon soon followed the Washington Supreme Court's lead on June 6, 2013, deciding that MERS was not a valid beneficiary as defined under that State's Deed of Trust Act. The decisions were fully expressed in the *Niday v. GMAC Mortgage LLC et al*; SC S060655 (2013); and *Brandrup v. ReconTrust Company, N.A. et al*; SC S060281 (2013).

The Supreme Court of the State of Montana followed suit with a November 25, 2013 in *Pilgeram v. Greenpoint Mortgage Funding, Inc. et al*; DA 12-0629, 2013 MT 354 ruling that MERS could not appoint a successor trustee because that duty was without the scope of its beneficial interests in the loan.

Conflicting case law appears to have been created depending on what particular court in any given State of the Union is hearing a case. The database and its parent clearly (by and through its attorneys, as explained in *Clouded Titles*) have argued that MERS being named as a "nominee" and a "beneficiary" in the Mortgages and Deeds of Trust executed by homeowners across the country give it "permission" to act as a counterparty in the transaction.

In response to the foregoing rulings in Washington, Oregon and Montana, MERSCORP officials issued a "MERS Rider", Form 3158, approved for use as a Fannie Mae/Freddie Mac *Uniform Instrument* since April of 2014. This Rider is intended to be utilized by title companies, which would require persons obtaining mortgage loans to sign this Rider as a condition of the loan, which appears to effectuate circumvention of the foregoing rulings by contractually including MERS' as an alleged counterparty agent (aka "nominee"). This Rider is allegedly and currently being used by title companies in the foregoing States to further MERS's alleged criminal enterprise and is attached to this report as **Exhibit 5**. Because of the fact that the Federal National Mortgage Association and the Federal Home Loan Mortgage Corporation are MERSCORP founders and stockholders, it is necessary to point out that these two entities names (as "Fannie Mae" and "Freddie Mac") appear on the MERS-originated recorded Mortgages in Osceola County, Florida; thus, it is necessary to emphasize that these two entities may be found to be co-conspirators in the particular RICO claims that may be discovered by the State's Attorney.

It must be further understood that even though MERS and MERSCORP Holdings, Inc. are both Delaware corporations that operate out of headquarters located at 1818 Library Street, Reston, Virginia, these entities are distinctly and separately-named corporations.



**COMPREHENSIVE FORENSIC EXAMINATION OF THE  
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**Witnesses:** Mary A. Fulton, Kathleen M. Farmer

**NOTES:** After this Assignment was drafted, executed and recorded, Consuegra attorney Suzanne Fried (FBN 84994) filed a Complaint for foreclosure (Case No. 2013 CA 1300 MF), relying on the recorded self-Assignment. The intent, based on this document, which is believed to contain false and misrepresentative information, constitutes probable cause for violation of Florida Criminal Code 817.535 and Florida RICO statutes.

**(ONEWEST EX. 6) CFN#2013069528, electronically recorded on 05-02-2013**

**Document Prepared by:** Elizabeth R. Wellborn, P. A. (law firm)

**Signor:** Wendy Traxler (alleged OneWest employee) signed as an Attorney-in-Fact for the FDIC as Receiver for IndyMac Federal Bank, FSB, Successor to IndyMac Bank, FSB, as Assignor to OneWest Bank, FSB in an apparent self-assignment to OneWest Bank, FSB by its own employee. A check of the real property records in Osceola County, Florida revealed no recorded Limited Power of Attorney ("LPOA") giving Traxler any authority to sign anything. This involves a Mortgage executed by Samuel and Nyvia Delgado.

**Notary:** Carla A. Hardin (Texas Notary Commission expires on 07-11-2015)

**Witnesses:** None Listed

**NOTES:** Before this Assignment was ever drafted, executed and recorded, Marshall C. Watson, P. A. attorney Yanique Johnson (FBN 63939) filed a Complaint for foreclosure (Case No. 2010 CA 1962 MF), which was eventually dismissed by the Court on May 3, 2012. It appears that there may be a future attempt to foreclose on the property. This recorded document however, may represent probable cause for RICO issues based on perjury.

**(ONE WEST EX. 7) CFN#2013097428, electronically recorded on 06-25-2013**

**Signor:** Wendy Traxler (alleged OneWest employee) signed as Assistant Secretary of MERS as nominee for Amnet Mortgage, Inc. DBA American Mortgage Network of Florida (Inactive in Florida May 12, 2009) in an attempt to assign a mortgage and note (which MERS has no interest in and thus cannot convey) to Wells Fargo Bank as Trustee of a closed Lehman Brothers 2007-1 REMIC trust.

**Notary:** Emily Butler (Texas Notary Commission Expires 08-08-2013)

**Witnesses:** Mary A. Fulton, Jeremy Briscoe

**(ONEWEST EX. 8) CFN#2013154790, electronically recorded on 09-30-2013**

**Document Prepared by:** Daniel C. Consuegra (law firm)

**Signor:** Wendy Traxler (alleged OneWest employee) signed as an Attorney-in-Fact for the FDIC as Receiver for IndyMac Federal Bank, FSB, Successor to IndyMac Bank, FSB, as Assignor to OneWest Bank, FSB in an apparent self-assignment to OneWest Bank, FSB by its own employee.

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(9) Most of the loans were not in default. Therefore, interest would continue to be earned until the loan refinanced, or defaulted, so they were making a profit, and as their filings have shown, they made very good profits on these loans; thus

(10) It is always in the best interests of OneWest Bank to foreclose on defaulted properties. The sooner that the 20% loss is reached, then the quicker that OneWest can make claims for reimbursement.

Because of this scenario, OneWest has no obvious need to modify loans or short sell properties. However, it is also interesting to note that when these loan balances are challenged in foreclosure that the unexpected may happen. Such is the case with a pro se case filed in the United States District Court of Arizona, styled *Hugh Gerald Huffington, et al v. U. S. Bank, N.A., et al* (CV-14-00615-PHX-DJH, filed October 28, 2014), a copy of which is attached hereto as **ONE WEST EX. 2**, incorporated by reference herein.

Specific and pertinent sections to the Exhibits cited herein are highlighted for reference in this Exhibit, as it appears that when OneWest is involved in a foreclosure proceeding, it stands to gain from the taking of the property; thus, any Assignment drafted that is recorded to claim OneWest as a beneficiary of any mortgage loan must be viewed with the intent to defraud the property owner under the SLA, wherein not only does OneWest get the privilege of selling the foreclosed property, it will get reimbursed by the FDIC to the point where all of its alleged damages would be mitigated, to the potential point of a surplus (that would be shared with everyone but the property owner, after the fact). The foregoing listed case exhibit illustrates these issues.

The false and misrepresentative content then would constitute probable cause under Florida Criminal Code § 817.535 (and potentially Florida RICO statutes) due to the fact that in order for the foreclosure to take place and OneWest (whose principal owners are George Soros, Michael Dell and John Paulson) to get paid by the FDIC, an Assignment of Mortgage would have to be created. Thus, all suspect documents issued by OneWest are deemed manufactured for the purpose of having a proof of claim to file with the FDIC.

Further, it is also important to establish the reasons for the belief that OneWest and its employees conduct the same type of document manufacturing processes as the other lenders reviewed as part of this report. To that end, the Depositions and Detail Report regarding Erica A. Johnson-Seck are attached within the USB Exhibit File accompanying this Report to further explain the reasons that these Assignments should be considered suspect and worthy of further grand jury investigation.

It is also important to recognize that in order to be a party Plaintiff, the Plaintiff in a foreclosure action must have suffered injury (“one must have equity to do equity”) such as economic harm. In this instance, it does not appear that any OneWest loan discussed within this report suffered any economic harm; thus, no injury and no standing to pursue a claim of foreclosure.

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A check of the real property records in Osceola County, Florida revealed no recorded Limited Power of Attorney ("LPOA") giving Traxler any authority to sign anything. This involves a Mortgage executed by George Horine.

Notary: Diana C. Miralles (Texas Notary Commission expired on 06-29-2013)

Witnesses: Mary A. Fulton, Lisa C. Payne

NOTES: This appears to be a verbatim recodation of ONEWEST EX. 3. Irregardless, the intent, based on this document, which is believed to contain false and misrepresentative information, constitutes probable cause for violation of Florida Criminal Code 817.535 and Florida RICO statutes.

*Orion Financial Group (Southlake, Texas)*

This firm appears to be using manufactured signatures in its assignments, as noted in many instances below. One can literally hold the documents' signatures over each other (into the light) and see how they match up perfectly. This is part of technology that has inherently created an abuse within the manufacturing processes of third-party document manufacturers. Due to these abuse issues, it is highly likely that when the notary signature of "C. Lafferty" (Cathy B. Lafferty) is utilized, that "C. Lafferty" does not keep a log book (journal) of the notarial transactions as required under Texas statutes. Her Texas notary recommission expires 11-30-2018.

It should also be noted here that there are no recorded documents in the real property records of Osceola County, Florida that give this entity "attorney-in-fact" status; thus, the claims of "authorized signature" (*in whatever form*) are invalid as to proof and thus were construed here to be false and misrepresentative in violation of Florida Criminal Code § 817.535.

(ORION EX. 1) CFN#2012091296, electronically filed on 06-15-2012

Signer: Michael E. Wileman, claiming to be an authorized signer for Citifinancial Services, Inc., successor by merger to Citifinancial Services, Inc. 344, LLC A/K/A/ Citifinancial Mortgage Company (FL), LLC (as Assingor) to Florida Mortgage Resolution Trust 2012-4, showing an address in Santa Ana, California (as Assignee), transferring ONLY the Mortgage and NOT the Note.

Notary: "C. Lafferty" (Texas Notary Commission Expires November 30, 2018)

Witnesses: None

Issues: Orion only generates documents when it is told to do so by its client, apparently by communication through a third-party (hearsay) computer software platform. It is highly likely that no attorney supervised the drafting of this Assignment; thus, issues of unauthorized practice of law may be present. The signatures of "M. E. Wileman" and "C. Lafferty" appear to be computer generated and manufactured onto the document. Because the document was electronically recorded, there are also 18 USC 1343 issues present.

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**Nationstar Mortgage LLC**

In this section, all references to the above servicer are noted as "Nationstar". It maintains two offices in Scottsbluff, Nebraska (Scotts Bluff County) and Lewisville, Texas (Denton County). Many of these documents are apparent self-assignments by Nationstar employees, posing as officers of MERS or other entities. One Exhibit herein contains an example of a Limited Power of Attorney ("LPOA") which is facially deficient and the Examiner cautions that further investigation is required to validate all claimed attorney-in-fact statuses claimed by Nationstar employees. All of the following recorded documents were filed with the intent to deprive the property owner by virtue of a recorded document containing false or misrepresentative information, probable cause for violation of Florida Criminal Code § 817.535 and the Florida RICO statutes:

**(NATIONSTAR EX. 1) CFN#2012084635, recorded by presentment on 06-04-2012**

**Return to: Nationstar Mortgage, LLC**

**C/O NTC 2100 Alt. 19 North, Palm Harbor, FL 34683**

**Signor: Brady Niehaus (allegedly a Nationstar employee), claiming to be an Assistant Secretary of MERS as nominee for Suntrust Mortgage, Inc. as Assignor (using MERS's Flint, Michigan post office box address), attempting to assign ONLY the Mortgage (and not the Note) to itself, as Assignee (using Nationstar Mortgage's Lewisville, Texas address). The signer has absolutely no knowledge of the facts and is NOT an officer of MERS or Suntrust, but an employee paid by Nationstar to assign the Mortgage to his employer.**

**Notary: Keri Jonker (Texas Notary Commission expired 10-24-2012)**

**Witnesses: Sam Maurer, (second name and signature illegible); both alleged Nationstar employees.**

**NOTE: See Section Six, Case No. 113 for identification as to how this Assignment was used.**

**(NATIONSTAR EX. 2) CFN#2012094325, recorded by presentment on 06-22-2012**

**Return to: Alex Choi (Preparer) Nationstar Mortgage, LLC (350 Highland Drive, Lewisville, Texas 75067)**

**Signor: Michael Kelso (?; name illegible in both signature area and notarial execution; allegedly a Nationstar employee), claiming to be an Assistant Secretary of MERS as nominee for First Horizon Home Loan Corporation as Assignor (using MERS's office address of 1818 Library Street, Suite 300, Reston, Virginia 20190), attempting to assign ONLY the Mortgage (and not the Note) to First Horizon Home Loans, a division of First Tennessee Bank, N.A., successor in interest by merger to First Horizon Home Loan Corporation, as Assignee.**

**Notary: Brady James Niehaus (Texas Notary Commission expires on 09-01-2015; active)**

**Witnesses: Sam Maurer, Amber Oharani (both alleged Nationstar employees)**

**NOTE: See Section Six, Case No. 116 for identification as to how this Assignment was used.**

**COMPREHENSIVE FORENSIC EXAMINATION OF THE  
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**(NATIONSTAR EX. 3) CFN#2013004594, recorded by presentment on 01-09-2013**

It appears that Nationstar employees, in conjunction with Choice Legal Group, P.A., caused the manufacture of an assignment (by Nationstar employee Alex Choi) and signed by other Nationstar employees in an attempt to use MERS (as nominee for First Horizon Home Loan Corporation) to assign a mortgage (using MERS's Reston, Virginia address instead of First Horizon's real address in Irving, Texas) to a closed First Horizon 2006-FA1 REMIC trust. This attempted assignment was done prior to the execution of a Notice of Lis Pendens (CFN#2013182966) in Case No. 2013 CA 3947 MF, which is set for hearing in December, 2014, filed by Choice Legal's Faith Dominique Everett (FBN 96339).

**Notary: Tiera Lynde Thune (Texas Notary Commission Expires 12-16-2016)**

**Witnesses: Matthew Johnstone, Vishal Desai (alleged employees of Nationstar)**

**NOTE: This is an OPEN case, filed as 2013 CA 3947 MF, which relies on this Assignment.**

**(NATIONSTAR EX. 4) CFN#2013021693, recorded by presentment on 02-08-2013**

Nationstar Mortgage LLC employees used MERS as Nominee for Resource Bank (for a second time, on January 25, 2013) to assign the same mortgage to itself using a known Nationstar/Aurora Loan Services robo-signor and robo-notary. The reference document is CFN#2013000450 (filed 01-02-2013 as attached as a supporting document to this Exhibit). How can a servicer assign a mortgage out of a REMIC trust without violating the PSA? No litigation is noted but there are numerous document manufacturing issues which could warrant probable cause to defraud the homeowner (Rodney D. Hankins) in addition to slandering his title. In the least, there is probable cause for Florida RICO violations.

**(NATIONSTAR EX. 5) CFN#2013024990, electronically recorded on 02-14-2013**

**Document Prepared by: Tyler Gold, Esq. (Tyler Gold, P. A.), Plantation, Florida**

**Signer: Lauren Trevathan, who claims that she is an Assistant Secretary of Nationstar, in what appears to be a "fill-in-the-blank" reference form to an attached "EXHIBIT A", which provides the viewer with identification of the property in question. However, the recorded instrument only consists of a single page and EXHIBIT "A" is not included, which makes this Affidavit facially deficient.**

**Notary: Heidi Long (Colorado Notary Commission Expires on 12-15-2016)**

**Witnesses: None Listed**

**NOTE: Aurora Loan Services LLC operates offices out of Littleton, Colorado (Douglas County), which then would lead the viewer of this document to believe that Trevathan, who works for Nationstar, was also in Colorado signing this document at the same time she was in Nebraska or Texas. At best, this represents probable cause for RICO violations considering that multiple parties generated facially-deficient instruments with the intent to manufacture other documents to be used in tandem for the taking of property.**

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(NATIONSTAR EX. 6) CFN#2013065827, electronically recorded on 04-24-2013

Document Prepared By: Linda Parks (alleged employee and notary of Nationstar Mortgage LLC)

Signer: Traci Garton (also alleged employee of Nationstar Mortgage LLC), claiming to be Assistant Secretary of Aurora Bank FSB by Nationstar Mortgage, LLC, its Attorney-in-Fact, in an attempt to execute a self-Assignment to Nationstar Mortgage, LLC in Lewisville, Texas.

Notary: Irene Guerrero (Nebraska Notary Commission expired); known employee of Nationstar Mortgage, LLC in Scottsbluff, Nebraska.

Witnesses: None

Date of Execution: April 8, 2013; this appears to be an assignment of the First Mortgage loan. The use of "attorney-in-fact" status to self-assign ONLY the Mortgage is suspect in creating "standing" for Nationstar Mortgage, LLC to foreclose on the property. Misrepresentation of transferring parties. Highly likely there was no attorney supervision (unauthorized practice of law) and Florida RICO (for perjury) violations.

NOTE: See *Section Six*, Case No. 41 for identification as to how this Assignment was used.

(NATIONSTAR EX. 7) CFN#2013088242, electronically recorded on 06-04-2013

Document Prepared by: Robert S. Kahane (FBN 946850), Kahane & Associates, P.A.

Signer: Thomas Earl Brown, signing as Assistant Vice President of Nationstar Mortgage, LLC, as attorney-in-fact for Bank of America, N.A., as Assignor; in attempting to assign a Mortgage and Note to Federal National Mortgage Association ("Fannie Mae"), as Assignee.

Notary: Michael Ray Galloway (Texas Notary Commission expires 03-18-2017)

Witnesses: James Morgan, Sarah Terry

NOTE: BOTH Kahane documents listed here are related to *Section Six*, Case No. 50.

There are multiple issues with this Assignment of Mortgage, to wit:

- (1) The signor is an alleged officer for Nationstar Mortgage LLC and has misrepresented himself on the Assignment (see below):



Thomas Brown, Assistant Vice President at Nationstar Mortgage McKinney, Texas (Financial Services); Previous (Employment) Terrell State Hospital; Education, The University of Texas at Arlington (taken from Brown's LinkedIn page);

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(2) The language within in the Assignment claims that Bank of America, N.A. is assigning the Mortgage to Fannie Mae; however, the notarial execution nor the language within the document states that "Nationstar" (and not Nationstar Mortgage LLC) has been granted any "attorney-in-fact" status and there is nothing stated on the document referencing an incomplete entity as scribbled onto the page allegedly by Brown in his own handwriting;

(3) These documents were drafted due to a law suit being initiated and a settlement agreement being reached (a copy of the Notice of Voluntary Dismissal is attached hereto for reference) as a "deed in lieu of foreclosure"; thus, no party prevailed which means that the Hecks took Bank of America's word for it that they owned the loan, which appears NOT to be the case, as Brown assigned the Mortgage and Note on May 10, 2013 to Fannie Mae (which would be construed to mean that Fannie Mae did NOT own the Mortgage and Note at the time the suit was commenced (by Bank of America on its behalf);

(4) Brown provides no proof of authority and does not spell out the full name of the alleged servicer on this document; and

(5) Fort Worth, Texas, where the Bank of America, N.A. address is shown, is NOT in Denton County, Texas, where Nationstar Mortgage, LLC is located.

The potential of unjust enrichment may constitute probable cause of violating Florida Criminal Code § 817.535 in that the real party in interest did not commence the foreclosure and thus the entire proceeding could be construed as a potential sham, resulting in the manufacture of documents which revealed that the real owner of the Note and Mortgage was a Fannie Mae-administered trust REMIC.

(NATIONSTAR EX. 8) CFN#2013088244, electronically recorded on 06-04-2013  
Document Prepared by: Robert S. Kahane (FBN 946850), Kahane & Associates, P.A.  
Signer: Thomas Earl Brown, signing as Assistant Vice President of Fannie Mae, attempting to release a Mortgage executed by Christopher A. Heck and Patricia Ann Heck.  
Notary: Michael Ray Galloway (Texas Notary Commission expires 03-18-2017)  
Witnesses: James Morgan, Sarah Terry  
NOTE: BOTH Kahane documents listed here are related to *Section Six*, Case No. 50.  
There are multiple issues with this Satisfaction of Mortgage, to wit:

(1) Thomas Earl Brown is NOT an Assistant Vice President of Fannie Mae on this document (despite his claims to the contrary); he is employed by Nationstar Mortgage, LLC;

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(2) Fannie Mae appears to have been the real party in interest, which would lead the Examiner to believe that the entire proceeding was a sham proceeding;

(3) There is the question of why Nationstar is acting in the stead of Bank of America, N.A. if Bank of America, N.A. (which is still in business) was capable of assigning the Note and Mortgage;

(4) It would thus be unknown as to who the real party in interest was at the time the foreclosure Complaint was filed.

Thus, despite the fact that Kahane drafted this document, its execution appears to have been unsupervised by counsel, which could be alleged as unauthorized practice of law, especially if this document is found to contain false statements and misrepresentations. Further, due to the collaboration of multiple parties acting in concert with one another to manufacture these documents, it is highly likely there is probable cause of Florida RICO issues.

(NATIONSTAR EX. 9) CFN#2013088386, electronically recorded on 06-04-2013

Document Prepared by: Angela Sanchez (alleged Nationstar employee)

Signor: Susan Lindhorst (alleged employee of Nationstar and known robo-signor) attempting to utilize authority as Assistant Secretary of MERS to self-assign an interest from defunct Countrywide Home Loans, Inc. to Nationstar for the purposes of effectuating foreclosure.

Notary: Linda D. Parks (Nebraska Notary Commission Expires on 11-14-2015)

Witnesses: None listed

NOTES: McCalla Raymer LLC's Peter J. Kapsales (FBN 91176) filed a Notice of Lis Pendens on 11-21-2013 as CFN#2013183848 in regards to Case No. 2013 CA 3916 MF, which was later voluntarily dismissed; however, the intent under F. C. C. § 817.535 appears to render probable cause here.

(NATIONSTAR EX. 10) CFN#2014050170, electronically recorded on 04-10-2014

This four-page document brings into question a second round of Affidavit-based issues. Carmen Johnson, who claimed to be an attorney-in-fact (who assumedly is an employee of Nationstar as this is where the document was executed) in this instance, attached her Affidavit to a facially-deficient LPOA (which was requested by Nationstar) from U. S. Bank, N.A., in order to be able to represent various trusts attached as "SCHEDULE A" thereto. However, when one examines the document, one realizes that the schedule of trusts is not attached, therefore, there is no attorney-in-fact status and thus, the document is not only erroneous but the Affidavit was signed under penalty of perjury. The Examiner believes that this constitutes probable cause for (at least) violation of Florida RICO statutes.

Notary: Amanda Cefalu (Texas Notary Commission expires on 04-13-2016); no witnesses.



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**(NATIONSTAR EX. 11) CFN#2014071013, recorded by presentment on 05-20-2014**  
Nationstar Mortgage LLC appears to have used its employee, Susan Lindhorst, a known robo signer, to claim that she is an Assistant Secretary for MERS as nominee for Countrywide Bank, N.A. (then-subsumed by Bank of America, N.A.) to attempt assignment of a mortgage and note (which MERS cannot convey an interest in) to a closed CHWEQ, Inc. 2006-S8 REMIC trust. This document was previously noted in NTC's file and it appears that NTC is tracking the related paperwork. There are numerous document manufacturing markers contained in this document.

**Notary: Kelsey E. Craig (Nebraska Notary Commission expires on 02-28-2018)**

**Witnesses: None listed**

**Executed on: April 11, 2014 (the Closing Date of the REMIC trust was December 28, 2006).**

In other instances, other firms file documents on behalf of this entity. In the following instance, third-party document manufacturer Nationwide Title Clearing, Inc. ("NTC"; of Florida) drafted the following document with the intent to create standing on behalf of the Plaintiff trust in Case No. 2013 CA 3064 MF:

**(NATIONSTAR EX. 12) CFN#2014073685, electronically recorded on 05-27-2014**

**Document Prepared by: NTC's Erika Lance**

**Signer: Daniel Thompson (who claims to be Vice President of Loan Documentation but in reality is an NTC employee), who purports to be an officer of a Bank of New York Mellon REMIC trust, whose Closing Date was November 28, 2003, while this Assignment wasn't executed until May 23, 2014.**

**Notary: Nicole Baldwin (Florida Notary Commission No. EE 222285; expires 08-05-2015).**

**Witnesses: Tyler Driver, Nadine Homan (known NTC employees and alleged robo signers)**

**NOTE: The intent of the manufacturing of the document is to create standing for the Plaintiff trust, using false and misrepresentative information to deprive the homeowner of his property, probable cause for violation of Florida Criminal Code § 817.535. The balance of the case file may have to be examined, along with previously-recorded documents, to establish the facts leading up to this Assignment of Mortgage.**

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**OneWest Bank, FSB**

There has been much controversy surrounding the FDIC's Shared-Loss Agreement ("SLA") with OneWest Bank, FSB. The FDIC acquired the failed IndyMac Federal Bank, FSB and entered into this Agreement on March 19, 2009. A copy of the SLA is attached to this file as **ONE WEST EX. 1** and incorporated by reference herein.

The SLA appears to incentivize OneWest and its representatives to foreclose on real property rather than negotiate loan modifications and in the alternative, short sales, for what the Examiner believes to be created by the following scenarios (based on specific research):

- (1) It only applied to the Portfolio Loans being purchased. It did not apply to servicing rights. 1st Mortgage Loans were purchased for 70% of the original balance;
- (2) Second Mortgage loans were purchased at a much lower rate, at 55% or lower at times. Second mortgage Loans also did apply to this deal (even though the Examiner discusses first mortgage loans only at this point);
- (3) IndyMac had a large portfolio of Negative Amortization ("Neg Am") loans, so the 70% purchase price of individual loans might be "lower" if the loan had accrued a Neg Am balance above the original loan amount. If there were a large number of 30-year fully-amortized loans, then there might be a greater than 70% purchase price. There is no way to break down the proportion of each;
- (4) The first 20% of losses on the "Total Portfolio" purchase would be absorbed by OneWest Bank. There would be no reimbursement on those losses;
- (5) The next 10% of losses, up to 30%, are reimbursed at 80%; so to begin to make any claims, the 20% level must be reached;
- (6) From 30% on, the reimbursement rate is 95%; however, the 30% loss level must be reached before the 95% can be claimed;
- (7) The total purchase of Portfolio loans was approximately \$12.5 billion, so a 20% loss would be \$2.5 billion before claims could begin.
- (8) If every single loan (first mortgage) had defaulted on the first day of purchase, and after reimbursement, the agreement, every \$.70 spent would have resulted in \$.745 being returned. Not a bad investment, is it? (If that is all that happened; but there is more.)

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(9) Most of the loans were not in default. Therefore, interest would continue to be earned until the loan refinanced, or defaulted, so they were making a profit, and as their filings have shown, they made very good profits on these loans; thus

(10) It is always in the best interests of OneWest Bank to foreclose on defaulted properties. The sooner that the 20% loss is reached, then the quicker that OneWest can make claims for reimbursement.

Because of this scenario, OneWest has no obvious need to modify loans or short sell properties. However, it is also interesting to note that when these loan balances are challenged in foreclosure that the unexpected may happen. Such is the case with a pro se case filed in the United States District Court of Arizona, styled *Hugh Gerald Huffington, et al v. U. S. Bank, N.A., et al* (CV-14-00615-PHX-DJH, filed October 28, 2014), a copy of which is attached hereto as **ONE WEST EX. 2**, incorporated by reference herein.

Specific and pertinent sections to the Exhibits cited herein are highlighted for reference in this Exhibit, as it appears that when OneWest is involved in a foreclosure proceeding, it stands to gain from the taking of the property; thus, any Assignment drafted that is recorded to claim OneWest as a beneficiary of any mortgage loan must be viewed with the intent to defraud the property owner under the SLA, wherein not only does OneWest get the privilege of selling the foreclosed property, it will get reimbursed by the FDIC to the point where all of its alleged damages would be mitigated, to the potential point of a surplus (that would be shared with everyone but the property owner, after the fact). The foregoing listed case exhibit illustrates these issues.

The false and misrepresentative content then would constitute probable cause under Florida Criminal Code § 817.535 (and potentially Florida RICO statutes) due to the fact that in order for the foreclosure to take place and OneWest (whose principal owners are George Soros, Michael Dell and John Paulson) to get paid by the FDIC, an Assignment of Mortgage would have to be created. Thus, all suspect documents issued by OneWest are deemed manufactured for the purpose of having a proof of claim to file with the FDIC.

Further, it is also important to establish the reasons for the belief that OneWest and its employees conduct the same type of document manufacturing processes as the other lenders reviewed as part of this report. To that end, the Depositions and Detail Report regarding Erica A. Johnson-Seck are attached within the USB Exhibit File accompanying this Report to further explain the reasons that these Assignments should be considered suspect and worthy of further grand jury investigation.

It is also important to recognize that in order to be a party Plaintiff, the Plaintiff in a foreclosure action must have suffered injury ("one must have equity to do equity") such as economic harm. In this instance, it does not appear that any OneWest loan discussed within this report suffered any economic harm; thus, no injury and no standing to pursue a claim of foreclosure.

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**(ONEWEST EX. 3) CFN#2012164092, electronically recorded on 11-07-2012**

**Document Prepared by: Daniel C. Consuegra (law firm)**

**Signor: Wendy Traxler (alleged OneWest employee) signed as an Attorney-in-Fact for the FDIC as Receiver for IndyMac Federal Bank, FSB, Successor to IndyMac Bank, FSB, as Assignor to OneWest Bank, FSB in an apparent self-assignment to OneWest Bank, FSB by its own employee. A check of the real property records in Osceola County, Florida revealed no recorded Limited Power of Attorney ("LPOA") giving Traxler any authority to sign anything. This involves a Mortgage executed by George Horine.**

**Notary: Diana C. Miralles (Texas Notary Commission expired on 06-29-2013)**

**Witnesses: Mary A. Fulton, Lisa C. Payne**

**NOTES: After this Assignment was drafted, executed and recorded, Consuegra attorney Suzanne Fried (FBN 84994) filed a Complaint for foreclosure (Case No. 2013 CA 0280 MF), relying on the recorded self-Assignment. The intent, based on this document, which is believed to contain false and misrepresentative information, constitutes probable cause for violation of Florida Criminal Code 817.535 and Florida RICO statutes.**

**(ONE WEST EX. 4) CFN#2012171228, electronically recorded on 11-20-2012**

**Signor: John P. Gagnon (alleged OneWest employee) signed as Assistant Secretary of MERS as nominee for DHI Mortgage Company Ltd. (still an active concern) in an attempt to assign a mortgage and note (which MERS has no interest in and thus cannot convey) to Deutsche Bank National Trust Company as Trustee of the IndyMac INDX Mortgage Loan 2006-AR29 (under the Pooling and Servicing Agreement Dated September 1, 2006) REMIC trust. By citing the PSA, the Examiner elected to review certain portions to determine the validity of the Assignment.**

**Notary: Michelle M. Wilhelm (Texas Notary Commission Expires 05-30-2015)**

**Witnesses: Mary A. Fulton, Jeremy Briscoe**

**The intent, based on this document, which is believed to contain false and misrepresentative information, constitutes probable cause for violation of Florida Criminal Code 817.535 and Florida RICO statutes.**

**NOTE: See *Section Six*, Case No. 101 to see how this Assignment was utilized.**

**(ONEWEST EX. 5) CFN#2013043600, electronically recorded on 03-15-2013**

**Document Prepared by: Daniel C. Consuegra (law firm)**

**Signor: Wendy Traxler (alleged OneWest employee) signed as an Attorney-in-Fact for the FDIC as Receiver for IndyMac Federal Bank, FSB, Successor to IndyMac Bank, FSB, as Assignor to OneWest Bank, FSB in an apparent self-assignment to OneWest Bank, FSB by its own employee. A check of the real property records in Osceola County, Florida revealed no recorded Limited Power of Attorney ("LPOA") giving Traxler any authority to sign anything. This involves a Mortgage executed by Eva Apostolou.**

**Notary: Carla A. Hardin (Texas Notary Commission expires on 07-11-2015)**

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**Witnesses:** Mary A. Fulton, Kathleen M. Farmer

**NOTES:** After this Assignment was drafted, executed and recorded, Consuegra attorney Suzanne Fried (FBN 84994) filed a Complaint for foreclosure (Case No. 2013 CA 1300 MF), relying on the recorded self-Assignment. The intent, based on this document, which is believed to contain false and misrepresentative information, constitutes probable cause for violation of Florida Criminal Code 817.535 and Florida RICO statutes.

**(ONEWEST EX. 6) CFN#2013069528, electronically recorded on 05-02-2013**

**Document Prepared by:** Elizabeth R. Wellborn, P. A. (law firm)

**Signor:** Wendy Traxler (alleged OneWest employee) signed as an Attorney-in-Fact for the FDIC as Receiver for IndyMac Federal Bank, FSB, Successor to IndyMac Bank, FSB, as Assignor to OneWest Bank, FSB in an apparent self-assignment to OneWest Bank, FSB by its own employee. A check of the real property records in Osceola County, Florida revealed no recorded Limited Power of Attorney ("LPOA") giving Traxler any authority to sign anything. This involves a Mortgage executed by Samuel and Nyvia Delgado.

**Notary:** Carla A. Hardin (Texas Notary Commission expires on 07-11-2015)

**Witnesses:** None Listed

**NOTES:** Before this Assignment was ever drafted, executed and recorded, Marshall C. Watson, P. A. attorney Yanique Johnson (FBN 63939) filed a Complaint for foreclosure (Case No. 2010 CA 1962 MF), which was eventually dismissed by the Court on May 3, 2012. It appears that there may be a future attempt to foreclose on the property. This recorded document however, may represent probable cause for RICO issues based on perjury.

**(ONE WEST EX. 7) CFN#2013097428, electronically recorded on 06-25-2013**

**Signor:** Wendy Traxler (alleged OneWest employee) signed as Assistant Secretary of MERS as nominee for Amnet Mortgage, Inc. DBA American Mortgage Network of Florida (Inactive in Florida May 12, 2009) in an attempt to assign a mortgage and note (which MERS has no interest in and thus cannot convey) to Wells Fargo Bank as Trustee of a closed Lehman Brothers 2007-1 REMIC trust.

**Notary:** Emily Butler (Texas Notary Commission Expires 08-08-2013)

**Witnesses:** Mary A. Fulton, Jeremy Briscoe

**(ONEWEST EX. 8) CFN#2013154790, electronically recorded on 09-30-2013**

**Document Prepared by:** Daniel C. Consuegra (law firm)

**Signor:** Wendy Traxler (alleged OneWest employee) signed as an Attorney-in-Fact for the FDIC as Receiver for IndyMac Federal Bank, FSB, Successor to IndyMac Bank, FSB, as Assignor to OneWest Bank, FSB in an apparent self-assignment to OneWest Bank, FSB by its own employee.

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A check of the real property records in Osceola County, Florida revealed no recorded Limited Power of Attorney ("LPOA") giving Traxler any authority to sign anything. This involves a Mortgage executed by George Horine.

Notary: Diana C. Miralles (Texas Notary Commission expired on 06-29-2013)

Witnesses: Mary A. Fulton, Lisa C. Payne

NOTES: This appears to be a verbatim recordation of ONEWEST EX. 3. Irregardless, the intent, based on this document, which is believed to contain false and misrepresentative information, constitutes probable cause for violation of Florida Criminal Code 817.535 and Florida RICO statutes.

**Orion Financial Group (Southlake, Texas)**

This firm appears to be using manufactured signatures in its assignments, as noted in many instances below. One can literally hold the documents' signatures over each other (into the light) and see how they match up perfectly. This is part of technology that has inherently created an abuse within the manufacturing processes of third-party document manufacturers. Due to these abuse issues, it is highly likely that when the notary signature of "C. Lafferty" (Cathy B. Lafferty) is utilized, that "C. Lafferty" does not keep a log book (journal) of the notarial transactions as required under Texas statutes. Her Texas notary recommission expires 11-30-2018.

It should also be noted here that there are no recorded documents in the real property records of Osceola County, Florida that give this entity "attorney-in-fact" status; thus, the claims of "authorized signature" (*in whatever form*) are invalid as to proof and thus were construed here to be false and misrepresentative in violation of Florida Criminal Code § 817.535.

**(ORION EX. 1) CFN#2012091296, electronically filed on 06-15-2012**

**Signer: Michael E. Wileman, claiming to be an authorized signer for Citifinancial Services, Inc., successor by merger to Citifinancial Services, Inc. 344, LLC A/K/A/ Citifinancial Mortgage Company (FL), LLC (as Assingor) to Florida Mortgage Resolution Trust 2012-4, showing an address in Santa Ana, California (as Assignee), transferring ONLY the Mortgage and NOT the Note.**

**Notary: "C. Lafferty" (Texas Notary Commission Expires November 30, 2018)**

**Witnesses: None**

**Issues: Orion only generates documents when it is told to do so by its client, apparently by communication through a third-party (hearsay) computer software platform. It is highly likely that no attorney supervised the drafting of this Assignment; thus, issues of unauthorized practice of law may be present. The signatures of "M. E. Wileman" and "C. Lafferty" appear to be computer generated and manufactured onto the document. Because the document was electronically recorded, there are also 18 USC 1343 issues present.**

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(ORION EX. 2) CFN#2012093517, electronically filed on 06-21-2012

Signer: Michael E. Wileman, claiming to be an authorized signer for Citimortgage, Inc. as Successor by reason of merger to Citifinancial Mortgage Company, Inc.

Notary: "C. Lafferty" (Texas Notary Commission Expires November 30, 2018)

Witnesses: None

Issues: This document falls back on document CFN#2012091296, electronically filed on 06-15-2012, wherein Orion's signers, the same "M. E. Wileman" and "C. Lafferty", now claim by corrective Assignment of Mortgage (a week later), that U. S. Bank, N.A. as Trustee for the previously-named trust is added to "fix" what was not completely "set in stone" the first time. You can take both sets of Assignments and align the signatures over each other and see they are manufactured onto the page, as they clearly overlap each other.

(ORION EX. 3) CFN#2013134847, electronically filed on 08-27-2013

Signer: Michael E. Wileman, claiming to be an authorized signer for Citimortgage, Inc. as Successor by reason of merger to Citifinancial Mortgage Company, Inc.

Notary: "C. Lafferty" (Texas Notary Commission Expires November 30, 2018)

Witnesses: None

Issues: This document falls back on document CFN#2004008098, recorded by presentment on 01-14-2004 wherein Orion's signer "A. Tucker", claiming to be a Vice President of Orion as attorney-in-fact had no recorded LPOA in the real property records of Osceola County, Florida to back up those claims. Thus, the newly-assigned Mortgage into the Christiana Trust in this instance fails because the original assignment (attached hereto and included with this Exhibit) failed due to lack of authority.

Additionally, Premium Capital Funding went under in Florida on March 15, 2010.

Further, since the earlier assignment failed, the suit filed by Citimortgage, Inc. against Duerett Dempster (the property owner herein) also failed and was voluntarily dismissed for lack of prosecution.

However, the intent was clear through the filing of this new Assignment of Mortgage, to attempt to perfect standing. It appears that Roger Gladstone of the Gladstone Law Group, P.A. (FBN612324) by and through Traci B. Ruben (Florida Bar Bo. 91221) filed a Notice of Lis Pendens on 11-02-2012 as CFN#2012161747 in an attempt to utilize what appears to be false and misrepresentative documents to effectuate a foreclosure proceeding. This case will be listed under Gladstone Law Group's heading in this section (Case No. 2012 CA 5041). It further appears that there was a substitution of party plaintiff with no court record noted as such. The case was dismissed on August 28, 2014 and filed for record as CFN#2014144547.

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(ORION EX. 4) CFN#2013187561, electronically filed on 12-02-2013

This "Corrective Assignment of Mortgage" appears to utilize MERS as a standalone (with no nominee present; but obviously under the direction of Specialized Loan Servicing, LLC) wherein the Assignor (Orion's Wileman) purports to transfer the borrower's mortgage and note to a closed Structured Asset Mortgage Investments II Series 2006-AR6 (using an address belonging to Specialized Loan Servicing in Highlands Ranch, Colorado) REMIC trust (seven years too late). There is mention of the original document number being recorded (CFN#2008172376), which also appears suspect for document manufacturing.

The 2008 Assignment of Mortgage also appears to utilize MERS as a standalone (with no nominee present; but obviously under the direction of Michelle Garcia Gilbert, a Tampa attorney, who prepared the document for signing. It was signed by Mark Bishop, who claims to be a 1st Vice President of MERS (even though no such titles were ever delegated), representing itself (by seal) as a standalone party in interest, paralleling its successor assignment. Both assignments were signed in Texas (the first allegedly by Bank of America employees in Collin County, Texas; the second by a third-party document manufacturer in Tarrant County, Texas). Both assignments appear to assign the mortgage from MERS directly to a trust.

Unless a person examined the original mortgage (noted only as "Book 3232, Page 950"; no CFN listed) would they be able to figure out that the original lender was the now-subsumed Countrywide Home Loans, Inc. The information in both of these assignments however does not mention Countrywide Home Loans, Inc. but rather claims MERS is the "Assignor" without naming them in "nominee status". Both of these assignments appear misrepresentative of the real party in interest, as MERS cannot transfer something it does not have an interest in.

Similarly, no matter how you state the name of the 2006-AR6 trust, the closing date of this entity was August 4, 2006, as shown in the information contained in the following link: <http://www.secinfo.com/dRQ1j.vf8.htm>; thus, the REMIC could not (in either instance) have accepted the mortgage and note into the trust in violation of the PSA, SEC and IRS regulations. Despite the lack of any filing of foreclosure litigation against the property, the documents themselves contain false and misrepresentative information, in apparent violation of Florida Criminal Code § 817.535. Further, Edward B. Pritchard of Kass Shuler initiated Case No. 2008 CA 9051 MF on behalf of Plaintiff Bank of New York Mellon and foreclosed on the Property belonging to Bounlath Phouasalith. A Certificate of Title was issued to the trust on April 2, 2010. **THIS ASSIGNMENT OF MORTGAGE WAS NOT RECORDED UNTIL NEARLY THREE (3) YEARS AFTER THE CERTIFICATE OF TITLE WAS ISSUED!** Thus, the Plaintiff did not have effectual proof of standing or of transfer of the Note and Mortgage into the trust pool. It is highly likely that further investigation may reveal fraud on the Court. This study is being copied on Kass Shuler's heading as well.



**EXHIBIT F**

**COMMISSIONERS APARTMENT DEED**

"A *court of record* is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a *court of record*. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."

ORIGINAL

HCA  
0



STATE OF HAWAII  
BUREAU OF CONVEYANCES  
RECORDED

November 20, 2018 3:29 PM

Doc No(s) A-68980562



/s/ LESLIE T. KOBATA  
REGISTRAR

1 2/2 SKC  
B-33251084

Conveyance Tax: \$4,121.30

LAND COURT SYSTEM

REGULAR SYSTEM

Return by Mail (x) Pickup ( )  
TMLF Hawaii LLLC  
1001 Bishop Street, Suite 1000  
Honolulu, HI 96813

Land Court ( ) Regular (x) Double ( )

Total Pages: 07

TYPE OF DOCUMENT: COMMISSIONER'S APARTMENT DEED

PARTIES TO DOCUMENT:

Grantor: Mike Scarbo, Commissioner as hereinafter stated

Grantee: DEUTSCHE BANK NATIONAL TRUST COMPANY as Trustee for  
INDYMAC INDX MORTGAGE LOAN TRUST 2007-FLX5, MORTGAGE  
PASS-THROUGH CERTIFICATES Series 2007-FLX5

*Terminated Acct.*

PROPERTY DESCRIPTION

Attached Exhibit "A" Hereto

TS: 118641

TAX MAP KEY NUMBER: 4-1-3-004-022-0001

PROPERTY ADDRESS: 4506 Moho Rd #1, Kekaha, HI 96752

**COMMISSIONER'S APARTMENT DEED**

THIS COMMISSIONER'S APARTMENT DEED is made this 11<sup>th</sup> day of NOVEMBER, 2018 by Mike Scarbo, as Commissioner of the State of Hawaii, Island and County of Kauai, hereinafter called the "Grantor," to DEUTSCHE BANK NATIONAL TRUST COMPANY as Trustee for INDYMAC INDX MORTGAGE LOAN TRUST 2007-FLX5, MORTGAGE PASS-THROUGH CERTIFICATES Series 2007-FLX5, whose mailing address is c/o Ocwen Loan Servicing, a national mortgage lender 5720 Premier Park Drive, West Palm Beach, FL 33407 and hereinafter called the "Grantee."

**RECITALS**

1. Craig B. Stanley, Unmarried, as Tenant in Severalty was the owner of that certain fee simple apartment hereinafter described subject to the first mortgage lien of DEUTSCHE BANK NATIONAL TRUST COMPANY, AS TRUSTEE OF THE INDYMAC INDX MORTGAGE TRUST 2007-FLX5, MORTGAGE PASS-THROUGH CERTIFICATES, SERIES 2007-FLX5 UNDER THE POOLING AND SERVICING AGREEMENT DATED JUNE 1, 2007 (hereinafter the "Plaintiff").
2. Plaintiff has instituted legal proceedings in the Fifth Circuit Court, State of Hawaii, entitled "Deutsche Bank National Trust Company, as Trustee of the IndyMac INDX Mortgage Trust 2007-FLX5, Mortgage Pass-Through Certificates, Series 2007-FLX5 Under the Pooling and Servicing Agreement Dated June 1, 2007 v. Craig B. Stanley, as Personal Representative of the Estate of Edmon K. Stanley, et al.," Civil No. 13-1-0217 ("Foreclosure Action"), for the foreclosure of its first mortgage lien on the Property hereinafter described.
3. By Findings of Fact, Conclusions of Law and Order Granting Plaintiff's Motion for Summary Judgment for Foreclosure Against All Defendants and for Interlocutory Decree of

Foreclosure, filed in the Foreclosure Action on 09/06/2016 ("Decree of Foreclosure") and recorded in the Bureau of Conveyances of the State of Hawaii on 09/29/2017 as Document Number A – 64810728, the first mortgage lien was foreclosed, and the Grantor was duly appointed Commissioner and was authorized and directed to sell the Property hereinafter described.

4. By Order Granting in Part and Denying in Part Plaintiff's Motion for Cancellation of Sale, Partial Forfeiture of Third Party Buyer's Deposit, and for Order Confirming Foreclosure Sale to Plaintiff As Next Highest Bidder, Allowance of Commissioner's Fees, Attorneys' Fees, Costs, Directing Conveyance, and for Writ of Ejectment filed on 11/01/2018, and to be recorded in the Bureau of Conveyances of the State of Hawaii, the sale of the Property hereinafter described to Plaintiff was ratified, approved and confirmed, and the Grantor, as Commissioner, was ordered and directed to convey the mortgaged property to Plaintiff or its nominee.

5. DEUTSCHE BANK NATIONAL TRUST COMPANY as Trustee for INDYMAC INDX MORTGAGE LOAN TRUST 2007-FLX5, MORTGAGE PASS-THROUGH CERTIFICATES Series 2007-FLX5 is the nominee for Plaintiff.

#### CONVEYANCE

The Grantor, for a valuable consideration, the receipt whereof is hereby acknowledged, does hereby give, grant, bargain, sell and convey in fee simple unto the Grantee, as tenant in severalty, with full power to deal with the Property including but not limited to sell, lease, mortgage and convey, its successors and assigns without warranty, the Property described in Exhibit "A" attached hereto and incorporated herein by reference.


And the reversions, remainders, rents, issues and profits thereof and all of the estate right, title and interest of the Grantor, both at law and in equity, therein and thereto;

TO HAVE AND TO HOLD the same, together with all buildings, improvements, rights, easements, privileges and appurtenances thereunto belonging or appertaining or held and enjoyed therewith, unto said Grantee, its successors and assigns, forever.

TOGETHER WITH the benefits of, but SUBJECT, ALSO, to the burdens of the restrictions on use and the other restrictions and all covenants, agreements, obligations, conditions and provisions, and any and all easements appurtenant to or encumbrances on the apartment or said common elements described in Exhibit "A", as created by, referred to or set forth in the original Apartment Deed, Declaration of Condominium Property Regime, By-Laws attached or applicable thereto, Condominium Map or File Plan (whichever is applicable) including, if applicable, any recorded Declaration of Covenants, Conditions and Restrictions described in Exhibit "A" as the same may be amended from time to time, which provisions are and shall constitute running with the land and equitable servitudes to the extent provided by law and set forth in said instruments.

<<<INTENTIONALLY LEFT BLANK>>>

IN WITNESS WHEREOF, the Grantor, as Commissioner, has executed these presents on the day and year first above written.

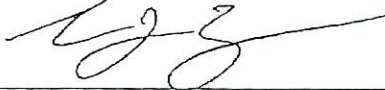


Mike Scarbo, as Commissioner  
Grantor

STATE OF HAWAII )  
 ) ss.  
COUNTY OF KAUAI )

On this 8 day of November, 2018, before me Kyle J LaBenz, a Notary Public in and for said State, personally appeared MIKE SCARBO, personally known to me or proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that they executed the same in their authorized capacity, and that by their signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal



Notary Public, State of Hawaii  
Print Name: Kyle J LaBenz  
My commission expires 2/11/22

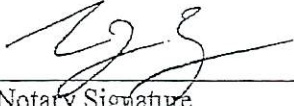
Doc. Date <u>11/8/18</u>	# Pages: <u>07</u>
Notary Name: <u>Kyle J LaBenz</u>	Fifth Circuit
Doc. Description: Commissioner's Apartment Deed	
	<u>11/8/18</u>
Notary Signature	Date
	Stamp or Seal
NOTARY CERTIFICATION	

Exhibit "A"

ALL THE PREMISES COMPRISING A PORTION OF "BEACHSIDE CONDOMINIUM" CONDOMINIUM PROJECT (HEREIN CALLED THE "PROJECT") CONSISTING OF THAT CERTAIN PARCEL OF LAND MORE FULLY DESCRIBED HEREIN, AND THE IMPROVEMENTS AND APPURTENANCES THEREOF, AS DESCRIBED AND ESTABLISHED BY THE DECLARATION OF CONDOMINIUM PROPERTY REGIME RECORDED NOVEMBER 17, 2003 AS REGULAR SYSTEM DOCUMENT NO. 2003-251411, AS AMENDED, OF OFFICIAL RECORDED (HEREIN CALLED THE "DECLARATION"), DESCRIBED AS FOLLOWS:

FIRST: APARTMENT NO. 1 OF THAT CERTAIN PROJECT AS SHOWN ON THE PLANS THEREOF RECORDED AS REGULAR SYSTEM CONDOMINIUM MAP NO. 3669.

TOGETHER WITH APPURTENANT EASEMENTS AS DESCRIBED IN SAID DECLARATION, AS AMENDED, AND NONEXCLUSIVE EASEMENTS IN THE COMMON ELEMENTS DESIGNED FOR SUCH PURPOSES FOR INGRESS, TO EGRESS FROM, UTILITY SERVICES FOR, AND SUPPORT, MAINTENANCE AND REPAIR OF SAID UNIT; IN THE OTHER COMMON ELEMENTS FOR USE ACCORDING TO THEIR RESPECTIVE PURPOSES AND IN ALL OTHER UNITS OF SAID PROJECT.

SECOND:

AN UNDIVIDED 50% INTEREST IN ALL COMMON ELEMENTS OF THE PROJECT INCLUDING THE LAND UPON WHICH SAID PROJECT IS LOCATED AS ESTABLISHED FOR SAID APARTMENT BY THE DECLARATION, AS AMENDED, OR SUCH OTHER PERCENTAGE INTEREST AS HEREINAFTER ESTABLISHED FOR SAID APARTMENT BY ANY AMENDMENT OF THE DECLARATION, AS TENANT IN COMMON WITH THE OTHER OWNERS AND TENANTS THEREOF.

BEING THE PREMISES CONVEYED BY QUITCLAIM DEED:

GRANTOR: CRAIG B. STANLEY, SUCCESSOR TRUSTEE OF THE UNRECORDED SURVIVOR'S TRUST CREATED UNDER THE EDMON KELLER STANLEY AND CLEVETTE MAE STANLEY FAMILY TRUST dated August 1, 1991 (50%), and the DECEDENT'S TRUST CREATED UNDER THE EDMON KELLER STANLEY AND CLEVETTE MAE STANLEY FAMILY TRUST dated August 1, 1991 (50%), with full powers to sell, mortgage, lease, or otherwise deal with the land, In Trust

GRANTEE: CRAIG B. STANLEY, unmarried, whose address is 2090 Hanalima Street, Apt DD 201, Lihue, HI 96766

RECORDED JUNE 10, 2013 AS REGULAR SYSTEM DOCUMENT NO. A-49091303 OF OFFICIAL RECORDS.

THE LAND UPON WHICH SAID CONDOMINIUM PROJECT IS SITUATE IS MORE PARTICULARLY DESCRIBED AS FOLLOWS:

ALL OF THAT CERTAIN PARCEL OF LAND (BEING PORTION(S) AT THE LAND(S) DESCRIBED IN AND COVERED BY LAND PATENT GRANT NUMBER 11,654 TO SHIZUO OGASAWARA) SITUATE, LYING AND BEING AT KEKAHA, DISTRICT OF KONA, ISLAND AND COUNTY OF KAUAI, STATE OF HAWAII, BEING LOT 129 OF THE "KEKAHA HOUSE LOTS AND THUS BOUNDED AND DESCRIBED:

BEGINNING AT THE NORTH CORNER OF THIS LOT, THE WEST CORNER OF LOT 128 AND ON THE SOUTHEAST SIDE OF MOHO ROAD. THE COORDINATES OF SAID POINT OF BEGINNING REFERRED TO GOVERNMENT SURVEY TRIANGULATION STATION "KANALOA" BEING 4,495.40 FEET SOUTH AND 8,309.40 FEET EAST, AS SHOWN ON GOVERNMENT SURVEY REGISTERED MAP 2678 AND RUNNING BY AZIMUTHS MEASURED CLOCKWISE FROM TRUE SOUTH:

1. 305° 08' 133.00 FEET ALONG LOT 128;
2. 35° 08' 228.99 FEET ALONG LOT 131;

THENCE ALONG THE NORTHEAST SIDE OF KAUAI BELT ROAD (MANA-KEKAHA ACCESS ROAD), HAWAII PROJECT NO. DA-WR 1, ON A CURVE TO THE RIGHT HAVING A RADIUS OF 3450.00 FEET, THE DIRECT AZIMUTH AND DISTANCE BEING:

135° 24' 58" 110.59 FEET;

THENCE ON A CURVE TO THE RIGHT HAVING A RADIUS OF 30.00 FEET, THE DIRECT AZIMUTH AND DISTANCE BEING:

175° 44' 02" 38.08 FEET;

3. 215° 08' 179.91 FEET ALONG THE SOUTHEAST SIDE OF MOHO ROAD TO THE POINT OF BEGINNING AND CONTAINING AN AREA OF 28,765 SQUARE FEET, MORE OR LESS.



ORIGINAL

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STATE OF HAWAII  
BUREAU OF CONVEYANCES  
RECORDED

October 18, 2017 10:45 AM

Doc No(s) A-65000648



/s/ LESLIE T. KOBATA  
REGISTRAR

1 2/2 DGG  
B-33067057

Conveyance Tax: \$2,300.00

LAND COURT SYSTEM

REGULAR SYSTEM

Return by Mail (x) Pickup ( )  
TMLF Hawaii, LLLC  
1001 Bishop Street, Suite 1000  
Honolulu, HI 96813

Land Court ( ) Regular (x) Double ( )

Total Pages: 08

TYPE OF DOCUMENT: COMMISSIONER'S DEED

PARTIES TO DOCUMENT:

Grantor: Jo Kim, Esq., Commissioner as hereinafter stated

Grantee: Deutsche Bank National Trust Company, as Trustee for IndyMac Residential  
Mortgage-Backed Trust, Series 2006-L3, Residential Mortgage-Backed  
Certificates, Series 2006-L3

*Terminated account*

PROPERTY DESCRIPTION

Attached Exhibit "A" Hereto

TS: 120986

TAX MAP KEY NUMBER: 3-3-4-002-001-0000 and 3-3-4-002-003-0000

PROPERTY ADDRESS: Lots 15B-22 Maulua Nui Gulch, Papaaloa, HI 96776

EVIDENCE

**COMMISSIONER'S DEED**

THIS COMMISSIONER'S DEED is made this 13<sup>th</sup> day of October, 2017 by Jo Kim, Esq., as Commissioner of the State of Hawaii, Island and County of Hawaii, hereinafter called the "Grantor," to Deutsche Bank National Trust Company, as Trustee for IndyMac Residential Mortgage-Backed Trust, Series 2006-L3, Residential Mortgage-Backed Certificates, Series 2006-L3, whose mailing address is c/o Specialized Loan Servicing, a national mortgage lender 8742 Lucent Blvd., #300, Highlands Ranch, CO 80129 and hereinafter called the "Grantee."

**RECITALS**

1. Bradley C. Hager and Marcia Cox-Hager, husband and wife, as Tenants by the Entirety were the owners of that certain fee simple property hereinafter described subject to the first mortgage lien of DEUTSCHE BANK NATIONAL TRUST COMPANY, AS TRUSTEE OF INDYMAC RESIDENTIAL MORTGAGE-BACKED TRUST, SERIES 2006-L3, RESIDENTIAL MORTGAGE-BACKED CERTIFICATES, SERIES 2006-L3 (hereinafter the "Plaintiff").
2. Plaintiff has instituted legal proceedings in the Third Circuit Court, State of Hawaii, entitled "Deutsche Bank National Trust Company, as Trustee of IndyMac Residential Mortgage-Backed Trust, Series 2006-L3, Residential Mortgage-Backed Certificates, Series 2006-L3 v. Bradley C. Hager, et al.," Civil No. 13-1-0045 ("Foreclosure Action"), for the foreclosure of its first mortgage lien on the Property hereinafter described.
3. By Amended Findings of Fact, Conclusions of Law and Order Granting Plaintiff's Motion for Default Judgment for Foreclosure Against All Defendants and for Interlocutory Decree of Foreclosure, filed in the Foreclosure Action on 10/31/2016 ("Decree of Foreclosure") and recorded in the Bureau of Conveyances of the State of Hawaii on 11/10/2016 as Document Number

A-61580239, the first mortgage lien was foreclosed, and the Grantor was duly appointed Commissioner and was authorized and directed to sell the Property hereinafter described.

4. By Order Confirming Foreclosure Sale, Approving Commissioner's Report, Allowance of Commissioner's Fees, Attorneys' Fees, Costs, Directing Conveyance and for Writ of Ejectment filed herein, and to be recorded in the Bureau of Conveyances of the State of Hawaii, the sale of the Property hereinafter described to Plaintiff was ratified, approved and confirmed, and the Grantor, as Commissioner, was ordered and directed to convey the mortgaged property to Plaintiff or its nominee.

5. Deutsche Bank National Trust Company, as Trustee for IndyMac Residential Mortgage-Backed Trust, Series 2006-L3, Residential Mortgage-Backed Certificates, Series 2006-L3 is the nominee of Plaintiff.

#### CONVEYANCE

The Grantor, for a valuable consideration, the receipt whereof is hereby acknowledged, does hereby give, grant, bargain, sell and convey in fee simple unto the Grantee, as tenant in severalty, with full power to deal with the Property including but not limited to sell, lease, mortgage and convey, its successors and assigns without warranty, the Property described in Exhibit "A" attached hereto and incorporated herein by reference.

And the reversions, remainders, rents, issues and profits thereof and all of the estate right, title and interest of the Grantor, both at law and in equity, therein and thereto;

TO HAVE AND TO HOLD the same, together with all buildings, improvements, rights, easements, privileges and appurtenances thereunto belonging or appertaining or held and enjoyed therewith, unto said Grantee, its successors and assigns, forever.

IN WITNESS WHEREOF, the Grantor, as Commissioner, has executed these presents on the day and year first above written.

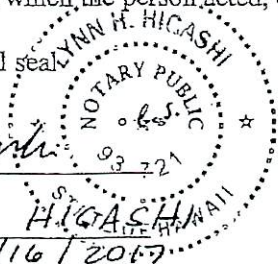
*Jo Kim*

Jo Kim, Esq., as Commissioner  
Grantor

STATE OF HAWAII )  
 ) ss.  
COUNTY OF HAWAII )

On this 13<sup>th</sup> day of October, 2017, before me LYNN H. HIGASHI, a Notary Public in and for said State, personally appeared JO KIM, ESQ., personally known to me or proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that they executed the same in their authorized capacity, and that by their signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal



*Lynn H. Higashi*

Notary Public, State of Hawaii  
Print Name: LYNN H. HIGASHI  
My commission expires 12/16/2017

Doc. Date <u>10/13/2017</u>	# Pages: <u>08</u> including Exhibit "A"
Notary Name: <u>LYNN H. HIGASHI</u> Third Circuit	
Doc. Description: Commissioner's Deed	
<i>Lynn H. Higashi</i>	<u>10/13/2017</u>
Notary Signature	Date
NOTARY CERTIFICATION	

Exhibit "A"

ITEM I:

ALL OF THAT CERTAIN PARCEL OF LAND (BEING A PORTION OF LAND PATENT 8018, L. C. AW. 11216, APANA 45 TO M. KEKAUONOHI, CERTIFICATE OF BOUNDARIES NO. 170) SITUATED AT MAULUA NUI, NORTH HILO, ISLAND OF HAWAII, STATE OF HAWAII, DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTH CORNER OF THIS PARCEL OF LAND, BEING ALSO THE WEST CORNER OF 5.948 ACRE PARCEL, MORE OR LESS, PORTIONS OF GRANT 3650, SECTION 1 TO JAMES BOYD AND GRANT 3641, SECTION 2 TO LAUPAHOEHOE SUGAR COMPANY AND ON THE WEST CORNER OF OLD RAIL ROAD LOT 126, THE COORDINATES OF SAID POINT OF BEGINNING REFERRED TO GOVERNMENT SURVEY TRIANGULATION STATION "PAPAALOA" BEING 5,207.42 FEET SOUTH AND 11,105.78 FEET EAST AND RUNNING BY AZIMUTHS MEASURED CLOCKWISE FROM TRUE SOUTH:

THENCE ALONG A PARCEL CONTAINING 5.948 ACRES, MORE OR LESS, PORTION OF LAND PATENT 8018, L. C. AW. 11216, APANA 45 TO M. KEKAUONOHI, ON A CURVE TO THE RIGHT WITH A RADIUS OF 995.40 FEET, THE CHORD AZIMUTH AND DISTANCE BEING:

1. 146° 14' 42.5" 470.63 FEET;

THENCE ALONG THE EASTERLY SIDE OF THE HAWAII BELT ROAD, ON A CURVE TO THE LEFT WITH A RADIUS OF 5789.58 FEET, THE CHORD AZIMUTH AND DISTANCE BEING:

2. 187° 29' 09" 126.81 FEET;

THENCE ALONG THE EASTERLY SIDE OF THE HAWAII BELT ROAD, ON A CURVE TO THE LEFT WITH A RADIUS OF 1282.12 FEET, THE CHORD AZIMUTH AND DISTANCE BEING:

3. 186° 24' 30" 20.14 FEET;

4. 95° 57' 30" 10.00 FEET ALONG THE EASTERLY SIDE OF THE HAWAII BELT ROAD;

THENCE ALONG THE EASTERLY SIDE OF THE HAWAII BELT ROAD, ON A CURVE TO THE LEFT WITH A RADIUS OF 1272.12 FEET, THE CHORD AZIMUTH AND DISTANCE BEING:

5. 179° 32' 04" 284.66 FEET;

THENCE ALONG PARCEL 19-A FOR THE NEXT THREE (3) COURSES, THE DIRECT AZIMUTHS AND DISTANCES BEING:

6. 187° 00' 39.90 FEET;

7. 168° 30' 90.00 FEET;

8. 156° 00' 48.66 FEET;

THENCE ALONG THE EASTERLY SIDE OF THE HAWAII BELT ROAD FOR THE NEXT THREE (3) COURSES, THE DIRECT AZIMUTHS AND DISTANCES BEING:

9. 165° 58' 30" 671.35 FEET;

10. 255° 58' 30" 40.00 FEET;

11. 165° 08' 51" 14.64 FEET;

THENCE ALONG PORTION OF GRANT 1032 TO KAMAIIPIIALII FOR THE NEXT TWO (2) COURSES, THE DIRECT AZIMUTHS AND DISTANCES BEING:

12. 250° 52' 63.35 FEET;

13. 279° 03' 78.60 FEET;

THENCE ALONG THE SHORELINE AT THE BASE OF PALL IN ALL ITS WINDINGS FOR THE NEXT FOUR (4) COURSES, THE DIRECT AZIMUTHS AND DISTANCES BEING:

14. 346° 28' 401.65 FEET;

15. 352° 09' 143.16 FEET;

16. 334° 28' 357.18 FEET;

17. 353° 38' 165.58 FEET;

THENCE ALONG THE SHORELINE ALONG THE HIGHWATER MARK ALONG A ROCKY BEACH IN ALL ITS WINDINGS FOR THE NEXT TWO (2) COURSES, THE DIRECT AZIMUTHS AND DISTANCES BEING:

18. 320° 03' 237.79 FEET;

19. 295° 37' 77.52 FEET;

THENCE ALONG PORTION OF GRANT 3650, SECTION 1 TO JAMES BOYD FOR THE NEXT TWO (2) COURSES, THE DIRECT AZIMUTHS AND DISTANCES BEING:

20. 27° 27' 51.44 FEET;

21. 27° 27' 448.43 FEET TO THE POINT OF BEGINNING AND CONTAINING AN AREA OF 9.118 ACRES, MORE OR LESS.

EXCEPTING ANY PORTION OF THE LAND CREATED BY ACCRETION AND ALSO ANY PORTION LYING BELOW THE SHORELINE AS DEFINED BY HAWAII LAW AND/OR CERTIFIED BY THE STATE OF HAWAII DEPARTMENT OF LAND AND NATURAL RESOURCES.

ITEM II:

ALL OF THAT CERTAIN PARCEL OF LAND (BEING PORTIONS OF GRANT 3650, SECTION 1 TO JAMES BOYD AND GRANT 3641, SECTION 2 TO LAUPAHOEHOE SUGAR COMPANY) SITUATED AT MAULUA NUI, NORTH HILO, ISLAND OF HAWAII, STATE OF HAWAII, DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF THIS PARCEL OF LAND, BEING ALSO THE WEST CORNER OF PORTION OF GRANT 3641, SECTION 2 TO LAUPAHOEHOE SUGAR COMPANY AND ON THE WESTERLY SIDE OF THE HAWAII BELT ROAD, THE COORDINATES OF SAID POINT OF BEGINNING REFERRED TO GOVERNMENT SURVEY TRIANGULATION STATION "PAPAALOA" BEING 6,027.72 FEET SOUTH AND 10,679.66 FEET EAST AND RUNNING BY AZIMUTHS MEASURED CLOCKWISE FROM TRUE SOUTH:

THENCE ALONG THE EASTERLY SIDE OF THE HAWAII BELT ROAD, ON A CURVE TO THE RIGHT WITH A RADIUS OF 277.05 FEET, THE CHORD AZIMUTH AND DISTANCE BEING:

1. 138° 02' 56" 10.08 FEET;

2. 49° 05' 30" 25.00 FEET ALONG THE EASTERLY SIDE OF THE HAWAII BELT ROAD;

THENCE ALONG THE EASTERLY SIDE OF THE HAWAII BELT ROAD, ON A CURVE TO THE RIGHT WITH A RADIUS OF 302.05 FEET, THE CHORD AZIMUTH AND DISTANCE BEING:

3. 160° 42' 38" 222.57 FEET;

THENCE ALONG THE EASTERLY SIDE OF THE HAWAII BELT ROAD, 40.00 FEET WIDE ACCESS OPENING, ON A CURVE TO THE RIGHT WITH A RADIUS OF 302.05 FEET, THE CHORD AZIMUTH AND DISTANCE BEING:

4. 185° 07' 34" 40.00 FEET;

THENCE ALONG THE EASTERLY SIDE OF THE HAWAII BELT ROAD, ON A CURVE TO THE RIGHT WITH A RADIUS OF 302.05 FEET, THE CHORD AZIMUTH AND DISTANCE BEING:

5. 191° 26' 26" 16.00 FEET;

THENCE ALONG THE EASTERLY SIDE OF THE HAWAII BELT ROAD ON A CURVE TO THE RIGHT WITH A RADIUS OF 442.79 FEET, THE CHORD AZIMUTH AND DISTANCE BEING:

6. 201° 20' 30" 129.11 FEET;

THENCE ALONG THE EASTERLY SIDE OF THE HAWAII BELT ROAD FOR THE NEXT THREE (3) COURSES, THE DIRECT AZIMUTHS AND DISTANCES BEING:

7. 209° 43' 30" 84.05 FEET;

8. 119° 43' 30" 75.00 FEET;

9. 209° 43' 30" 62.79 FEET;

THENCE ALONG THE EASTERLY SIDE OF THE HAWAII BELT ROAD ON A CURVE TO THE LEFT WITH A RADIUS OF 1274.68 FEET, THE CHORD AZIMUTH AND DISTANCE BEING:

10. 200° 20' 416.01 FEET;

THENCE ALONG THE EASTERLY SIDE OF THE HAWAII BELT ROAD ON A CURVE TO THE LEFT WITH A RADIUS OF 5779.58 FEET, THE CHORD AZIMUTH AND DISTANCE BEING:

11. 190° 21' 04" 119.14 FEET;

THENCE ALONG PARCEL 15-B FOR THE NEXT TWO (2) COURSES, THE DIRECT AZIMUTHS AND DISTANCES BEING:

12. 210° 20' 86.35 FEET;

13. 172° 00' 73.10 FEET;

THENCE ALONG THE EASTERLY SIDE OF THE HAWAII BELT ROAD, ON A CURVE TO THE LEFT WITH A RADIUS OF 5789.58 FEET, THE CHORD AZIMUTH AND DISTANCE BEING:

14. 188° 11' 32" 15.94 FEET;

THENCE ALONG THE SOUTHERLY SIDE OF A PORTION OF OLD RAILROAD LOT 127, ON A CURVE TO THE LEFT WITH A RADIUS OF 995.40 FEET, THE CHORD AZIMUTH AND DISTANCE BEING:

15. 326° 14' 42.5" 470.63 FEET;

16. 27° 27' 924.38 FEET ALONG PORTIONS OF GRANT 3650, SECTION 1 TO JAMES BOYD AND GRANT 3641, SECTION 2 TO LAUPAHOEHOE SUGAR COMPANY TO THE POINT OF BEGINNING AND CONTAINING AN AREA OF 5.948 ACRES, MORE OR LESS.

AS TO ITEM I AND II:

BEING ALL OF THE PREMISES CONVEYED BY WARRANTY DEED RECORDED JUNE 21, 2006 AS REGULAR SYSTEM DOCUMENT NO. 2006-113646 OF OFFICIAL RECORDS.

GRANTOR: MAULUA INVESTMENTS, LLC, A HAWAII LIMITED LIABILITY COMPANY

GRANTEE: BRADLEY C. HAGER AND MARCIA COX-HAGER, HUSBAND AND WIFE, AS TENANTS BY THE ENTIRETY



<DOCUMENT>  
<TYPE>15-15D  
<SEQUENCE>1  
<FILENAME>in061315d.txt  
<TEXT>

UNITED STATES OF AMERICA  
SECURITIES AND EXCHANGE COMMISSION  
Washington D.C. 20549

FORM 15 - Certification and Notice of Termination of Registration  
under Section 12(g) of the Securities Exchange Act of 1934 or  
Suspension of Duty to File Reports Under Sections 13 and 15(d) of  
the Securities Exchange Act of 1934.

Commission File Number: 333-132042-36

IndyMac MBS, Inc.  
(Exact name of registrant as specified in its charter)

155 North Lake Avenue Pasadena, California 91101  
(626) 535-5555  
(Address, including zip code, and telephone number, including area  
code, of registrant's principal executive offices)

Indymac Residential Mortgage-Backed Trust 2006-L3,  
Residential Mortgage-Backed Certificates, Series 2006-L3  
(Title of each class of securities covered by this Form)

NONE  
(Titles of all other classes of securities for which a  
duty to file reports under section 13(a) or 15(d) remains)

Please place an X in the box(es) to designate the  
appropriate rule provision(s) relied upon to terminate or  
suspend the duty to file reports:

Rule 12g-4(a)(1)(i)	<input type="checkbox"/>	Rule 12h-3(b)(1)(ii)	<input type="checkbox"/>
Rule 12g-4(a)(1)(ii)	<input type="checkbox"/>	Rule 12h-3(b)(2)(i)	<input type="checkbox"/>
Rule 12g-4(a)(2)(i)	<input type="checkbox"/>	Rule 12h-3(b)(2)(ii)	<input type="checkbox"/>
Rule 12g-4(a)(2)(ii)	<input type="checkbox"/>	Rule 15d-6	<input checked="" type="checkbox"/>
Rule 12h-3(b)(1)(i)	<input type="checkbox"/>		

Approximate number of holders of record as of the certification  
or notice date: Less than 300 holders

Pursuant to the requirements of the Securities Exchange Act of 1934  
(Name of registrant as specified in charter) has caused this  
certification/notice to be signed on its behalf by the undersigned duly  
authorized person.

DATE: January 16, 2007

By: /s/ Katherine M. Wannemacher  
Katherine M. Wannemacher  
Vice President  
Deutsche Bank National Trust Company,

As Trustee

</TEXT>  
</DOCUMENT>



STATE OF HAWAII  
BUREAU OF CONVEYANCES  
RECORDED

May 08, 2018 10:45 AM

Doc No(s) A-67021089



/s/ LESLIE T. KOBATA  
REGISTRAR

1 3/3 KEO  
B-33162540

Conveyance Tax: \$641.30

LAND COURT SYSTEM

REGULAR SYSTEM

Return by: Mail ( ) Pick-up ( X )

TO: LEU OKUDA & DOI  
Attorneys at Law  
The Merchant House  
222 Merchant Street, Main Flr.  
Honolulu, Hawaii 96813  
Tel: (808) 538-1921

Total Pages: 6

TMK: (3) 7-3-046-001

COMMISSIONER'S QUITCLAIM DEED

KNOW ALL MEN BY THESE PRESENTS:

THIS QUITCLAIM DEED, made this 4<sup>th</sup> day of May, 2018, by MICHAEL J. MATSUKAWA, Commissioner, hereinafter called the "Grantor", in favor of DEUTSCHE BANK NATIONAL TRUST COMPANY, AS TRUSTEE FOR LONG BEACH MORTGAGE LOAN TRUST 2006-11, whose business address is 3815 South West Temple, Salt Lake City, UT 84115-4412, hereinafter called the "Grantee";

*Terminated Trust.*

EVIDENCE

W I T N E S S E T H :

WHEREAS, MICHAEL J. MATSUKAWA was duly appointed as Commissioner pursuant to that certain Stipulated Findings of Fact, Conclusions of Law, Order Granting Plaintiff's Judgment Against All Parties and for Interlocutory Decree of Foreclosure filed on June 8, 2015 (hereinafter, "Decree of Foreclosure") in that certain action entitled Deutsche Bank National Trust Company, etc. vs. William Gaspar, et al., Civil No. 13-1-476K, Circuit Court of the Third Circuit, State of Hawaii;

WHEREAS, pursuant to said Decree of Foreclosure, the Grantor herein duly held a public auction on January 22, 2018, wherein the property hereinafter described was offered for sale, and wherein DEUTSCHE BANK NATIONAL TRUST COMPANY, AS TRUSTEE FOR LONG BEACH MORTGAGE LOAN TRUST 2006-11, was the purchaser of said property, subject to the confirmation of said Court;

WHEREAS, said sale has been confirmed by Court Order filed on April 3, 2018, in the aforesaid proceeding;

That for TEN DOLLARS (\$10.00) and other good and valuable consideration paid by the Grantee **DEUTSCHE BANK NATIONAL TRUST COMPANY, AS TRUSTEE FOR LONG BEACH MORTGAGE LOAN TRUST 2006-11**, the receipt of which is hereby acknowledged, the Grantor does hereby release, remise and quitclaim unto the Grantee, as TENANT IN SEVERALTY, its successors and assigns, all of the right, title and interest of the Grantor (if any) in and to:

That certain real property located at 73-4370 Ahiahi Street, Kailua-Kona, HI 96740, and more particularly described in Exhibit "A" attached hereto and by this reference made a part hereof.

And all of the estate, right, title and interest of the Grantor, both at law and in equity, therein and thereto, and is hereby conveying the property "AS IS" in its condition as of the date hereof, without any representations or warranties whatsoever, either express or implied, by Grantor or any person on behalf of Grantor, including but not limited to the condition, state of repair, operating order, safety, liens, structural soundness or fitness thereof for any particular purpose.

The conveyance set forth in this Quitclaim Deed is expressly declared to be in favor of the Grantee, and the Grantee's assigns.

The terms "Grantor" and "Grantee", or any pronoun in place thereof, as and when used hereinabove or hereinbelow, shall mean and include the masculine or feminine, the singular or plural number, individuals, trustees, partnerships, or corporations, and their and each of their respective successors in interest, heirs, personal representatives and assigns, and that if these presents shall be signed by two or more Grantors, all covenants of such parties, if any, shall be and for all purposes are deemed to be joint and several.

IN WITNESS WHEREOF, the Grantor and Grantee have executed these presents on the day and year first above written.



---

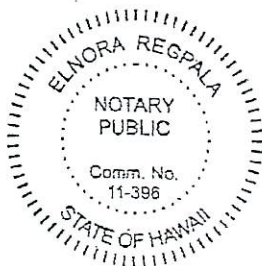
MICHAEL J. MATSUKAWA  
Commissioner

"Grantor"

STATE OF HAWAII )  
 ) SS.  
COUNTY OF HAWAII )

On this 4<sup>th</sup> day of May, 2018,  
before me appeared MICHAEL J. MATSUKAWA, as Commissioner, duly  
appointed by the Stipulated Findings of Fact, Conclusions of  
Law, Order Granting Plaintiff's Judgment Against All Parties and  
for Interlocutory Decree of Foreclosure filed on June 8, 2015,  
in the Circuit Court of the Third Circuit, State of Hawaii in  
Civil No. 13-1-476K, to me known to be the person described in  
and who executed the foregoing instrument, and acknowledged that  
he executed the same as his free act and deed as such  
Commissioner.

This 6 page Commissioner's Quitclaim Deed was  
subscribed and sworn to before me this 4<sup>th</sup> day of  
May, 2018, in the Third Circuit of the State  
of Hawaii, by Michael J. Matsukawa



Elnora Regpala  
Notary Public's Signature

Print Name: Elnora Regpala  
Notary Public, State of Hawaii

My commission expires: 12-18-19

NOTARY CERTIFICATE (Hawaii Administrative Rules §5-11-8)

Document Description: Commissioner's Quitclaim Deed

Doc. Date: 5-4-18 No. of Pages: 6 Third Circuit

Elnora Regpala 5-4-18  
Signature of Notary Date

Elnora Regpala  
Print Name of Notary

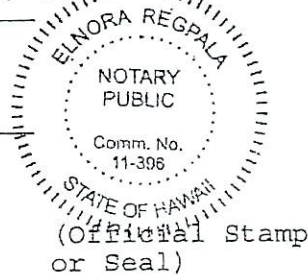


Exhibit "A"

TS No. 130038070

PARCEL FIRST:

ALL OF THAT CERTAIN PARCEL OF LAND SITUATE AT KALAOA 5TH, DISTRICT OF NORTH KONA, ISLAND AND COUNTY OF HAWAII, STATE OF HAWAII, BEING LOT 30, AREA 44,194 SQUARE FEET, MORE OR LESS, OF THE "KONA ACRES SUBDIVISION, UNIT 1", AS SHOWN ON THE MAP THEREOF FILED IN THE OFFICIAL RECORDS AS FILE PLAN NO. 1347.

PARCEL SECOND:

AN EASEMENT FOR ROADWAY PURPOSES IN AND OVER THE ROADWAY LOTS SHOWN ON SAID FILE PLAN TO BE USED IN COMMON WITH ALL OTHERS ENTITLED THEREOF.

BEING ALL OF THE PREMISES CONVEYED BY QUITCLAIM DEED RECORDED SEPTEMBER 9, 2011 AS REGULAR SYSTEM DOCUMENT NO. 2011-145235 OF OFFICIAL RECORDS.

GRANTOR: KEKOA AHUNA, HUSBAND OF DONA AHUNA

GRANTEE: WILLIAM GASPAS AND JOYAL K. GASPAS, HUSBAND AND WIFE, AS TENANTS BY THE ENTIRETY

SUBJECT, HOWEVER, to the following:

1. Reservation in favor of the State of Hawaii of all mineral and metallic mines.
2. The terms and provisions contained in the following:

INSTRUMENT : DECLARATION

DATED : March 31, 1978

RECORDED : Liber 12852 Page 372

Said Declaration was amended by instrument dated February 25, 1998, recorded as Document No. 98-028218.



<DOCUMENT>  
<TYPE>15-15D  
<SEQUENCE>1  
<FILENAME>in061115d.txt  
<TEXT>

UNITED STATES OF AMERICA  
SECURITIES AND EXCHANGE COMMISSION  
Washington D.C. 20549

FORM 15 - Certification and Notice of Termination of Registration under Section 12(g) of the Securities Exchange Act of 1934 or Suspension of Duty to File Reports Under Sections 13 and 15(d) of the Securities Exchange Act of 1934.

Commission File Number: 333-127617-07

IndyMac ABS, Inc.  
(Exact name of registrant as specified in its charter)

155 North Lake Avenue Pasadena, California 91101  
(626) 535-5555  
(Address, including zip code, and telephone number, including area code, of registrant's principal executive offices)

Indymac Residential Mortgage-Backed Trust 2006-L1,  
Residential Mortgage-Backed Certificates, Series 2006-L1  
(Title of each class of securities covered by this Form)

117

NONE  
(Titles of all other classes of securities for which a duty to file reports under section 13(a) or 15(d) remains)

Please place an X in the box(es) to designate the appropriate rule provision(s) relied upon to terminate or suspend the duty to file reports:

Rule 12g-4(a)(1)(i)	<input type="checkbox"/>	Rule 12h-3(b)(1)(ii)	<input type="checkbox"/>
Rule 12g-4(a)(1)(ii)	<input type="checkbox"/>	Rule 12h-3(b)(2)(i)	<input type="checkbox"/>
Rule 12g-4(a)(2)(i)	<input type="checkbox"/>	Rule 12h-3(b)(2)(ii)	<input type="checkbox"/>
Rule 12g-4(a)(2)(ii)	<input type="checkbox"/>	Rule 15d-6	<input checked="" type="checkbox"/>
Rule 12h-3(b)(1)(i)	<input type="checkbox"/>		

Approximate number of holders of record as of the certification or notice date: Less than 300 holders

Pursuant to the requirements of the Securities Exchange Act of 1934 (Name of registrant as specified in charter) has caused this certification/notice to be signed on its behalf by the undersigned duly authorized person.

DATE: January 16, 2007

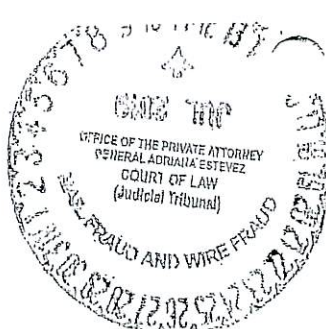
By: /s/ Katherine M. Wannemacher  
Katherine M. Wannemacher  
Vice President

Deutsche Bank National Trust Company,  
As Trustee

</TEXT>  
</DOCUMENT>

EXHIBIT D  
DR. ENRIQUE AMEZCUA

A court of record is that where and of which all proceedings are enrolled in parchment for perpetual memorial and testimony which is the roll or record of the court, and are of such high and supereminent authority that their truth is not to be called in question.' In Volume V of his *A History of English Law*, Holdsworth writes: 'It is the infallibility of its formal record which is the earliest mark of a court of record. Not until then, the court of record developed other characteristics. Its records were kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of habeas corpus, it alone could fine and imprison and this characteristic ... is its most important characteristic to the present day.'



RECEIVED  
Susan M. Spraul, Clerk  
U.S. BKCY. APP. PANEL  
OF THE NINTH CIRCUIT

JUL 12 2019

FILED \_\_\_\_\_  
DOCKETED \_\_\_\_\_  
DATE INITIAL

**Private Attorney General**

**Adriana Estevez**

42 U.S.C. 1988  
RACKETEER INFLUENCED AND CORRUPT ORGANIZATION  
ONE OF THE PEOPLE IN A COURT OF RECORD  
on behalf of the Public's Interest included (Mr. and Mrs. AMEZCUA)  
3870 LA SIERRA AVE 382  
RIVERSIDE, CA 92505  
949-652-0384

**Supreme Court of the United States for America (dejure)**

1 First Street, NE  
Washington, D.C. 20543  
Case Number: TBD  
Registered Mail: **RA 329 671 938 US**

**Witness: Commander in Chief and President for the United State for America**

(dejure) **Donald John Trump**  
Registered Mail: **RA 329 671 941 US**

Re: United States Bankruptcy Court Appellate Panel of the Ninth Circuit of Appeals Case No.  
BAP No. CC-19-1115, Bankruptcy No. 6-17-bk-15972-MW, Adv.No.:6:19-ap-01066-MW

*For Public Notice and Perpetual Memory and Testimony*

**Court of Law  
COMMON LAW (VENUE)  
UNITED STATES FOR AMERICA (DEJURE)  
Restitutis Ad Integrum**

**FILE**  
CASE NO: CIVR00004 EA  
COUNTY: San Bernardino

**IN RE:**  
**Enrique Q. Amezcua**  
**Debtor/One of the People**

**CASE:**

**Enrique Q. Amezcua**  
**Appellant**

**v.**

**John P. Pringle, U.S. Trustee, Chapter 7,**  
**trustee, UST-UNITED**  
**STATES TRUSTEE, RIVERSIDE**

**Appellees**

**WRIT OF STAY OF PROCEEDINGS PURSUANT  
TO: 18 U.S.C. 4, 18 U.S.C. 455,  
18 U.S.C. §2381, 18 U.S.C. §2381, 18 U.S.C. § 1341,  
15 U.S.C. §1, 15 U.S.C. §2, SHERMAN ANTI-TRUST  
ACT OF 1890**

"A court of record is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a court of record. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."

## Comes Now Private Attorney General

Adriana Estevez as One of the People in a  
Court of Record (Judicial Tribunal)

And moves, orders and commands the United  
States Bankruptcy Appellate Court Panel of  
the Ninth Circuit to get off the bench, On  
behalf of the People of the United States  
for America (de jure) \*

\*The United States Supreme Court said that when a court de-jure exists that it  
supersedes the de-facto court's decisions.

"While acts of a de facto incumbent of an office lawfully created by law and  
existing are often held to be binding from reasons of public policy, the acts of a  
person assuming to fill and perform the duties of an office which does not exist de  
jure can have no validity whatever in law. An unconstitutional act is not a law; it  
confers no rights; it imposes no duties; it affords no protection; it creates no office;  
it is in legal contemplation as inoperative as though it had never been passed." -  
Norton v. Shelby County, 118 U.S. 425 (1886).

As of today, date July 11, 2019 we have not received  
your form AO10A Request for Examination of Report filed  
by a Judicial Officer or Judicial Employee.

Are you a federal agency? with the requirements of  
transparency within the position that you hold and  
though it is de facto the people need to know if you  
have a financial conflict of interest or a bias  
conflict of interest so that you may have an

"A *court of record* is that where acts and judicial proceedings are enrolled in parchment for a  
perpetual memorial and testimony; which rolls are called records of the court, and are of such high  
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error, while the method of questioning the decisions of courts not of record was a writ of false  
judgment. It alone could fine and imprison and this characteristic ... is its most important  
characteristic at the present day."

The Proclamation and Writ to Restore  
Possession of the Office back to the De jure  
Restitutio Ad Integram

1776

Who will govern the governors? There is only one force in the nation that can be depended upon to keep the government pure and the governors honest, and that is the people themselves. They alone, if well informed, are capable of preventing the corruption of power, and of restoring the nation to its rightful course if it should go astray, they alone are the safest depository of the ultimate powers of government.

Thomas Jefferson

"A *court of record* is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a *court of record*. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."

January 28, 2022 Gregorian calendar

By the Private Attorney General  
Adriana Estevez of the United States  
for America (De Jure) on behalf of  
the public trust and the public  
interest.

For the Open Record, Public Notice,  
Perpetual Memory and Testimony

Whereas, on this twenty eighth day of January,  
in the year of our Lord twenty twenty two,

A NOTICE AND DEMAND IS ISSUED TO ALL PUBLIC

SERVANTS/MAGISTRATES also known as the Judicial  
Officers/Judges of the Superior Courts in the State  
of California located in the 58 counties. This  
notice is issued for, of and by the People and as  
of today and forevermore we the people reserve our  
rights to govern our own affairs, to live our lives  
without all the lies, deceit and fraud that has  
been oppressing us for many years.

"A court of record is that where acts and judicial proceedings are enrolled in  
parchment for a perpetual memorial and testimony; which rolls are called  
records of the court, and are of such high and supereminent authority that their  
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and imprison and this characteristic... is its most important characteristic at the  
present day."

For many years the People have been ruled, oppressed, deceived and defrauded by a de facto government. Many lies from the beginning of our birth turning our names into corporations (artificial persons) In our elementary school years being taught that we evolved from a monkey in a place known a Sheol (School) which meaning is simply the state of abode of the dead.

But today the People reserve their rights to govern themselves first through Our Father in Heaven, the one true God, Creator of all things seen and unseen. Second, through the Declaration of Independence and becoming independent once again from the British Empire and other Countries who oppress us and finally through the Constitution of the State of California (1849).

Today your emergency is now over we reserve our rights to disclose to the public who you really are just another corporation making profit off humans also known as (chattel) this is what you consider us. I was supposed to ask Public Servant Timothy P. Dillon why he spoke to dead people? Only witches communicate with the dead.

"A court of record is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a court of record. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."



In the past research that I have done for many years I discovered many deceitful behaviors of these public servants. First they participate with companies that are harming the general public. One of these examples is the Dishonorable judge Douglas Stern from the Governor George Deukmejian Court house located in Long Beach CA. This "so-called" public servant was or still is Vice President of Litigations for Fidelity. This company Fidelity National Financial acquired Lender Processing services "LPS" renaming it Black Knight Financial Services participated in Racketeering Influenced and Corrupt organizational Violations. Lender Processing Service had approx. 8,000 employees in Santa Ana, CA. Manufacturing false documents with fraudulent signatures, forgery, criminal conspiracy, mail fraud and wire fraud.

This is just one of many corrupt judges that have participated in the stealing of properties and inheritances of the people. It is clear what the word of the Lord reads in the holy scripture in the book of Micah 2:1-3

"A court of record is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a court of record. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."

2 Woe to them that devise iniquity, and work evil upon their beds! when the morning is light, they practise it, because it is in the power of their hand.

<sup>2</sup> And they covet fields, and take them by violence; and houses, and take them away: so they oppress a man and his house, even a man and his heritage.

<sup>3</sup> Therefore thus saith the LORD; Behold, against this family do I devise an evil, from which ye shall not remove your necks; neither shall ye go haughtily: for this time is evil.

Another example of a Judge located at the Fresno Court house in Fresno, California. Judge Smith who was purchasing real estate properties with contained fraudulent signatures specifically on the Trustee's Deed Upon Sale, which was eventually given back to him from his partner. This property was originally placed in a terminated trust account and then his partner purchased the home from the "auctioneer" and then put back in his LLC. The People are fed up with this corrupt behavior of these "so-called" public servants then adding insult to injuries all crimes were reported to all judges in 17 Court houses in California and Hawaii. The attached lengthy Judgment received by the Fresno County Recorder's Office with a total of 472 pages describes many cases and crimes involving elected officials, public servants, or actors pretending to be public servants such as the public defenders. The public corruption is considered one of the biggest criminal conspiracy investigations involving many agencies including but not limited to all branches of government. So big that even the

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Federal Bureau of Investigation to open a formal investigation. When I met them (FBI) in person on multiple occasions they completely ignored the crimes and instead commented that the people signed a contract. Every agency was somehow directly or indirectly involved with these conspiracies to protect these criminals from criminal prosecution. But, what can you expect when your same government is another corporation involved with people who are involved with these and other crimes. In closing people such as Martin Hoshino, Administrative Director and Sherri Carter Clerk of the Court who are considered Administrators of these privately owned courts they also are not in compliance. All crimes were reported to them. They are in violation of their Oath of Office. The questions now remains are they bonded? Do they have an Oath of Office? To whom is the Oath signed? The de facto governing power, which is described in black's law dictionary as follows: In fact, in deed, actually. This phrase is used to characterize an officer, a government, a past action, or a state of affairs which exists actually and must be accepted for all practical purposes, but which is illegal or illegitimate.

**The Court Comes now** as one of the People in a Court of record and having met all characteristics listed herein and as follows:

"A court of record is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a court of record. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."

## COURTS OF RECORD and COURTS NOT OF RECORD.

The former being those whose acts and judicial proceedings are enrolled, or recorded, for a perpetual memory and testimony, and which have power to fine or imprison for contempt. Error lies to their judgments, and they generally possess a seal. Courts not of record are those of inferior dignity, which have no power to fine or imprison, and in which the proceedings are not enrolled or recorded. 3 Bl. Comm. 24; 3 Steph. Comm. 383; The Thomas Fletcher, C.C.Ga., 24 F. 481; Ex parte Thistleton, 52 Cal 225; Erwin v. U.S., D.C.Ga., 37 F. 488, 2 L.R.A. 229; Heininger v. Davis, 96 Ohio St. 205, 117 N.E. 229, 231.

A "court of record" is a judicial tribunal having attributes and exercising functions independently of the person of the magistrate designated generally to hold it, and proceeding according to the course of common law, its acts and proceedings being enrolled for a perpetual memorial. Jones v. Jones, 188 Mo.App. 220, 175 S.W. 227, 229; Ex parte Gladhill, 8 Metc. Mass., 171, per Shaw, C.J. See, also, Ledwith v. Rosalsky, 244 N.Y. 406, 155 N.E. 688, 689.

**And** having met all attributes and exercising functions independently of the person of the

"A court of record is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a court of record. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."

magistrate listed herein and pursuant to penal code  
808, which states the following:

The following persons are magistrates:

- (a) The Judges of the Supreme Court
- (b) The Judges of the Courts of appeal
- (c) The Judges of the Superior Courts

The Common Law Court International & Enforcement Agency (de Jure)-1776 is a Court of Record (Judicial tribunal) having exhausted all remedies on behalf of the People gives NOTICE AND DEMANDS today that this notice be posted in a public area in your facility and a copy of this notice to be given to every Judge/magistrate/Officer of the Court/Actor/commissioner/Judge Pro tem or whatever other name you use for your theatre and acting company employees or independent contractors. Each public servant shall and must provide a copy of their bond, which is required by law, Their Statement of Economic Interest (700 form) for the years they have been sitting in office or on the bench and a copy of their Oath of Office.

"A court of record is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a court of record. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."

Furthermore mailing a copy of this brief to all 58 County Superior Courts in the state of California. These documents can be mailed to the following address: Office of the Private Attorney General Adriana Estevez 3870 La Sierra Ave #382 Riverside, CA 92505 within 30 days of receipt. This NOTICE AND DEMAND is presented on the 28<sup>th</sup> day of January in the Year of our Lord 2022. May God have mercy upon all of us with all due respect and all rights reserved.

Govern Yourselves Accordingly,



*Adriana Estevez* ~ 1-28-22

Adriana Estevez

Private Attorney General

Court of Record

WITNESS AND DEFENDANT

JOSE CORTEZ



"A court of record is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a court of record. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."

10

# EXHIBIT A JUDGMENT

"We all know that permanent judges acquire an esprit de corps; that, being known, they are liable to be tempted by bribery; that they are misled by favor, *by relationship*, by a spirit of party, by a devotion to the executive or legislative; that it is better to leave a cause to the decision of cross and pile<sup>1</sup> than to that of a judge biased to one side."<sup>2</sup>

THOMAS JEFFERSON

---

<sup>1</sup> Cross and pile: a coin flip

<sup>2</sup> Thomas Jefferson to Abbe Arnoux, 1789. Papers, 15:283

"A *court of record* is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a *court of record*. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day." 11

PRIVATE ATTORNEY GENERAL  
ADRIANA ESTEVEZ  
MAIL FRAUD, WIRE FRAUD AND R.I.C.O. VIOLATIONS  
on behalf of the Public's Interest included  
c/o(MR PASTOR VALENCIA)  
3870 LA SIERRA AVE 382  
RIVERSIDE, CA 92505  
949-652-0384



*For Public Notice and Perpetual Memory and Testimony*

**Court of Law**

COMMON LAW INTERNATIONAL COURT AND ENFORCEMENT AGENCY  
(VENUE)

UNITED STATES FOR AMERICA (DE JURE) 1776  
*Restitutio Ad Integrum*

RECEIVED  
DEC 03 2021  
FRESNO COUNTY  
RECORDER'S OFFICE

united states of America  
(dejure) 1776

Vs

UNITED STATES OF AMERICA  
(DE FACTO) 1871

CASE: NO. 20CEPR00230

In the case of Pastor Valencia as One of  
the People in a Court of Record and  
represented by Private Attorney  
General Adriana Estevez.

JUDGMENT IN FAVOR OF THE PEOPLE  
OF THE united state of America (de  
jure)

---

*"But we all know that permanent judges acquire an Esprit de corps, that being known they are liable to be tempted by bribery, that they are misled by favor, by relationship, by a spirit of party, by a devotion to the Executive or Legislative; that it is better to leave a cause to the decision of cross and pile, than to that of a judge biased to one side; and that the opinion of 12 honest jurymen gives still a better hope of right, than cross and pile does. It is left therefore to the juries, if they think the permanent judges are under any bias whatever in any cause, to take upon themselves to judge the law as well as the fact".*  
Thomas Jefferson

COURT OF LAW-BLACKS LAW DICTIONARY

1

In a wide sense, any duly constituted tribunal administering the laws of the state or nation; in a narrower sense, a court proceeding according to the course of the common law and governed by its rules and principles, as contrasted with a "court of equity."



opportunity to recuse yourself, as of now you and your staff should know if you have a financial interest with any bank listed herein, title company listed herein, or political herein listed in EXHIBIT A and to make it clearer I will name each individual beginning with the Chief Justice Frank L. Kurtz, Laura S. Taylor, Robert I Faris, William Lafferty III, Julia W. Brand, Gary A. Spraker and the deceased Richard H. Chambers. I have learned in my limited writing skills to be very detail because according to the dishonorable Supervising Judge Kevin Brazile conducting business at the Stanley Mosk Court House, he uses words like "believe", "assume", and "unidentified judges" See EXHIBIT B ORDER.

Now bringing the Bankruptcy Panel up to date the dishonorable Mark Wallace has refused to report crimes being committed to the public at large and now he is participating in the same crimes of public corruption, white collar crimes, criminal conspiracy, violation of Oath of Office (assuming he has an oath) They are all actors in their private corporation pretending to help the people but instead have caused oppression, in the case of Dr. Amezcua Mr. Wallace remains confounded as to the crimes. But its ok he can remain confused as I go forward and enjoin with the Department of Justice, the Federal Bureau of Investigation, The Commander in Chief and President Donald John Trump Administration, The Department of Defense new actor Mark T. Esper, and the new Sheriff of Los Angeles County Alexander Villanueva who was issued a Writ of Attachment on July 4<sup>th</sup>, 2019 listed herein as EXHIBIT C I hope that within all these De facto agencies that one will decide to

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stand up for the people and of course we have not forgotten Our good men who stand up for America, the United States for America Military Tribunals whether Army, Navy, Air Force or Marines. With a total of 15,000,000 victims and counting and no one including the agencies above have no idea on where to start or flat out surrender their jurisdiction a good example would be Senator Feinstein who surrendered her jurisdiction listed herein as EXHIBIT D and also we have the District Attorney from Riverside, California stating the I Private Attorney General Adriana Estevez should continue my efforts because apparently they cannot assist the people either. We still ask ourselves what Crimes were committed to the people?? The People were victims of being evicted and foreclosed on their homes or dwelling whatever word you prefer with fraudulent documents recorded in the County Recorders office of said Counties depending on the County where the home or lot is situated. The penal code violations are the following specifically, Penal Code 115, 182 and 470 herein states as follows:

### California Penal Code 115(a).(a)

Every person who knowingly procures or offers any false or forged instrument to be filed, registered, or recorded in any public office within this state, which instrument, if genuine, might be filed, registered, or recorded under any law of this state or of the United States, is guilty of a felony.

### California Penal Code 182

(a) If two or more persons conspire:

(1) To commit any crime.

(2) Falsely and maliciously to indict another for any crime, or to procure another to be charged or arrested for any crime.

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- (3) Falsely to move or maintain any suit, action, or proceeding.
- (4) To cheat and defraud any person of any property, by any means which are in themselves criminal, or to obtain money or property by false pretenses or by false promises with fraudulent intent not to perform those promises.
- (5) To commit any act injurious to the public health, to public morals, or to pervert or obstruct justice, or the due administration of the laws.
- (6) To commit any crime against the person of the President or Vice President of the United States, the Governor of any state or territory, any United States justice or judge, or the secretary of any of the executive departments of the United States.

### California Penal Code - PEN § 470

- (a) Every person who, with the intent to defraud, knowing that he or she has no authority to do so, signs the name of another person or of a fictitious person to any of the items listed in subdivision (d) is guilty of forgery.
- (b) Every person who, with the intent to defraud, counterfeits or forges the seal or handwriting of another is guilty of forgery.
- (c) Every person who, with the intent to defraud, alters, corrupts, or falsifies any record of any will, codicil, conveyance, or other instrument, the record of which is by law evidence, or any record of any judgment of a court or the return of any officer to any process of any court, is guilty of forgery.
- (d) Every person who, with the intent to defraud, falsely makes, alters, forges, or counterfeits, utters, publishes, passes or attempts or offers to pass, as true and genuine, any of the following items, knowing the same to be false, altered, forged, or counterfeited, is guilty of forgery: any check, bond, bank bill, or note, cashier's check, traveler's check, money order, post note, draft, any controller's warrant for the payment of money at the treasury, county order or warrant, or request for the payment of money, receipt for money or goods, bill of exchange, promissory note, order, or any assignment of any bond, writing obligatory, or other contract for money or other property, contract, due bill for payment of money or property, receipt for money or property, passage ticket, lottery ticket or share purporting to be issued under the California State Lottery Act of 1984, trading stamp, power of attorney, certificate of ownership or other document evidencing ownership of a vehicle or undocumented vessel, or any certificate of any share, right, or interest in the stock of any corporation or association, or the delivery of goods or chattels of any kind, or for the delivery of any instrument of writing, or acquittance, release or discharge of any debt, account, suit, action, demand, or any other thing, real or personal, or any transfer or assurance of money, certificate of shares of stock, goods, chattels, or other property whatever, or any letter of attorney, or other power to receive money, or to receive or transfer certificates of shares of stock or annuities, or to let, lease, dispose of, alien, or convey any goods, chattels, lands, or tenements, or other estate, real or personal, or falsifies the acknowledgment of any notary public, or any notary public who issues an acknowledgment knowing it to be false; or any matter described in subdivision (b).

"A *court of record* is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a *court of record*. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."

All while these fraudulent documents that were forged by a manufacturing plant facilitating R.I.C.O. who together appear to have engaged in a conspiracy in the nature of a corrupt racketeering enterprise (RICO) to commit crimes against the People of multiple Counties, in multiple States including but not limited to California, Nevada, Hawaii, Florida and Texas, with the alleged intent to deprive property owners of their property by fraudulent and misrepresentative means. Many of these cases may prove to violate 18 USC § 371, which reads as follows:

If two or more persons conspire either to commit any offense against the United States, or to defraud the United States, or any agency thereof in any manner or for any purpose, and one or more of such persons do any act to effect the object of the conspiracy, each shall be fined under this title or imprisoned not more than five years, or both.

If, however, the offense, the commission of which is the object of the conspiracy, is a misdemeanor only, the punishment for such conspiracy shall not exceed the maximum punishment provided for such misdemeanor.

(June 25, 1948, ch. 645, 62 Stat. 701; Pub. L. 103-322, title XXXIII, § 330016(1)(L), Sept. 13, 1994, 108 Stat. 2147.)

Furthermore, these houses, promissory notes were converted to mortgage backed security instruments and placed in trust accounts that were terminated in most cases. In the case of

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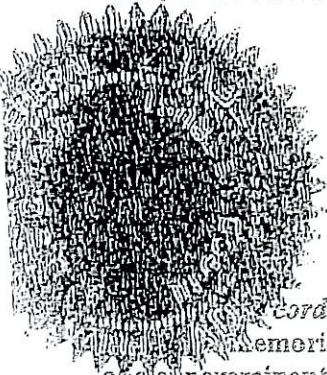
Dr. Amezcua the name of the trust the house was place in was; U.S. Bank National Association as trustee under the securitization servicing agreement dated as of July 1, 2005 Mortgage pass through Certificates Series 2005-HE2

This trust does not show in the Security Exchange Commission website under company filings, most of the trust accounts have already been terminated for many years. These trust accounts are normally only active between 30 to 60 days and then terminated. Thus, committing money laundering, tax evasion and other securities violations. In closing we remove this case out of your jurisdiction and further the case to the Supreme Court of the United States in Unity with the Court of Law. May God have mercy on us all in this 12<sup>th</sup> day of July in the year of our Lord 2019.

With all due respect and all rights reserved,

  
Clerk of Court

  
Dr. Enrique Amezcua, Victim



cord is that where acts and judicial proceedings are enrolled in parchment for a memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a *court of record*. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."

# EXHIBIT A

## FINANCIALS

"A *court of record* is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a *court of record*. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."

# REQUEST FOR EXAMINATION OF REPORT FILED BY A JUDICIAL OFFICER OR JUDICIAL EMPLOYEE

In accordance with section 105 of the Ethics in Government Act of 1978, as amended, I request that the report of the following named Judicial Officers or Judicial Employees be sent to me in electronic form. By checking this box, I am requesting a paper copy rather than an electronic copy  (See instructions).

NAME	POSITION	YEAR(S) REQUESTED
Frank L. Kurtz	Chief Justice	2007 to Present
Laura S. Taylor	Judge	2007 to Present
Robert J. Faris	Judge	2007 to Present
William Lafferty, III	Judge	2007 to present
Julia W. Burke	Judge	2007 to present
Gregory A. Spraker	Judge	2007 to present
Michael J. Chambers	Prior Judge	2007 to present
		(Any)

**PERSONS ON WHOSE BEHALF THIS REQUEST IS MADE**

NAME	ADDRESS
Private Attorney General - Court of Law	3870 LA Sierra Ave #382 Riverside, CA 92505

I understand that the statute makes it unlawful to obtain or use this or these reports for: any unlawful purpose; any commercial purpose other than by news and communication media for dissemination to the general public; determining or establishing of the credit of any individual; or use, directly or indirectly, in the solicitation of money for any political, charitable, or other purpose (18 U.S.C. App. 4 § 105(c)).

**PROHIBITIONS**  
I understand that whoever, in any manner within the jurisdiction of the executive, legislative, or judicial branch of the Government of the United States, knowingly and willfully (1) falsifies, conceals, or covers up by any trick, scheme, or device a material fact; (2) makes any materially false, fictitious, or fraudulent statement or representation; or (3) makes or uses any false writing or document, knowing the same to contain any materially false, fictitious, or fraudulent statement or entry, shall be fined not more than \$10,000 or imprisoned not more than five years, or both (18 U.S.C. § 1001).

I am aware of the prohibitions on the obtaining and use of this information, as are stated above, and that this request for examination is a matter of public record.

**PERSON MAKING REQUEST**

Name: Adriana Estevez Occupation: Private Attorney General R.I.C.O.  
 Phone Number: 949-652-0384  
 Mailing Address: 3870 La Sierra Ave #382 Riverside CA 92505  
 Email Address: \_\_\_\_\_

I certify under penalty of perjury that the foregoing is true and correct. (28 U.S.C. § 1746)

Adriana Estevez  
Signature

May 28 2019  
Date executed

Certified Mail:  
7018 3090 0000 1178 0542

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Washington DC 20544 (TARIS)  
Amount \$4.00  
Clerk 34



# EXHIBIT A

## FINANCIALS

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	NAME	POSITION	YEAR(S) REQUESTED
NAMES OF INDIVIDUALS WHOSE DISCLOSURE REPORTS ARE REQUESTED	Frank L. Kurtz	Chief Justice	2007 to Present
	Laura S. Taylor	Judge	2007 to Present
	Robert J. Faris	Judge	2007 to Present
	William J. Lafferty, III	Judge	2007 to present
	Edward W. Brink	Judge	2007 to present
	Richard A. Spraker	Judge	2007 to present
	Richard J. Chambers	Prior Judge	(Any)

ORGANIZATIONS  
OR PERSONS  
ON WHOSE  
BEHALF THIS  
REQUEST  
IS MADE

NAME	ADDRESS
Attorney General Riverside County Law	3870 LA Sierra Ave #382 Riverside, CA 92505

PROHIBITIONS

I understand that the statute makes it unlawful to obtain or use this or these reports for: any unlawful purpose; any commercial purpose; any use by a news and communication media for dissemination to the general public; determining or establishing of the truth or falsity of any statement, directly or indirectly, in the solicitation of money for any political, charitable, or other purpose (18 U.S.C. 4 m. 4 § 1051c).

I understand that whoever, in any manner within the jurisdiction of the executive, legislative, or judicial branch of the Government, knowingly and willfully (1) falsifies, conceals, or covers up by any trick, scheme, or device a material fact; (2) makes any materially false, fictitious, or fraudulent statement or representation; or (3) makes or uses any false writing or document, knowing the same to contain any materially false, fictitious, or fraudulent statement or entry, shall be fined not more than \$10,000 or imprisoned not more than five years, or both (18 U.S.C. § 1001).

I am aware of the prohibitions on the obtaining and use of this information, as are stated above, and that this request for examination is a matter of public record.

PERSON  
MAKING  
REQUEST

Name: Adriana Estvez Occupation: Private Attorney General P.L.C.O.  
 Phone Number: 949-652-0384 Email Address:  
 Mailing Address: 3870 La Sierra Ave #382 Riverside CA 92505

I certify under penalty of perjury that the foregoing is true and correct. (28 U.S.C. § 1746)

Adriana Estvez  
Signature

May 26 2019  
Date executed

Certified Mail  
7018 3090 0000 1178 0542



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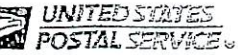
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(Chambers)

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Kurtz

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Washington DC 20544 (Taylor)

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NEGOTIABLE

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Address One Columbus Circle 2-301  
Washington, DC 20544 (Lafferty)

Serial Number 25989050766 Year, Month, Day 2019-05-29 Post Office 925061 Amount \$4.00 Clerk 34

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Address One Columbus Circle 2-304  
Washington DC 20544 (PARRIS)

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SEE BACK OF THIS RECEIPT  
FOR IMPORTANT CLAIM  
INFORMATION

NOT  
NEGOTIABLE

Serial Number 25989050722

EXHIBIT B  
JUDICIAL OFFICER  
BRAZILE ORDER

"A *court of record* is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a *court of record*. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."

ROGER O. ESPINOSA  
EDNA C. ESPINOSA  
1536 W. 238<sup>TH</sup> STREET  
HARBOR CITY, CA 90710  
310-561-4995  
IN PRO PRIA PERSONA

CONFIRMED COPY  
ORIGINAL FILED  
Superior Court of California  
County of Los Angeles

FEB 26 2016

To: Embassy of the United States  
Holy See  
Attn: Pontiff Francis  
Re: On the jurisdiction of Judicial Authorities of Vatican City State in Criminal Matters  
Apostolic Palace  
00120 Vatican City

Sherri R. Carter, Executive Officer/Clerk  
By: Judi Lara, Deputy

*For Public Notice and Perpetual Memory and Testimony*

SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES,  
GOVERNOR GEORGE DEUKMEJIAN AND STANLEY MOSK  
COURTHOUSES  
(INFERIOR COURTS)

*Response to O.S.C*

BRECKENRIDGE PROPERTY  
FUND 2015 LLC,

Plaintiff,

Vs.

ROGER O. ESPINOSA; EDNA  
ESPINOSA  
AND DOES 1-10

CASE: 15F06560 and Case: 13F06892

WRIT/ORDER TO THE HONORABLE  
KEVIN BRAZILE SUPERVISING JUDGE  
AND SHERRI R. CARTER, EXECUTIVE  
OFFICER/CLERK (*SECRETARIA  
TRIBUNAL*)  
ON BEHALF OF PRIVATE ATTORNEY  
GENERAL ADRIANA ESTEVEZ ON  
BEHALF OF THE PUBLIC AT LARGE  
INCLUDED IN THIS ORDER 13  
MILLION INHABITANT OF THE  
AMERICA'S

*3/24/16 8:30AM Dept 1*

"A court of record is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a court of record. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."

PRIVATE ATTORNEY GENERAL  
ADRIANA ESTEVEZ  
42 U.S.C. 1988  
RACKETEER INFLUENCED AND CORRUPT ORGANIZATION  
ONE OF THE PEOPLE IN A COURT OF RECORD (JUDICIAL TRIBUNAL)  
3870 LA SIERRA AVE 382  
RIVERSIDE, CA 92505  
626-641-4347

To: Embassy of the United States  
Holy See  
Attn: Pontiff Francis  
Re: On the Jurisdiction of Judicial Authorities of Vatican City State in Criminal Matters  
Apostolic Palace  
00120 Vatican City

*For Public Notice and Perpetual Memory and Testimony*

SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES,  
GOVERNOR GEORGE DEUKMEJIAN AND STANLEY MOSK  
COURTHOUSES  
(Inferior Courts)

COMMON LAW VENUE

*This Writ is Presented on February 26, 2016 and  
It Is Hereby Ordered,*

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Ecclesiastes 3:16

"I also noticed that under the sun there is evil in the courtroom. Yes, even the courts of law are corrupt!" NLT

"A court of record is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a court of record. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."

## Declaration of Private Attorney General Adriana Estevez

COMES NOW, Private Attorney General Adriana Estevez as One of the People in a Record and a judicial tribunal having attributes and exercising functions independently of the person of the magistrate designated generally to hold it [Jones v. Jones, 188 Mo.App. 220, 175 S.W.

227, 229; Ex parte Gladhill, 8 Metc. Mass., 171, per Shaw, C.J. See, also, Ledwith v. Rosalsky, 244 N.Y. 406, 155 N.E. 688, 689][Black's Law Dictionary, 4th Ed., 425, 426] And

not a Member of the BAR (the CALIFORNIA STATE BAR ASSOCIATION ) see Exhibit A

An EXPIRED DOMESTIC NONPROFIT CORPORATION established the 17<sup>th</sup> day of May 1901

and Expired on May 18, 1951 and operating in the following capacity: and reads as follows:

1<sup>st</sup> - That the name of said Corporation shall be, the CALIFORNIA STATE BAR ASSOCIATION

2<sup>ND</sup>: -That the purposes for which it is formed are, First: - the cultivation of the science of jurisprudence; to promote reform in the law, to facilitate the administration of justice; to elevate the standard of integrity, honor and courtesy in the legal professions; to encourage a thorough and liberal legal education and to cultivate and cherish a spirit of brotherhood among the members thereof.

3<sup>rd</sup>: - That the place where the principal business of said corporation is to be transacted is in the City and County of San Francisco, State of California.

4<sup>th</sup>: - That the term for which said Corporation is to exist is 50 years from and after the date of its incorporation.

"A court of record is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a court of record. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important 52 characteristic at the present day."

5<sup>th</sup>- That the number of Directors and Trustees of said Corporation shall be five and that the names and residence of said Directors and Trustees who are appointed for the first year and to serve until the election, and that the qualification of such officers are as follows, to-wit:-

NAME	WHERE RESIDENCE IS AT
R. E. Ragland	San Francisco, Cal.
Robert Richards	San Francisco, Cal.
M. M. Getz	San Francisco, Cal.
L. E. Jarrett	San Francisco, Cal.
V.V. Sanderson	San Francisco, Cal.

6<sup>th</sup>- That the said Corporation shall have no cash or capital stored.

7<sup>th</sup>:- And we hereby further certify, that a meeting of the Association known as the CALIFORNIA STATE BAR ASSOCIATION, was held at the office of the said Association in the said City and County of San Francisco, State of California, on the 17<sup>th</sup>, day of May 1901, at which said meeting a majority of all of the members of the Association were present, that the said meeting was held for the purpose of incorporation the said Association under the laws of the State of California in the corporate name of the "CALIFORNIA STATE BAR ASSOCIATION"; That its affairs be managed by a Board of five Directors; That the term for which said Corporation shall exist be fifty years from and after the date of its incorporation; That it have no capital stock; and that its purposes are as hereinbefore set for; That all of the members of said Society voted in favor of said resolutions.

That R.E. Ragland President of the Association and Robert Richards, Secretary, noted as tellers for and at the election of Directors for said Association, and the persons hereinbefore named were duly and unanimously elected as such Directors by a vote of a majority of all the members; All of which was done in accordance with the rules, regulations and discipline of the said

Association, the CALIFORNIA STATE BAR ASSOCIATION and in accordance with Law.

"A court of record is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a court of record. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."



I, acting Private Attorney General Adriana Estevez and one of the People in a Court of Record in a Common Law venue and A judicial tribunal having attributes and exercising functions independently of the person of the magistrate designated generally to hold it [Jones v. Jones, 188 Mo.App. 220, 175 S.W. 227, 229; Ex parte Gladhill, 8 Metc. Mass., 171, per Shaw, C.J. See, also, Ledwith v. Rosalsky, 244 N.Y. 406, 155 N.E. 688, 689][Black's Law Dictionary, 4th Ed., 425, 426]

I, would like to start by stating a quote of Our 3<sup>rd</sup> President Thomas Jefferson:

"We all know that permanent judges acquire an esprit de corps; that, being known, they are liable to be tempted by bribery; that they are misled by favor, by *relationship*, by a spirit of party, by a devotion to the executive or legislative; that it is better to leave a cause to the decision of cross and pile<sup>1</sup> than to that of a judge biased to one side."<sup>2</sup>

I, Adriana Estevez Private Attorney General am Proceeding according to the course of common law [Jones v. Jones, 188 Mo.App. 220, 175 S.W. 227, 229; Ex parte Gladhill, 8 Metc. Mass., 171, per Shaw, C.J. See, also, Ledwith v. Rosalsky, 244 N.Y. 406, 155 N.E. 688, 689][Black's Law Dictionary, 4th Ed., 425, 426] and Its acts and judicial proceedings are enrolled, or recorded, for a perpetual memory and testimony. [3 Bl. Comm. 24; 3 Steph. Comm. 383; The Thomas Fletcher, C.C.Ga., 24 F. 481; Ex parte Thistleton, 52 Cal 225; Erwin v. U.S., D.C.Ga., 37 F. 488, 2 L.R.A. 229; Heininger v. Davis, 96 Ohio St. 205, 117 N.E. 229, 231]

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<sup>1</sup> Cross and pile: a coin flip

<sup>2</sup> Thomas Jefferson to Abbe Arnoux, 1789. Papers, 15:283

"A *court of record* is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a *court of record*. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important <sup>54</sup> characteristic at the present day."

It is obvious that the Public Servants in your Private Organization see Exhibit B where you are employed have acquired a esprit de corps clearly naming it the spirit of brotherhood among the members as stated above, it would be reasonable to state that the unethical behavior of the Judges, Magistrates, Commissioners, Administrations, Clerks (Public Servants) and the Attorney of record or Special Appearance Attorneys and members of the STATE BAR as stated in your 'ORDER STRIKING STATEMENT OF DISQUALIFICATION AND ORDER TO SHOW CAUSE RE SANCTIONS' filed on February 1<sup>st</sup>, 2016.

I not only Represent Roger Espinosa, and Ana Gorrostieta I also represent 13 million other victims of the same crime and now considered the PUBLIC'S INTEREST as stated in Black's Law Dictionary Deluxe Fourth Edition.

FOR THE RECORD the crimes that have violated millions of people in the United States are stated as follows and not limited to:

PENAL CODE 115.5 FALSE DOCUMENTS

PENAL CODE 182 CRIMINAL CONSPIRACIES

PENAL CODE 470 INTENT TO DEFRAUD

18 U.S. CODE §1344 BANK FRAUD

18 U.S. CODE §1343 FRAUD BY WIRE

18 U.S. CODE § SECURITIES & COMMODITIES FRAUD

18 U.S. CODE §1349 ATTEMPT AND CONSPIRACY

15 U.S.C. § U.S. CODE-SECTION: TRUST, ECT, IN RESTRAINT OF TRADE ILLEGAL;

18 U.S.C. §1341 AND §1343 MAIL AND WIRE FRAUD

"A *court of record* is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a *court of record*. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."

These and other Crimes have been reported to members, judges, commissioners, and administrators of the corporation in which you are employed. The Corporation of which you are Employed is named JUDICIAL COUNCIL OF CALIFORNIA, THE and operating as Corporation as stated herein as Exhibit B.

Crimes were reported to multiple Public Servants as listed and now in violation of 18 U.S.C. 4 Misprision of Felony resulting in a Conflict of Interest and violating the Oath under 28 U.S.C. 453

Resulting in violation of 18 U.S.C. 2381 Treason and 18 U.S.C. 2382 Misprision of Treason due to the fact that your entire administration is completely aware of the public corruption displayed in your organization. The evidence that I have previously provided will be included in this Brief and Writ so that you do not remain confused and confounded as to my position. A Private Attorney General only becomes involved when the Public at Large has been affected by Racketeer Influenced and Corrupt Organizations and Public Corruption and allows average citizens to sue these organizations that commit mail and wire fraud.

In case you are still confused I will remind you of the letter you personally wrote to me on July 8, 2015 regarding my Complaint on letters dated May 1, 2015 and May 25, 2016 see Exhibit C pertaining to the LASC Case Nos. 13FU06892 AND 15U01627 were you seem to be very confused and use words like "allege", "allegations", "complaints" and "unidentified Judges". I will make it very clear and beyond reasonable doubt that the unidentified judge was and is the dishonorable Yvette M. Palazuelos who has declared under penalty of perjury that she has a business Entity also known as a law firm named Sanchez & Amador, LLP located in Los Angeles and fair market value of over \$1,000,000 her investment part is a marital interest. This is not an allegation it was disclosed in her STATEMENT OF ECONOMIC INTEREST executed by her. But as usual you and your company tend to use word like believe, assume, or presume. Mrs. Palazuelos and her husband own or owned a law firm whose Clients are clearly the same banks that you keep defending. In which way you ask? By ruling in their favor most of the time 99.9% it is also clear that your retirement benefits are also invested in these same entities. This is another reason you and your members, brotherhood, judges, magistrates, commissioner, administrators and any other public servants with a financial interest must recuse themselves. Of course we cannot leave out the dishonorable Deborah L. Christian and Commissioner Harrison who are still clueless as to why they are "A court of record is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a court of record. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."

disqualified, as their supervising judge you will be held accountable for their actions. These dishonorable members of your organization meet with the bank attorneys before any of the hearings take place we have watched their moves on how they deceive the Public at Large. But, they are completely clueless that the People are watching. At one point Deborah Christian in department 94 at the Stanley Mosk Courthouse held a room of people hostage and locked the court doors during business hours so that I would not be able to enter but after contacting 911 the LAPD called the watch commander in your facility instructed the court room to open the door I then proceeded to disqualify her again. What a disappointment of such a lawless society of people that call themselves Justices. By the way the dishonorable Yvette M. Palazuelos threatened to arrest me if I spoke in her department so I had the watch commander and 8 other officers film the event and as of now the video that the Sheriff recorded on that day in her department is lost. So I complained to Senator Feinstein about all this public corruption and she referred me to the Commission of Judicial Performance and they in turn referred back to you and at the end of the day you and your members have dark room hearings without the public present once again how convenient. In the case of Jp Morgan Chase VS Ana Gorrostieta this case started in Long Beach Courthouse after disqualifying all their judges they transferred it to Compton Courthouse and once again disqualifying all their members or so called "judges" they transferred to Norwalk Courthouse and once again proceeded to disqualify all their corrupt judges and finally transferred to the mother court Stanley Mosk Courthouse and we began with a month to month battle of disqualifications and at the end The dishonorable Commissioner Harrison issued the Judgment in favor of the bank while having complete knowledge of his bias behavior, ignoring crimes that were reported to him in violation of 18 U.S.C 4 Misprision of Felony. I do not think he even has an Oath he is only a commissioner. Are they required to have an Oath?????????

Not only was he disqualified we did not stipulate for a commissioner to hear this case. So he and his cronies decided to have a hearing without us present violating all aspects of DUE PROCESS OF LAW. I guess there is no day in court. How frustrating it is to have such a bias system for, of, and by them (banks).

"A court of record is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a court of record. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."

IT IS HEREBY ORDERED THAT Mr. Kevin C. Brazile, Supervising Judge of the Civil Courts is to cease and desist all unlawful detainers for failure to report these and other crimes to other authorities, violating the constitutional Rights of the American People specifically there day in court (DUE PROCESS OF LAW) \*\*AMENDMENT V of the United States Constitution and conflict of interest whether financial or by a spirit of brotherhood.

IT IS HEREBY ORDERED THAT the inferior courts of the State of California Cease and Desist any and all unlawful detainers as they are clearly unconstitutional.

IT IS HEREBY ORDERED THAT the inferior courts obey the Executive Order 0000.1 issued to the President of the United States Barack Obama See Exhibit D.

The Executive Order 0000.1 is provided in a Common Law Venue in a Court of Record in a judicial tribunal capacity exercising independently of the magistrate.

The following Magistrates as listed under California Penal Code § 808 are the following:

- (a) The judges of the Supreme Court.
- (b) The judges of the court of appeal.
- (c) The judges of the superior court.

Any disobedience of the above courts will constitute contempt of the Higher Court.

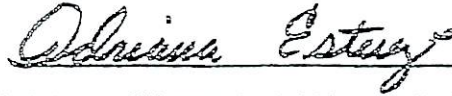
Has power to fine or imprison for contempt. [3 Bl. Comm. 24; 3 Steph. Comm. 383; The Thomas Fletcher, C.C.Ga., 24 F. 481; Ex parte Thistleton, 52 Cal 225; Erwin v. U.S., D.C.Ga., 37 F. 488, 2 L.R.A. 229; Heininger v. Davis, 96 Ohio St. 205, 117 N.E. 229, 231.][Black's Law Dictionary, 4th Ed., 425, 426].

WE NOW HAVE A STATE OF EMERGENCY DUE TO CIVIL UNREST WITH MULTIPLE CRIMES COMMITTED TO APPROXIMATELY, 13 MILLION INHABITANTS OF MULTIPLE COUNTY'S IN STATE OF CALIFORNIA AND THROUGHOUT THE UNITED STATES OF AMERICA U.S.C. § 5 UNITED STATES DEFINED.

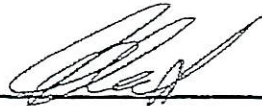
"A court of record is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a court of record. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important 5<sup>th</sup> characteristic at the present day."

The Honorable Supervising Judge Kevin Brazile is once again  
noticed under 18 U.S.C. 4 Misprision of a Felony.

With all Due Respect and All rights reserved,



ADRIANA ESTEVEZ, PRIVATE ATTORNEY GENERAL 42 U.S.C. 1988  
(RICO) IN A COURT OF RECORD



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ROGER O. ESPINOSA, IN PRO PRIA PERSONA

*26 day of February in the year of our Lord 2016*

"A *court of record* is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a *court of record*. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important 5<sup>th</sup> characteristic at the present day."

EXHIBIT A

CALIFORNIA STATE BAR  
ASSOCIATION

"A *court of record* is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a *court of record*. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."

1700  
Articles of OK  
Incorporation  
The California  
Box Association  
8322

BEST COPY  
AVAILABLE

FILED in the Office of the  
Secretary of State  
... day of  
... D. 1901

*[Illegible signature]*



RECORDED  
INDEXED  
FILED  
APR 11 1911  
SAN FRANCISCO  
CALIFORNIA

1 We, the undersigned citizens and residents of the State of California  
2 have this day voluntarily associated ourselves together for the  
3 purpose of forming a corporation under the laws of the State of  
4 California and have hereby certified:-

5  
6 **1st:-** That the name of said Corporation shall be, the  
7 CALIFORNIA STATE BAR ASSOCIATION.

8 **2nd:-** That the purposes for which it is formed are, **First:-**  
9 the cultivation of the science of jurisprudence; to promote  
10 reform in the law, to facilitate the administration of justice;  
11 to elevate the standard of integrity, honor and courtesy in the  
12 legal profession; to encourage a thorough and liberal legal  
13 education and to cultivate and cherish a spirit of brotherhood  
14 among the members thereof.

15 **3rd:-** That the place where the principal business of said  
16 Corporation is to be transacted is in the City and County of  
17 San Francisco, State of California.

18 **4th:-** That the term for which said Corporation is to exist  
19 is 50 years from and after the date of its incorporation.

20 **5th:-** That the number of Directors and Trustees of said  
21 Corporation shall be five and that the names and residences of  
22 said Directors and Trustees who are appointed for the first year  
23 and to serve until the election, and that the qualifications of  
24 said officers are as follows, to-wit:-

25	<b>None</b>	<b>WHERE SAID RESIDENCE IS IN</b>
26	R. E. England,	San Francisco, Cal.
27	Robert Richards	" " "
28	H. N. Gato	" " "
29	I. E. Jernette	" " "
30	H. V. Richardson	" " "

31 **6th:-** That the said Corporation shall have no cash capital.

32 **7th:-** And we hereby further certify that a meeting of the

*or Capital Stock*

1 of the said Association; in said City and  
2 County of San Francisco, State of California, on the 17th. day of  
3 May 1901, at which said meeting a majority of all of the members  
4 of the Association were present, that the said meeting was held  
5 for the purpose of incorporating the said Association under the  
6 laws of the State of California, <sup>in</sup> the corporate name of the  
7 "CALIFORNIA STATE BAR ASSOCIATION"; That its affairs be managed  
8 by a Board of five Directors; That the term for which said  
9 Corporation shall exist be fifty years from and after the date of  
10 its incorporation; That it have no capital stock; and that its  
11 purposes are as hereinbefore set forth; That all of the members  
12 of said Society voted in favor of each resolution.

14 That R. E. England, President of the Association and Robert  
15 Richards, Secretary, acted as tellers for and at the election of  
16 Directors of said Association, and the persons hereinbefore named  
17 were duly and unanimously elected as such Directors by a vote of  
18 a majority of all the members; All of which was done in  
19 accordance with the rules, regulations and discipline of the said  
20 Association, the CALIFORNIA STATE BAR ASSOCIATION and in  
21 accordance with Law.

22 IN WITNESS WHEREOF, we have hereunto set our hands and  
23 seals this 17th. day of May 1901.

24  
25 Signed and sealed in the presence of,

26 O. O. Hensley  
27

R. E. England  
J. C. Garrett  
N. W. Sanderson  
Robert Richards  
W. M. Ketchum

28  
29  
30  
31  
32

SSCP11A  
CFO151B3

STATUS INDICATOR

PAGE 1

02/15/13  
14:12:44.5

~~NAME OF FOREIGN STATE FOR ASSOCIATION~~

CORE NO C0617482 INC. DATE 05/18/1981 ~~STATUS INDICATOR~~ 05/18/1981  
DOMESTIC NONPROFIT CLASS III  
TERM 05/18/1981 NO OF PAGES 06 ST/CTRY

STMT OF INFO (SI) RECENT SI DATE NO  
PRIOR COMPLETE SI DATE NO

PRINCIPAL EXECUTIVE ADDR

CITY/ST/CTRY

ZIP

CALIFORNIA ADDRESS

CITY

CA

MAILING ADDRESS

CITY/ST/CTRY

ZIP

CEO

NAME

ADDRESS

CITY/ST/CTRY

ZIP

AGENCY

NAME

ADDRESS

CITY

CA

TYPE OF BUSINESS

ENTER=CONTINUE

PF2=HISTORY

PF3=BACK TO WORKSCREEN

PF10=MAIN MENU

July 8, 2015

one such judge. You claim in this regard that Judge Palazuelos is operating under a conflict of interest because her husband allegedly "owns" a million dollar law firm whose clients include the banks that are conducting home foreclosures. As a result, you further insist that Judge Palazuelos should have disqualified herself in a proceeding wherein she allegedly ordered a Sheriff's Deputy to arrest you if you spoke.

Additionally, you claim that the Honorable Deborah Christian, who presides over Department 94 of the Stanley Mosk Courthouse, "LOCKED THE COURT DOORS DURING BUSINESS HOURS AND HELD EVERYONE HOSTAGE." According to you, the doors were reopened after you "CALLED 911" and "PROCEEDED TO DISQUALIFY [Judge Christian] AGAIN."

Furthermore, along with the indistinct allegations and complaints you level against state and federal judges generally, you even go so far as to request military assistance to have judges physically removed from office.

With respect to this request and your numerous complaints, I would ask that you initially bear in mind that, as a supervising judge, I have no authority to order military action in any form. I am also not empowered – nor is any other judicial officer of this State empowered – to change, alter, modify, or otherwise impact the decision of other judicial officers. In reviewing complaints such as yours, my powers are limited to determining whether or not judicial officers like Judge Palazuelos and Judge Christian have violated the Judicial Canons of Ethics in their conduct or demeanor.

Concerning Judge Palazuelos, you have presented no direct or circumstantial evidence that she was required to recuse herself or that she unlawfully favored plaintiffs in their litigation of home foreclosures. You also overlook the procedural remedy available to affected parties, namely, a timely petition for writ of mandate directed to the appellate court qualified to review issues of judicial disqualification.

Regarding your improper demeanor claims against both Judge Palazuelos and Judge Christian, those claims are not only unsupported by specific facts, they are contradicted by both Judge Palazuelos and Judge Christian, with whom I have spoken. While I cannot divulge the entire content of my separate conversations with Judges Palazuelos and Christian, please be advised that they both deny your claims. Given their disagreement with you, I can only underscore the commitment of both judicial officers to adhere to their obligations under the Code of Judicial Ethics.

As for the unidentified judges, please be advised that you must provide the Presiding Judge's office with their full names if you intend to file complaints against them. Otherwise, I cannot assist you in relation to them.

In sum, I can offer you no assistance in the matters touched upon in your documentary materials. I will therefore take no further action on your complaint, and I am ordering the matter closed.

If you are not currently represented by an attorney and would like to reconsider retaining counsel, the Los Angeles County Bar Association may be able to assist you in finding legal assistance or representation. The Bar Association can be reached at (213) 627-2727.

Very truly yours,



Kevin C. Brazile  
Supervising Judge of the Civil Courts

c: Hon. Daniel J. Buckley, Assistant Presiding Judge

## EXHIBIT B

# JUDICIAL COUNSEL OF CALIFORNIA, THE

"A *court of record* is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a *court of record*. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."

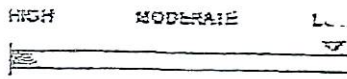
EXHIBIT C  
LETTER FROM KEVIN C. BRAZILE  
SUPERVISING JUDGE OF THE CIVIL  
COURTS

"A *court of record* is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a *court of record*. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."

**D&B's Recommendations:**

Conservative  
Credit Limit: \$300,000

Aggressive  
Credit Limit: \$600,000



Risk is assessed using D&B's scoring methodology and is one factor used to create the recommended limits. See [Risk](#) for details.

**Company Profile**

**Chief Executive:**

Ronald George, Chief Justice

**Line of business:**

Courts

**Type of business:**

Corporation

**Years in business:**

162

**Employees total:**

19,000

**Legal Filings and Other Important Information**

**Bankruptcies:** None  
**Judgments:** 1 Open / 0 Closed  
**Judgments Amounts:** None  
**Liens:** 1 Open / 0 Closed  
**Liens Amounts:** \$185 Open / \$0 Closed  
**Suits:** 3 Open / 3 Closed  
**Suits Amounts:** \$325,000 Open / \$12,500 Closed

**Negative Payment Experiences:** 5  
**Negative Payment Experience Amount:** \$18,500  
**Payments Placed for Collection:** None

The public record items reported may have been paid, terminated, vacated or released prior to the date this data is transmitted.

\*\*Included with this Payment Trend Report are continuous tracking of key business changes and free Alert messages in the View My Reports/Alerts page. You can also choose to receive e-mail notifications of the important changes. IMPORTANT NOTE: You will not receive e-mail alerts if you have opted out of receiving communications from D&B.

**Summary**

**JUDICIAL COUNCIL OF CALIFORNIA, THE**  
4050 Main Street  
Riverside, CA 92501

**D-U-N-S Number:** 55-540-4771

**Primary Industry SIC:** 9211

**Description:** Court

This is a branch location.

**PAYMENT ACTIVITY:**

**Total Payment Experiences in D&B's File:** 12

**Payments Within Terms:** 72%  
(not dollar weighted)





# The Superior Court

111 NORTH HILL STREET  
LOS ANGELES, CALIFORNIA 90012  
CHAMBERS OF  
KEYVIN C. BRAZILE  
SUPERVISING JUDGE-CIVIL

July 8, 2015

TELEPHONE  
(213) 633-0601

Adriana Estevez  
3870 La Sierra Avenue #382  
Riverside, CA 92505

Re: Your Complaint Letters Dated May 1, 2015 and May 25, 2015;  
LASC Case Nos. 13FU06892 and 15U01627

Dear Ms. Estevez:

I am in receipt of your May 1, 2015 complaint letter, which is addressed to the California Commission on Judicial Performance and received by the Office of the Presiding Judge on May 1, 2015. I am also in receipt of a set of documents that was hand-delivered to Department 98 of the Mosk Courthouse on May 27, 2015. That set of documents includes a copy of your May 1, 2015 letter, along with a privacy release form directed to Senator Dianne Feinstein, a response letter from Senator Feinstein, a selection of statutes and cases, and what appears to be a May 25, 2015 complaint letter directed to the JP Morgan Chase Bank.

I have reviewed all of your documentary materials, as well as the court records available for the unlawful detainer actions your materials reference, LASC Case Nos. 13FU06892 and 15U01627. I will address the allegations and complaints made by you in those materials.

In your May 1, 2015 letter, you allege that state judges in general have the "NEED TO PROTECT CRIMINAL BEHAVIOR COMMITTED BY ATTORNEYS AND THEIR CLIENTS (THE BANKS)." In particular, you reference the 13FU06892 and 15U01627 unlawful detainer actions, and you maintain that unidentified judges have allowed the unlawful detainer plaintiffs to recover possession of foreclosed properties based on deeds of trust that were not duly perfected, but were instead "FABRICATED, FORGED, AND FRAUDULENT DOCUMENTS." These unidentified judges "VIOLATED THE CONSTITUTIONAL RIGHTS OF THE AMERICAN PEOPLE," as you contend, and are thereby guilty of treason under 18 USCS § 2381, along with misprision of felony under 18 USCS § 4 for violating their oaths of office and failing to report their crimes.

In that same letter, you also contend that some judges have a financial interest in the foreclosure of homes. You indicate that the Honorable Yvette M. Palazuelos is

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one such judge. You claim in this regard that Judge Palazuelos is operating under a conflict of interest because her husband allegedly "owns" a million dollar law firm whose clients include the banks that are conducting home foreclosures. As a result, you further insist that Judge Palazuelos should have disqualified herself in a proceeding wherein she allegedly ordered a Sheriff's Deputy to arrest you if you spoke.

Additionally, you claim that the Honorable Deborah Christian, who presides over Department 94 of the Stanley Mosk Courthouse, "LOCKED THE COURT DOORS DURING BUSINESS HOURS AND HELD EVERYONE HOSTAGE." According to you, the doors were reopened after you "CALLED 911" and "PROCEEDED TO DISQUALIFY [Judge Christian] AGAIN."

Furthermore, along with the indistinct allegations and complaints you level against state and federal judges generally, you even go so far as to request military assistance to have judges physically removed from office.

With respect to this request and your numerous complaints, I would ask that you initially bear in mind that, as a supervising judge, I have no authority to order military action in any form. I am also not empowered – nor is any other judicial officer of this State empowered – to change, alter, modify, or otherwise impact the decision of other judicial officers. In reviewing complaints such as yours, my powers are limited to determining whether or not judicial officers like Judge Palazuelos and Judge Christian have violated the Judicial Canons of Ethics in their conduct or demeanor.

Concerning Judge Palazuelos, you have presented no direct or circumstantial evidence that she was required to recuse herself or that she unlawfully favored plaintiffs in their litigation of home foreclosures. You also overlook the procedural remedy available to affected parties, namely, a timely petition for writ of mandate directed to the appellate court qualified to review issues of judicial disqualification.

Regarding your improper demeanor claims against both Judge Palazuelos and Judge Christian, those claims are not only unsupported by specific facts, they are contradicted by both Judge Palazuelos and Judge Christian, with whom I have spoken. While I cannot divulge the entire content of my separate conversations with Judges Palazuelos and Christian, please be advised that they both deny your claims. Given their disagreement with you, I can only underscore the commitment of both judicial officers to adhere to their obligations under the Code of Judicial Ethics.

July 8, 2015

As for the unidentified judges, please be advised that you must provide the Presiding Judge's office with their full names if you intend to file complaints against them. Otherwise, I cannot assist you in relation to them.

In sum, I can offer you no assistance in the matters touched upon in your documentary materials. I will therefore take no further action on your complaint, and I am ordering the matter closed.

If you are not currently represented by an attorney and would like to reconsider retaining counsel, the Los Angeles County Bar Association may be able to assist you in finding legal assistance or representation. The Bar Association can be reached at (213) 627-2727.

Very truly yours,



Kevin C. Brazile  
Supervising Judge of the Civil Courts

c: Hon. Daniel J. Buckley, Assistant Presiding Judge

## EXHIBIT D

### EXECUTIVE ORDER 0000.1

"A *court of record* is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a *court of record*. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."

December 13, 2015

To: *The White House*  
*The Executive Branch,*  
1600 Pennsylvania Ave NW  
Washington, D.C. 20500

Attn: *President of the United States of America*  
*Barack Obama*

CC: *United States Probost Marshal General*  
9800 Goethe Rd. Sacramento, CA. 95827

*Executive Order 0000.1*

*Writ of Mandamus for Private Enforcement due to*  
*Public Corruption and Domestic Terrorism &*  
*Declaration of Private Attorney General*  
*Adriana Estebez as One of the People in a Court of*  
*Record Common Law Venue*

WHEREAS on January 7<sup>th</sup>, 2013 the Consumer Financial Protection Bureau (C.F.P.B.) and the Office of the Comptroller (O.C.C.) were noticed on approximately 300 plus files wherein as the (C.F.P.B.) purposely confused all the files that were sent to them and mixed the consumers information with other consumers information and created confusion and frustration in each file. Believing they were intelligent we sent copies of the same files to (O.C.C.) and none of their files were confused or purposely mixed. The above date of January 7<sup>th</sup>, 2013 and thereafter to present time there were and are multiple Crimes committed against the Public at Large. Approximately 13 million inhabitants/People of the

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United States affected by Organized Crime and in violations of Racketeer Influenced and Corrupt Organizations (R.I.C.O).

WHEREAS on January 28, 2013 Governor Edmund G. Brown and Assembly Member of the 61<sup>st</sup> District Jose Medina were both noticed of the Crimes committed to Millions of People/Homeowners. Notice was given that it was a State of Emergency but the Public Servant gave all responsibility to the Attorney General Kamala Harris.

WHEREAS on April 29, 2013 Local Law Enforcement was noticed and a Police Report Written for Violations of Penal Code 115.5 (a) Filing False Documents. Immediately the Police Report was abolished soon thereafter.

WHEREAS on March 15, 2013 The Commission of Judicial Performance where given notice of the Financial Conflict of Interest with the State Judges, Commissioners, and Magistrates and refused to acknowledge such Conflict of Interest.

WHEREAS on April 9, 2013 Attorney General Kamala Harris was noticed her department recommended that a private attorney be hired and did not acknowledge that the public at large was being violated under Racketeer Influenced and Corrupt Organizations about 300 plus Pending Criminal Investigations were sent to her within the last 3 year and still sending new victims of the same crime. Other dates included are April 17, 2014 and multiple attempts were made to speak to her in person at the Secretary of State located at 300 S. Spring Street Los Angeles, CA but she was never available.

WHEREAS on April 10, 2013 Riverside District Attorney Paul Zellerbach was noticed his unit stated that the Jurisdiction belonged to Attorney General Kamala Harris even though the County Recorders of Riverside stated and instructed that the complaint needed to be filed with the local District Attorney's Office.

WHEREAS on May 5, 2013 the Office of the Whistleblower Chief Sean Mckessy was noticed and a Tip, Complaint and Referral Form was Submitted by Private Attorney General Adriana Estevez explaining the Fabrication of False Documents and Forgery on Terminated trust accounts that were only opened for 30 days and then terminated yet they were still trading on the Bloomberg reports and misleading investors in some cases committing tax evasion and money laundering.

WHEREAS on June 19, 2013 Speaker of the House John Boehner was noticed via Certified Mail of the State of Emergency, multiple attempts were made to contact his administration and every time someone was reached in his unit they refuse to have the discussion and would hang up the phone.

WHEREAS on June 25, 2013 the San Bernardino District Attorney Michael Ramos Office was noticed and his agency stated that unfortunately their office would not take any further action in this matter, it is not possible to assist everyone, and referred the matter to be prosecuted in a civil manner instead of Criminal due to the fact that evidence must be beyond reasonable doubt. The following dates include other victims with the same crime that were submitted to the San Bernardino District Attorney's Office: June 25, 2014, July 24, 2014, July 22, 2014, and October 7, 2014 and many more victims submitted to this agency.

WHEREAS on July 2, 2013 the Department of Treasury Special Agent Kevin Howell was noticed of the Public Corruption he recommended that I go personally to the FBI and make a report on Public Corruption and I immediately went to the FBI the following day to report public corruption.

WHEREAS on July 3, 2013 the Federal Bureau of Investigation was given noticed of the Public Corruption and further explained that none of the Public Servants would investigate any of the Crimes committed to the Public at Large, in 48 hours the FBI stated that they would not pursue the investigation. Other dates reported to the FBI include 2-27-14 at 11:23 a.m. by phone from the Norwalk Sheriff's Station. A call was made on 8-29-14 to the FBI located in San Francisco due to bid rigging Crimes and on January 7, 2015 when I was physically chased by The U.S. Marshals of the Federal Court in Riverside County as well as Homeland Security due to the Disqualification of Federal Judge Scott Yun. One FBI case still remains open for Johnny Taguinod due to Elder abuse, Civil Rights Violations, Oppression and Injustice.

WHEREAS on July 30, 2013 Congresswomen Maxine Waters was noticed of the State of Emergency affecting Millions of People unfortunately she sent my package back with a little post-it stamp stating I'm sorry cannot help you. She did not send a formal letter explaining why she could not assist with the delicate matter at hand.

WHEREAS on March 11, 2014 Provost Marshal Mark Finley was notice regarding multiple crimes committed to the public at large including but not limited to Penal Code 115.5 False Documents filed in the County Recorder's Office. Penal Code 182 two or more people committing criminal acts, Penal Code 470 Intent to Defraud, R.I.C.O., 18 U.S.C. 4 Misprision of Felony, Violation of Oath of Judges 28 U.S.C. 453 resulting in 18 U.S.C. 2381 Treason against the American People and Resulting in Domestic Terrorism. His response was that his jurisdiction was in the State of Georgia but he would get a Company to assist me that would be able to cross State lines. Mr. Finley stated to email him all the proof and evidence including the audio of the Disqualifications of the Judges who were in violation of Treason. Unfortunately, Mr. Finley is now missing in Action I made multiple attempts to speak with him again but he no longer existed according to Fort Gordon GA, United States Central Command. The last person I spoke to stated that they have never heard of such a person.

WHEREAS on July 17, 2014 the San Diego District Attorney Bonnie M. Dumanis was noticed and her office stated that it would be more appropriate for the Attorney General to deal with the False Notary Public Ahmad Afzal who violated multiple Government Code Sections of the Secretary of State including but not limited to 8214.1(d)(e)(i)(l) and (o) .

WHEREAS on July 18, 2014 the Los Angeles District Attorney was noticed and the response was that they only prosecute crimes committed to the public at large and not individuals. Other dates: 8-14-13

WHEREAS on March 19, 2015 the Department of the Navy, Judge Advocate General was noticed of the Disqualification of Approximately 10 Courts in the State of California due to

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treason for ignoring multiple Crimes committed to the Public at Large and violating their Oath of Office.

WHEREAS on March 24, 2015 Senator Dianne Feinstein was notice and she responded according to her jurisdiction and seemed concerned about the behavior of the Corrupt Judges employed in multiple counties she recommended that I contact the California Commission on Judicial Performance. Whereas it was stated that specific Judges were part owners of Law Firms that were contracted with the banks as their Clients and assets at over a million dollars within the Law Firm that represented the banks. The Commission of Judicial Performance did not see a Conflict of Interest with that Judge (Yvette Palazuelos). The Judge ordered the bailiff to have me arrested if I spoke in her courtroom due to the fact that she did not want to get disqualified. There was a video recording taken of the event by the Los Angeles County Sheriff Department within the Court, but the video is not missing.

WHEREAS on May 1<sup>st</sup> 2015 the Judicial Commission on Judicial Performance was once again noticed regarding an event where I had to call 911 inside the Court House in Dept. 94 due to the fact that Judge Deborah Christianson locked the doors and held everyone hostage not allowing for anyone to exit or enter, Unfortunately Judge Christianson did not want my presence in the Court Room due to another Disqualification. After contacting the Watch commander within the Sheriff station located in the court he instructed her to open the doors.

WHEREAS on October 5, 2015 and other dates the Ambassadors of Multiple Countries were notified including but not limited to Mexico, The Republic of the Philippines, El Salvador, Argentina and Other Countries. Unfortunately, the People of other Countries came to this Country to better their lives by prospering in the American Dream but instead became victim of multiple crimes including but not limited to Penal Code 115, Penal Code 182, Penal Code 470, Fraud, Deceit, Oppression, Injustice, and other Crimes that were reported to the public servants in a Chain of Command procedure but none of these agencies pursued the Crimes committed against them.

WHEREAS on November 1, 2015 Speaker of the House Paul Ryan was notified of the Crimes that are being ignored by the Elected Officials/ Public Servants on Millions of victims throughout the United States.

WHEREAS on November 4, 2015 the San Bernardino County Sheriff John McMahon was issued a Writ of Attachment and Writ of Mandamus to perform his duties as a Sheriff and as a Public Servant his duty under Oath is to Protect and Serve the People instead he was found in contempt of the Court and disobeyed the order of the Higher Court this being known as the Court of Record (tribunal) and higher than the inferior Courts (Superior Courts) and evicting the People with fraudulent and false documents.

WHEREAS on December 12, 2015 the House of Representatives, all 435 Congressmen and Congresswomen including the 5 delegates were notice of these and other crimes being committed against the public at Large and due to this I, Adriana Estevez acting Private Attorney General am demanding an Emergency Congressional Hearing as soon as possible.

IT IS HEREBY ORDERED THAT:

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1. The United States Provost Marshal General or any Other Authority within the corresponding jurisdiction release 2-3 Platoons of Military Officers from any available branch of the Department of Defense whether Navy, Army, or Air Force by invitation on behalf of Private Attorney General Adriana Estevez as One of the People in a Court of Record( Tribunal) due to DOMESTIC TERRORISM.
2. The Sheriff of each County in the State of California is instructed to release Jurisdiction to the Military Branch while the State of Emergency and Private Enforcement is in effect.
3. The County Recorder Office is instructed to expunge all false documents recorded in said Counties. (List to be provided by Private Attorney General Adriana Estevez). The following Counties include but not limited to Los Angeles, Orange, San Bernardino, Riverside, Kern, Merced, San Francisco, San Mateo, and San Diego.
4. The Military Branch will take over Jurisdiction and specific orders will be given as to date and time of events. The Orders and instructions will be given by Private Attorney General Adriana Estevez as to the locations of specific events.
5. That all inferior Courts (Superior Courts) are not to issue any judgments pertaining to unlawful detainers while Private Enforcement is in effect. Notices will be given to each Inferior Court Administration. Any disobedience to this Writ of Mandamus will constitute Contempt to the higher court and can risk fine or imprisonment.
6. All victims with Pending Criminal Investigations where proof beyond reasonable doubt is provided by Private Attorney General Adriana Estevez are to restore possession of said premises immediately due to fraudulent transfer and fraudulent deeds, assignments and substitutions.
7. Any Deed of trust whether opened or closed becomes null and void due to multiple criminal acts committed by unknown suspects acting as notary publics and therefor voiding the Contract.
8. The County Recorders is to pay restitution and damages to the People due to the fact that they knowingly kept receiving these false documents and did not implement a new strategy to stop these and other crimes such as bid rigging, money laundering, mail fraud, wire fraud and forgery in violation of Racketeer Influenced and Corrupt Organization resulting in treble damages and for allowing the Corrupt organizations to record and file all documents with no transfer fees (in most cases) and by accommodation therefore assisting and making it easier for the crime to be completed.

This Executive Writ of Mandamus is intended to enact, restore and secure the position of the United States for/of America against these criminal organizations that are

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A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

# CALIFORNIA JURAT

State of California )  
City of Riverside )

Subscribed and sworn to (or affirmed) before me on this 14th day  
of December, 2015, by Adriana estevez

proved to me on the basis of satisfactory evidence to be the person(s)  
who appeared before me.



Signature [Handwritten Signature]

(Seal)

### OPTIONAL INFORMATION

Although the information in this section is not required by law, it could prevent fraudulent removal and reattachment of this jurat to an unauthorized document and may prove useful to persons relying on the attached document.

### Description of Attached Document

This certificate is attached to a document titled/for the purpose of

De claration

containing 8 pages, and dated 12-14-15

Additional Information	
Method of Affiant Identification	
Proved to me on the basis of satisfactory evidence: <input type="radio"/> form(s) of Identification <input type="radio"/> credible witness(es)	
Notarial event is detailed in notary journal on: Page # _____ Entry # _____	
Notary contact: _____	
Other _____	
<input type="checkbox"/> Affiant(s) Thumbprint(s)	<input type="checkbox"/> Describe: _____

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Definitions:

1. COURT OF RECORD. To be a court of record a court must have four characteristics, and may have a fifth. They are:

A. A judicial tribunal having attributes and exercising functions independently of the person of the magistrate designated generally to hold it [Jones v. Jones, 188 Mo.App. 220, 175 S.W. 227, 229; Ex parte Gladhill, 8 Metc. Mass., 171, per Shaw, C.J. See, also, Ledwith v. Rosalsky, 244 N.Y. 406, 155 N.E. 688, 689][Black's Law Dictionary, 4th Ed., 425, 426]

B. Proceeding according to the course of common law [Jones v. Jones, 188 Mo.App. 220, 175 S.W. 227, 229; Ex parte Gladhill, 8 Metc. Mass., 171, per Shaw, C.J. See, also, Ledwith v. Rosalsky, 244 N.Y. 406, 155 N.E. 688, 689][Black's Law Dictionary, 4th Ed., 425, 426]

C. Its acts and judicial proceedings are enrolled, or recorded, for a perpetual memory and testimony. [3 Bl. Comm. 24; 3 Steph. Comm. 383; The Thomas Fletcher, C.C.Ga., 24 F. 481; Ex parte Thistleton, 52 Cal 225; Erwin v. U.S., D.C.Ga., 37 F. 488, 2 L.R.A. 229; Heininger v. Davis, 96 Ohio St. 205, 117 N.E. 229, 231]

Has power to fine or imprison for contempt. [3 Bl. Comm. 24; 3 Steph. Comm. 383; The Thomas Fletcher, C.C.Ga., 24 F. 481; Ex parte Thistleton, 52 Cal 225; Erwin v. U.S., D.C.Ga., 37 F. 488, 2 L.R.A. 229; Heininger v. Davis, 96 Ohio St. 205, 117 N.E. 229, 231.][Black's Law Dictionary, 4th Ed., 425, 426]

E. Generally possesses a seal. [3 Bl. Comm. 24; 3 Steph. Comm. 383; The Thomas Fletcher, C.C.Ga., 24 F. 481; Ex parte Thistleton, 52 Cal 225; Erwin v. U.S., D.C.Ga., 37 F. 488, 2 L.R.A. 229; Heininger v. Davis, 96 Ohio St. 205, 117 N.E. 229, 231.][Black's Law Dictionary, 4th Ed., 425, 426]

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## Private Attorney General

Private attorney general is an informal term usually used today in the United States to refer to a private party who brings a lawsuit considered to be in the public interest, i.e., benefiting the general public and not just the plaintiff.<sup>[1]</sup> The person considered "private attorney general" is entitled to recover attorney's fees if he or she prevails. The rationale behind this principle is to provide extra incentive to private citizens to pursue suits that may be of benefit to society at large.

Another example of the "private attorney general" provisions is the Racketeer Influenced and Corrupt Organizations Act (RICO). RICO allows average citizens (private attorneys general) to sue those organizations that commit mail and wire fraud as part of their criminal enterprise.<sup>[citation needed]</sup> To date, there are over 60 federal statutes<sup>[citation needed]</sup> that encourage private enforcement by allowing prevailing plaintiffs to collect attorney's fees.

Attorneys who function as a private attorney general do so without compensation. The statutes permitting a plaintiff to recover attorneys' fees have been held not to apply when the plaintiff is an attorney.

### 18 U.S.C. § 2381 treason

Whoever, owing allegiance to the United States, levies war against them or adheres to their enemies, giving them aid and comfort within the United States or elsewhere, is guilty of treason and shall suffer death, or shall be imprisoned not less than five years and fined under this title but not less than \$10,000; and shall be incapable of holding any office under the United States.

### 18 U.S.C. §4 MISPRISION OF FELONY

Whoever, having knowledge of the actual commission of a felony cognizable by a court of the United States, conceals and does not as soon as possible make known the same to some judge or other person in civil or military authority under the United States, shall be fined under this title or imprisoned not more than three years, or both. 79



IN REPLY REFER TO:  
5800  
Ser 15/024  
March 19, 2015

Ms. Adriana Estevez  
3870 La Sierra Ave #382  
Riverside, CA 92505

SUBJECT: RESPONSE TO NOTICE OF MOTION AND MOTION TO DISQUALIFY

Thank you for providing us with a copy of your documents. We have reviewed the documents and determined that there are no matters within the jurisdiction of, or under the cognizance of, the Judge Advocate General of the Navy.

We will not be taking any additional action in regards to your documents or pending legal matter.

Sincerely,

G. E. LATTIN  
Director  
General Litigation Division

go

1 JAINAL MANULLANG  
2 ERNA MANULLANG  
3 1147 PENNSYLVANIA AVE.  
4 REDLANDS, CA 92374-2624  
5 909-818-0749  
6 IN PROPER



FILED  
SUPERIOR COURT OF CALIFORNIA  
COUNTY OF SAN BERNARDINO  
SAN BERNARDINO DISTRICT  
MAR - 9 2015

5 CC: OFFICE OF THE PROVAST MARSHAL GENERAL  
6 Room 1E596  
7 2800 Army Pentagon  
8 Washington, DC 20310-2800 c/o Provast Marshall Mark Finley  
9 Certified Mail# 7014 0150 0000 4429 7288

BY Edmond Castro  
EDMOND CASTRO, DEPUTY

8 CC: JUDGE ADVOCATE GENERAL  
9 Main Office Mailing Address:  
10 1322 Patterson Ave., Suite 3000  
11 Washington Navy Yard, DC 20374-5066  
12 Certified Mail# 7014 0150 0000 4429 7271

12 SUPERIOR COURT OF CALIFORNIA  
13 COUNTY OF SAN BERNARDINO, CIVIL COURTHOUSE

15 JAINAL MANULLANG,  
16 ERNA MANULLANG,

17 Plaintiff,

18 Vs.

19 U.S. BANK NA, SUCCESSOR TRUSTEE TO  
20 BANK OF AMERICA, NA, SUCCESSOR IN  
21 INTEREST TO LASALLE BANK NA, AS  
22 TRUSTEE, ON BEHALF OF THE HOLDERS OF  
23 THE WASHINGTON MUTUAL MORTGAGE  
24 PASS-THROUGH CERTIFICATES, WMA LT  
25 SERIES 2007-OA5,

26 DEFENDANTS,

) CASE NO. CIVDS1419269  
)  
) NOTICE OF MOTION AND MOTION TO  
) DISQUALIFY AND AFFIDAVIT AND  
) SWORN TESTIMONY OF PRIVATE  
) ATTORNEY GENERAL ADRIANA  
) ESTEVEZ 42 U.S.C. 1988 BASED ON  
) RACKETEER INFLUENCED AND CORRUPT  
) ORGANIZATION WHERE AS JUDGE HON.  
) PAMELA PRESTON KING, HON. KEITH B.  
) DAVIS, MARSHA G. SLOUGH, PRESIDING  
) JUDGE, RAYMOND L. HAIGHT, III  
) ASSISTANT PRESIDING JUDGE AND ANY  
) AND ALL SUPERIOR COURT JUDGES,  
) COMMISSIONERS OR MAGISTRATES IN  
) SAN BERNARDINO COUNTY MUST  
) RECUSE THEMSELVES DUE TO  
) CONFLICT OF INTEREST PURSUANT TO  
) CALIFORNIA CIVIL CODE 170.1 AND 18  
) U.S.C. 4

DATE OF HEARING: 4-9-2015  
TIME OF HEARING: 8:30  
COURTROOM: 5-32 81

28 NOTICE OF MOTION AND MOTION TO DISQUALIFY AND AFFIDAVIT AND  
SWORN TESTIMONY OF PRIVATE ATTORNEY GENERAL ADRIANA ESTEVEZ  
42 U.S.C. 1988 BASED ON RACKETEER INFLUENCED AND CORRUPT  
ORGANIZATION

April 3, 2015

Ms. Adriana Estevez  
3870 La Sierra Ave, # 382  
Riverside, California 92505

Dear Ms. Estevez:

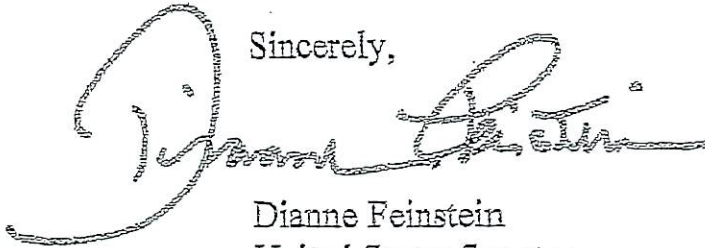
Thank you for taking the time to write to me. I am sorry to hear about your difficulties with various United States District Court judges. I appreciate your trust in me and the opportunity to help in this matter. Unfortunately, many issues are beyond my jurisdiction as a United States Senator.

I want to be sure that your concern reaches someone who can help you; therefore, I suggest you contact the California Commission on Judicial Performance. The Commission on Judicial Performance may censure, remove, retire or admonish judges for willful misconduct in office, or persistent failure or inability to perform the duties of office. I have been assured that their staff will work hard to help you in your endeavors. You can start by calling their office directly at (415) 557-1200. You may also mail a signed letter to their office:

California Commission on Judicial Performance  
455 Golden Gate Avenue, Suite 14400  
San Francisco, California 94102-3660

Again, thank you for your letter and the opportunity to serve you. Please do write to me again if I can be of any assistance to you on a federal government issue.

Sincerely,



Dianne Feinstein  
United States Senator

DF:cb



Office of the District Attorney

MICHAEL A. RAMOS

District Attorney

Real Estate Fraud Prosecution

Vance E. Welch  
Deputy District Attorney

Lance A. Contos  
Deputy District Attorney

May 20, 2013

Mr. Saor Pakpahan  
1655 Verona Drive  
Redlands, Ca 92374

Re: Complaint of Suspected Real Estate Fraud  
REF# 13-04-08 (Specialized Loan Servicing, et al.)

Dear Mr. Pakpahan,

Thank you for bringing to our attention your complaint of suspected real estate fraud. We have reviewed your complaint and any documents submitted. Unfortunately, our office will not take any further action in this matter.

While the District Attorney's office has taken an active role to reduce real estate fraud in San Bernardino County, it is not possible to assist everyone who contacts our office.

There are various reasons why our office may not file a complaint. For instance, a complaint may be civil in nature and outside the scope of criminal prosecution. Or there may not be enough admissible evidence to prove a crime occurred. Unlike a civil case, criminal cases must be *proved beyond a reasonable doubt*.

Although a case may have merit and a civil court would find in your favor, if there were not enough evidence to prove a case beyond a reasonable doubt, it cannot be prosecuted criminally. Also, although a crime may have been committed and there is evidence to prove guilt beyond a reasonable doubt, if too much time has elapsed since the crime occurred, our office would be barred from criminally prosecuting the offender.

Be aware you may have rights that can be protected in a civil law suit; if so, you should have your matter reviewed by an attorney who practices civil law. However, there are time limits in which you must act to protect your rights. As with criminal cases, if too much time has elapsed, you may lose your right to file a civil case. Therefore, you should consult an attorney as soon as possible.

Cordially,

Vance E. Welch  
Deputy District Attorney

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PERMANENT SELECT COMMITTEE ON INTELLIGENCE  
RANKING MEMBER, SUBCOMMITTEE ON TECHNICAL AND TACTICAL INTELLIGENCE

DISTRICT OFFICE  
345 EAST OLIVE AVENUE  
SUITE 200  
DURHAM, CA 91502  
(913) 250-2500  
FAX: (913) 250-2490

**ADAM B. SCHIFF**  
25TH DISTRICT, CALIFORNIA

DISTRICT OFFICE  
6500 HOLLYWOOD BOULEVARD  
SUITE 416  
LOS ANGELES, CA 90028  
(323) 216-5555  
(BY APPOINTMENT ONLY)

EMAIL VIA WEB ADDRESS AT:  
[www.house.gov/schiff](http://www.house.gov/schiff)  
FACEBOOK:  
[www.facebook.com/epsulianischiff](http://www.facebook.com/epsulianischiff)

July 10, 2013

Mr. Johnny Sia Taguinod  
854-856 N. Serrano Place  
Los Angeles, CA 90029

Dear Mr. Taguinod:

Thank you for contacting my office regarding your request for assistance with the Los Angeles County Registrar-Recorder/County Clerk.

While I would like to be of service to you in this matter, since your concerns pertain to a department which is under the jurisdiction of the County of Los Angeles, I have taken the liberty of referring your letter to County Supervisor Mark Ridley-Thomas. Supervisor Ridley-Thomas' office is located at 866 Kenneth Hahn Hall of Administration, 500 W. Temple Street, Los Angeles, CA 90012 and his phone number is (213) 974-2222.

I trust that you will hear from Supervisor Ridley-Thomas in the near future. If I may be of service to you with federal issues, please do not hesitate to contact me again.

Sincerely,

**ADAM B. SCHIFF**  
Member of Congress

ABS/qj

cc: The Honorable Mark Ridley-Thomas  
Enclosure



OFFICE OF  
THE DISTRICT ATTORNEY  
COUNTY OF RIVERSIDE  
SPECIAL PROSECUTIONS SECTION

April 10, 2013

Samuel Sosa  
Attn: Client Relations  
3870 La Sierra Ave., #382  
Riverside, CA 92505

Subject: Robo-signing  
Referral No.: 01-20130403

Dear Mr. Sosa:

The Riverside County District Attorney's Office, Special Prosecutions Section, has received your complaint regarding the above-mentioned business/individual.

We have reviewed the information in your complaint and have determined that it does not fit the criteria for action by this office. The California Attorney General's Office has assumed jurisdiction over all matters involving banks and mortgage servicing companies creating documents with questionable signatures, or "robo-signing."

Please note that the Riverside County District Attorney's Office cannot provide any document review or legal advice beyond determining if a crime has been committed.

Thank you for contacting our office. We are sorry that we are not able to assist you at this time.

Sincerely,

PAUL ZELLERBACH  
District Attorney

David J. Allen  
Deputy District Attorney  
Special Prosecutions Section

DJA:tc



LOS ANGELES COUNTY DISTRICT ATTORNEY'S OFFICE  
BUREAU OF INVESTIGATION • REAL ESTATE FRAUD UNIT

JACKIE LACEY • District Attorney  
SHARON J. MATSUMOTO • Chief Deputy District Attorney

DOMINICK J. RIVETTI • Chief  
GEORGE MUELLER • Assistant Chief

April 7, 2015

IN RESPONSE, PLEASE REFER TO OUR FILE NO. 2015-C-0744  
Heinz Naas, Sergeant, Real Estate Fraud Unit

Adriana Estevez  
3870 La Sierra Avenue, #382  
Riverside, California 92505

Dear Ms. Estevez:

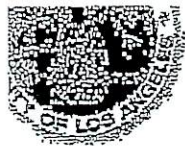
We are in receipt of your letter and appreciate your effort in alerting this office to the problem that Zita Shing Chua with Bonnie J. Dawson. This letter provides information to help you deal with your concern.

The Los Angeles District Attorney's Office Real Estate Fraud Unit carefully evaluates all information prior to opening a real estate fraud investigation. This is done in conjunction with our legal staff who ultimately prosecutes cases. This office is not legally permitted to represent individuals in civil matters, take action in order to obtain money owed a consumer, help cancel any debt due on a contract that was signed, resolve or mediate individual consumer complaints, or obtain any other personal relief. Those functions are performed by a number of government agencies established for that purpose.

When we receive a complaint outside our decisive factors, we do our best to refer you to any agency appropriate to handle the type of matter involved. Many disputes are not appropriate for government action, but are altogether proper for private legal action. It is generally a good idea to consult with private counsel to explore private legal remedies that might be available. In small matters, local small claims court should also be considered.

86

201 North Figueroa Street  
Sixteenth Floor  
Los Angeles CA 90012  
(213) 520-2200



BUREAU OF INVESTIGATION  
CONSUMER PROTECTION DIVISION

JACKIE LACEY • District Attorney  
SHARON J. MATSUMOTO • Chief Deputy District Attorney

DOMINICK RIVETTI • Chief  
GEORGE MUELLER • Assistant Chief

June 26, 2014

**IN RESPONSE PLEASE REFER TO SUPERVISING INVESTIGATOR EDWARDS**

Eloy Pena  
3870 La Sierra Ave., #382  
Riverside, CA 92505

Dear Mr. Pena:

Re: W. SANCHEZ and MARK BISCHOF

Thank you for your recent inquiry to this office. This letter provides information to help you deal with your concern. Please understand that the format of this letter is standardized to enable us to respond promptly to the large volume of mail we receive.

The Los Angeles County District Attorney's Office serves as public prosecutor, bringing criminal charges and civil lawsuits where the interests of the public at large are involved. The office is not authorized to resolve or mediate individual consumer complaints. That function is performed by a number of other government agencies established for that purpose.

When we receive a consumer complaint, we do our best to route it to an agency appropriate to handle the type of matter involved. Here are examples of common referrals:

- Crimes such as theft are handled by local police departments and sheriff's offices. Examples of these crimes are investment fraud or the taking of money through the use of false promises. If you believe that a crime has occurred, please contact the police agency closest to the location of the activity.
- Many basic types of individual consumer problems are the business of the Los Angeles County Department of Consumer Affairs, which has a staff that attempts to resolve these problems.
- Complaints about mail order sales are handled, as a rule, by the U.S. Postal Inspector or the Federal Trade Commission.

201 North Figueroa Street  
Suite 1200  
Los Angeles, CA 90012  
(213) 580-3278

80



State of California  
 Commission on Judicial Performance  
 455 Golden Gate Avenue, Suite 14400  
 San Francisco, CA 94102-3660  
 (415) 557-1200  
 FAX (415) 557-1266  
 Web Site: <http://cjp.ca.gov>

August 27, 2015

Adriana Estevez  
 3870 La Sierra Ave., #382  
 Riverside, CA 92505

Dear Ms. Estevez:

At its August 2015 meeting, the Commission on Judicial Performance determined not to take further action with respect to your complaint dated May 1, 2015.

The commission determined that there is no basis for commission proceedings with respect to the judges you have named. Your complaint addresses, in part, legal rulings made by the judges. Ordinarily, individual legal rulings are not a basis for review by this commission, which is not a court and does not have the authority to reverse legal rulings or intervene in legal proceedings. Even a judicial decision or administrative act later determined to be incorrect is not itself a violation of the Code of Judicial Ethics and is not misconduct.

As to the remainder of your complaint, it was the commission's conclusion that the actions of the judges that were the subject of your letter provided an insufficient basis for commission proceedings.

We do appreciate your time and effort in bringing this matter to the commission's attention.

Very truly yours,

David Lane

Staff Counsel

DL:ej/4082715Estevez



State of California  
Commission on Judicial Performance  
155 Golden Gate Avenue, Suite 14100  
San Francisco, CA 94102-3680  
(415) 557-1200  
FAX (415) 557-1266  
Web Site: <http://cjp.ca.gov>

May 5, 2015

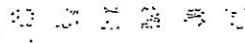
Ms. Adriana Estevez  
~~3876 La Sierra Ave, #102~~  
Riverside, CA 92505

Dear Ms. Estevez:

This letter is to acknowledge receipt of your complaint about a California judge(s). We are presently reviewing this information and you will be advised in writing at a later date, of the commission's action in this matter.

Very truly yours,

Mary Harvey  
Secretary to Staff Counsel



Compose

Delete Move More

Collapse All

Mother's Day Gifts

- Inbox (1272)
- Drafts (37)
- Sent
- Spam (339)
- Trash
- Smart Views
- Folders (45)
- Recent



More games >

MAYOR LEONARD SHRYOCK (2)

People

- 1 Flowers
- 2 Gold necklace
- 3 Women's blouses
- 4 Crossbody purses
- 5 Closet organizers
- 6 Mother's Day gifts...
- 7 Designer sunglasses
- 8 Nars makeup
- 9 Android phones
- 10 Planter boxes

adriana estevez  
To gcosylion@norwalkca.gov

Apr 28 at 4:55 PM

**Good Evening Mayor Shryock**

I am forwarding you the Letter that was sent to Senator Dianne Feinstein pertaining to the false documents recorded in multiple Counties, but more specifically the Norwalk County Recorder's Office I am hoping that you can assist me with expunging these false documents which were forged by an unknown suspects acting as a Notary Public. I have filed a police report with the Norwalk Sheriff's Station and have had no results to any investigations. Maybe you can provide a Letter to the County Recorder's Office so that they may open an investigation regarding these criminal acts committed to many Los Angeles County residences, Unfortunately, the City of Norwalk is where these documents were recorded. I am setting up a Congressional Hearing pertaining to this Crime which has affected millions of people in the United States of America. Any assistance as Mayor of this City will be greatly appreciated. Thank you for your time in this delicate matter,

**Adriana Estevez**  
**Private Attorney General**  
**42 U.S.C. 1988 (RICO)**  
**626-641-4347**  
**3870 LA SIERRA AVE #382**  
**RIVERSIDE, CA 92505**  
**jaeinvs@yahoo.com (confidential)**

Reply, Reply All or Forward | More

Gina Cossyion Thank you for contacting Mayor Leonard Shryock. Your n Apr 28 at 5:43 PM

Click to reply all

Send @ T B I [icons]



DIVISION OF  
ENFORCEMENT

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
100 F STREET, NE  
WASHINGTON, DC 20549

OFFICE OF MARKET  
INTELLIGENCE

May 15, 2013

Via First Class Mail

Mr. Saor Pakpahan  
1655 Verona Drive  
Redlands, CA 92374

Re: Submission Reference Number: TCR1368458459041

Dear Mr. Saor Pakpahan:

Thank you for contacting the United States Securities and Exchange Commission. We are always interested in hearing from the public, and your submission will be given careful consideration in view of the Commission's overall enforcement responsibilities under the federal securities laws. However, given the contents of your submission, we believe you should also refer your matter to the Consumer Financial Protection Bureau, which can be reached as follows:

Consumer Financial Protection Bureau  
1500 Pennsylvania Avenue, NW  
Washington, DC 20220  
<http://www.consumerfinance.gov/complaint/>

Please note that it is the Commission's policy to conduct its investigations on a non-public basis in order to preserve the integrity of its investigative process, as well as to protect persons against whom unfounded charges may be made or against whom the Commission decides not to bring an enforcement action. Subject to the provisions of the Freedom of Information Act, we cannot disclose to you any information which we may gather, nor can we confirm the existence or non-existence of an investigation, unless such information is made a matter of public record in proceedings brought before the Commission or in the courts.

Sincerely,

Office of Market Intelligence  
Division of Enforcement



State of California  
Commission on Judicial Performance  
455 Golden Gate Avenue, Suite 14400  
San Francisco, CA 94102-3550

(415) 557-1200  
FAX (415) 557-1266  
Web Site: <http://cjp.ca.gov>

March 15, 2013

 COPY

Dewi Yanti  
25277 Van Leuven Street  
Loma Linda, CA 92354

Dear Dewi Yanti:

We have received your letter dated March 12, 2013, and documents. The Commission on Judicial Performance is unable to take complaints about all California state court judges and commissioners and/or the entire judiciary. This commission is only able to accept complaints regarding the specific actions of individual judges and commissioners.

In addition, this commission does not have jurisdiction over judge pro tems. Complaints about pro tem judges are properly directed to the State Bar.

Enclosed, please find an information pamphlet which describes the work of this agency.

Very truly yours,



Sarah Herbert  
Secretary to Staff Counsel

SH:hs/L0315Yanti

April 9, 2013

PIU: 524820

Samuel Sosa  
10 La Sierra Avenue, #383  
Riverside, CA 92505

RE: Aurora Loan Services, Subsidiary of Aurora Bank, FSB

Dear Mr. Sosa:

Thank you for contacting the Office of the Attorney General with your concerns regarding mortgage foreclosures and the above referenced mortgage lender/servicer.

The Attorney General is continuing her industry-wide investigation into the manner in which lenders and loan servicers conduct foreclosures. In May 2011, the Attorney General created the California Mortgage Fraud Strike Force. The Strike Force is made up of Department of Justice prosecutors and investigators charged with protecting homeowners and bringing to justice those who would defraud them. It includes three complementary teams: a consumer enforcement team, a criminal enforcement team, and a corporate fraud team. Working together across the state, these experienced prosecutors and investigators are tasked with monitoring and prosecuting violations at every step of the mortgage process, from the origination of consumer loans to the marketing of mortgage-backed securities to the investing public.

In addition, the Attorney General sponsored the California Homeowner's Bill of Rights, which took effect on January 1, 2013. This legislation protects homeowners from dual tracking. Among other terms, this legislation prevents a mortgage servicer from recording a notice of default or a notice of sale while a complete loan modification, a modification is pending, or if a borrower is in compliance with an approved loan modification. We encourage you to submit a complaint to this office if you suspect the law is being violated, and to contact a private attorney or legal aid attorney for advice about what rights you may have under the new laws.

We will review the information you have provided as part of our investigation and unless you have requested confidentiality, we may share your letter with your lender or loan servicer.

Even though the Attorney General is investigating the foreclosure practices of many lenders and servicers, please do not assume that any pending foreclosure is on hold or postponed.

Unless you have been specifically advised otherwise in writing by your lender or loan servicer, you should assume that the foreclosure process is continuing for your loan.

Please be advised our office cannot represent individual citizens in legal matters, and cannot give individuals legal advice. If you believe you lost your home due to mortgage fraud and need legal assistance, we suggest that you consult a private attorney. You may obtain a referral to a certified lawyer referral service by contacting the State Bar at 866-42-2529 (toll-free in California) or 415-538-2250 (from outside California), or via their website at: <http://www.calbar.ca.gov>.

If you cannot afford a private attorney, you may consider contacting your local legal aid office. For a referral, visit [www.lsc.gov](http://www.lsc.gov) and click on the Find Legal Assistance tab.

April 17, 2014

PIU: 576412

Mr. Victor Monterosas  
9288 Olive Street, Apt. 9  
Fontana, CA 92335-5758

RE: Wells Fargo Home Mortgage, Inc.

Dear Mr. Monterosas:

Thank you for contacting the Office of the Attorney General regarding the national mortgage settlement with Citibank / CitiMortgage, JP Morgan Chase / Washington Mutual, Bank of America / Countrywide, Wells Fargo / Wachovia, and GMAC Mortgage / Ally Financial.

If you have or had a mortgage loan with one of these five settling banks and are struggling to pay your mortgage, are facing foreclosure, or have lost your home to foreclosure, it is possible that the settlement may help you. Not every homeowner will qualify for relief under the settlement. Available forms of relief include: reduction of unpaid principal balances (known as principal write-downs); refinancing for borrowers who are current on their mortgages but whose homes are worth less than the money they owe; and opportunities for short sales and other relocation assistance.

Some relief under the settlement is available only for loans owned by the five settling banks. Loans that the settling banks service but do not own may not be eligible for certain types of relief provided for in the settlement.

Please note that because the circumstances of each borrower and loan vary widely, the Office of the Attorney General cannot determine whether you are eligible for help under the settlement. Our office recommends that you seek the help of free, non-profit housing counselors certified by the U.S. Department of Housing and Urban Development (HUD) to help you. You can contact HUD by calling (800) 569-4287.

You can also contact the settling banks, either on your own or with a HUD-certified counselor, to determine whether you are eligible for relief and to find out what can be done to help you. You can call the settling banks for questions regarding the settlement, as follows:

Bank of America / Countrywide  
(877) 488-7314

JPMorgan Chase / Washington Mutual  
(866) 372-6901

GMAC Mortgage / Ally Financial  
(800) 756-4822

Citibank / CitiMortgage  
(866) 272-4749

Wells Fargo / Wachovia  
(800) 288-3212

March 29, 2013

PIU: 523612

Jainal Manullang  
3870 La Sierra Avenue, Ste. 382  
Riverside, CA 92505

RE: Bank of America, N.A. / Countrywide Home Loans

Dear Jainal Manullang:

Thank you for contacting the Office of the Attorney General with your concerns regarding mortgage foreclosures and Bank of America or Countrywide.

As you may know, as part of the national mortgage settlement, a cash payment was available for some Californians whose loan was owned or serviced by Bank of America, JP Morgan Chase, Wells Fargo, Citibank or GMAC and whose home was foreclosed upon between January 1, 2008 and December 31, 2011.

However, the deadline to file a claim was January 18, 2013, and claims are no longer being accepted. If you have questions, you may call the Settlement Administrator at 1-866-430-8358.

Also, it is important to note that while the settlement did not provide for payments to borrowers who suffered a wrongful foreclosure prior to January 1, 2008 or after December 31, 2011, those borrowers may still have legal claims based on the conduct of their servicer.

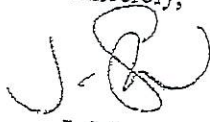
However, please be advised that the Office of the Attorney General is responsible for protecting the collective legal interests of the People of California. Due to our role in consumer litigation on behalf of all of the people of our State, we are not able to represent private individuals and we are not able to provide individual legal advice, whether or not the individual is a resident of California.

If you believe you lost your home due to a wrongful foreclosure and need legal assistance, we suggest that you consult a private attorney. You may obtain a referral to a certified lawyer referral service by contacting the State Bar at 866-442-2529 (toll-free in California) or 415-538-2250 (from outside California), or via their website at <http://www.calbar.ca.gov>. If you cannot afford a private attorney, you may consider contacting your local legal aid office. For a referral, visit [www.lsc.gov](http://www.lsc.gov) and click on the Find Legal Assistance tab.

We hope that this information has been helpful to you. Your information has been submitted to our Mortgage Fraud Strike Force, and may be used in our investigation into the foreclosure crisis. If the problem described in your letter results in a formal action that culminates in restitution for victims, we will have your name and address on file and will contact you directly.

Thank you again for contacting the Office of Attorney General Kamala D. Harris.

Sincerely,

A handwritten signature in black ink, appearing to be 'J. Salazar', written in a cursive style.

J. Salazar  
Public Inquiry Unit

For KAMALA D. HARRIS  
Attorney General



BUREAU OF FRAUD AND CORRUPTION PROSECUTIONS  
CONSUMER PROTECTION DIVISION

JACKIE LACEY - District Attorney  
SHARON J. MATSUMOTO - Chief Deputy District Attorney  
JOSEPH P. ESPOSITO - Assistant District Attorney

SCOTT K. GOODWIN - Director

July 18, 2014

Renato Villegas  
3870 La Sierra Ave., #382  
Riverside, CA 92505

Dear Mr. Villegas:

Re: MERS

Thank you for your recent inquiry to this office. Your correspondence raises an issue which is appropriate for the Los Angeles County Department of Consumer Affairs, who works with consumers who have individual complaints against local businesses. To do this job, the department has a staff of consumer assistance specialists who are trained to find out the facts and to attempt to achieve arbitrated solutions to consumer problems, including obtaining refunds or other remedies, as appropriate.

The District Attorney's Office serves as public prosecutor, bringing criminal charges and civil lawsuits where the interests of the public at large are involved. This office is not authorized to resolve or mediate individual consumer complaints. As your matter appears to involve an individual consumer problem, I am referring it to our colleagues who are better equipped to handle it, at:

Department of Consumer Affairs  
B-96, Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012  
Telephone: (213) 974-1452

After the agency has inquired into your complaint, it will contact this office should your complaint be part of an appropriate case for the District Attorney.

I hope this information and referral are helpful to you. Thank you for bringing this matter to our attention.

Very truly yours,

JACKIE LACEY  
District Attorney

By *Leonard Torrealba*

LEONARD TORREALBA  
Deputy District Attorney  
Consumer Protection Division

djp

c: Department of Consumer Affairs

201 North Figueroa Street  
Suite 1200  
Los Angeles, CA 90012  
(213) 580-3273

CHAMBERS OF  
DANIEL J. BUCKLEY  
ASSISTANT PRESIDING JUDGE

TELEPHONE  
(213) 633-0300

May 12, 2015

Adriana Estevez  
3870 La Sierra Avenue, No. 382  
Riverside, California 92505


Re: Your Letter Dated May 1, 2015  
LASC Case No. 13F06892; 15U01627

Dear Ms. Estevez:

Presiding Judge Carolyn B. Kuhl asked me to respond to your letter, addressed to the Commission on Judicial Performance, which is dated May 1, 2015.

As your letter concerns small claims matters heard by the Honorable Yvette M. Palazuelos and the Honorable Deborah Christian at the Mosk Courthouse, I have forwarded that letter to the Honorable Kevin C. Brazile, Supervising Judge of the Civil Courts. I have asked Judge Brazile to review your letter and respond directly to you after he has had adequate time to consider your complaints.

Very truly yours,

  
Daniel J. Buckley  
Assistant Presiding Judge

DJB:TRM:gs

c: Hon. Kevin C. Brazile, Supervising Judge, Civil Courts



Office of the District Attorney

MICHAEL A. RAMOS

District Attorney

Real Estate Fraud Prosecution

Vance E. Welch  
Deputy District Attorney

Lance A. Santos  
Deputy District Attorney

June 25, 2014

Mr. & Mrs. Martin Gurning  
c/o Adriana Estevez, Attorney  
3870 La Sierra Ave., # 382  
Riverside, CA 92505

Re: Complaint of Suspected Real Estate Fraud  
REF# 201404-526 (Unknown)

Dear Mr. & Mrs. Gurning,

Thank you for bringing to our attention your complaint of suspected real estate fraud. We have reviewed your complaint and any documents submitted. Unfortunately, our office will not take any further action in this matter.

While the District Attorney's office has taken an active role to reduce real estate fraud in San Bernardino County, it is not possible to assist everyone who contacts our office.

There are various reasons why our office may not file a complaint. For instance, a complaint may be civil in nature and outside the scope of criminal prosecution. Or there may not be enough admissible evidence to prove a crime occurred. Unlike a civil case, criminal cases must be *proved beyond a reasonable doubt*.

Although a case may have merit and a civil court would find in your favor, if there were not enough evidence to prove a case beyond a reasonable doubt, it cannot be prosecuted criminally. Also, although a crime may have been committed and there is evidence to prove guilt beyond a reasonable doubt, if too much time has elapsed since the crime occurred, our office would be barred from criminally prosecuting the offender.

Be aware you may have rights that can be protected in a civil case. If so, you should have your matter reviewed by an attorney who practices civil law. However, there are time limits in which you must act to protect your rights. As with criminal cases, if too much time has elapsed, you may lose your right to file a civil case. Therefore, you should consult an attorney as soon as possible.

Cordially,

Vance E. Welch

Deputy District Attorney



State of California  
Secretary of State

Certificate of No Record  
Corporation

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the Corporations Code of the State of California provides for the preparation and execution of Articles of Incorporation and their filing in the office of the Secretary of State in order to incorporate a California corporation; and

That the Corporations Code of the State of California provides for the filing in the office of the Secretary of State of a Statement and Designation and a Certificate of Good Standing (certified copy of Articles or Certificate of Incorporation as to a corporation qualified prior to September 18, 1959) in order to qualify a foreign corporation to transact intrastate business in this State.

I further certify that a diligent search has been made in the corporate files of this office and that there is no record of a California or foreign corporation, active or inactive, of the name: JUDICIAL COUNCIL OF CALIFORNIA, THE

IN WITNESS WHEREOF, I execute  
this certificate and affix the Great Seal  
of the State of California this day of  
November 30, 2012.



*Debra Bowen*

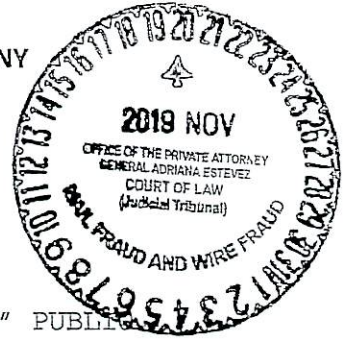
DEBRA BOWEN  
Secretary of State

JNG

## EXHIBIT G

### [PROPOSED] EXECUTIVE ORDER 13897

"A *court of record* is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a *court of record*. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."



PRESIDENTIAL DOCUMENTS

[PROPOSED] EXECUTIVE ORDER 13897

THE "MAKE AMERICA GREAT AGAIN EFFORT" AND "DRAIN THE SWAMP" PUBLIC CORRUPTION, DOMESTIC TERRORISM, OPPRESSION AND VIOLATION OF THE ORGANIC LAWS\* AND RESTORATION OF THE CONSTITUTION OF THE UNITED STATES FOR AMERICA (DE JURE) 1776 AND VIOLATIONS OF PUBLIC LAW 97-280

By the authority vested in me as President of the United States of America (de facto\*) Commander in Chief (de jure\*) and "We the People" fourth branch of Government, by the Constitution for the united states for America penned July 4<sup>th</sup>, 1776, including the International emergency Economic Powers Act (50 U.S.C. 1601 et seq.) AND violations PUBLIC LAW 97-280 OCT 4<sup>TH</sup>, 1982. Conspiracy to commit offense or to defraud United States (united states for America 1776) Misprision of Felony 18 U.S.C. § 4, Treason 18 U.S.C. §2381, National Institute of Justice section 2 (F) and section 4.

I, Donald John Trump, President of the United States of America (de facto\*) and Commander in Chief (de jure\*), find that the prevalence and severity of human rights abuse and corruption including but not limited to public corruption, white-collar crimes, oppression, civil rights violations and constitutional violations. That have their source or resources, in whole or in substantial part, inside the United States and other countries, such as those committed or directed by persons listed in the Annex to this order, have reached such scope and gravity that they threaten the stability of the people, international political and economic systems. Human rights abuse of stable, secure, and functioning societies; have devastating impacts on individual; weaken democratic institutions; degrade the rule of law; perpetuate violent conflicts; facilitate the activities of dangerous person; and undermine economic markets. The United states for America is to impose tangible and significant consequences on those who commit serious human rights abuse or engage in corruption, as well as to protect the financial system of the United States for America and restore the original, organic law\* constitution for the united state for America 1776, as well as to protect the financial and well being of the people by these same persons.

I, therefore, determine that serious human rights abuse and corruption including public corruption, and extreme failure of the public servants (de facto) to enforce existing laws and protect the people. The corruption here and around the world constitutes an unusual and extraordinary threat to the national security, foreign policy and

CERTIFIED MAIL: 7014 3490 0001 5655 7047 MERRIFIELD, VA  
CERTIFIED MAIL: 7018 3090 0000 1178 0696 WASHINGTON, DC  
FILED NOVEMBER 20, 2019 FOR PERPETUAL MEMORY AND TESTIMONY

economy of the united states for America., and I hereby declare a national emergency to deal with this immediate threat.

I hereby determine and order:

Section 1 (a) All property and interests in property that are in the United States of America (de facto\*), that hereafter come with the United States of America (de facto\*), or that are or hereafter come within the possession or in control of any United States of America (de facto\*) person of the following person are blocked and may not be transferred, sold, liquidated, exported, withdrawn or otherwise dealt until all restitution is paid to the people who were violated by the oppressors listed herein.

(b) These persons or entities are the magistrates annexed to this order including but not limited to 15 Court houses throughout the United States of America (de facto) privately owned corporations.

(c) The other entities are the privately-owned prisons also known as correctional facilities wherein their exist racketeering influenced and corrupt organizational behavior, extortion, blackmail, fraud, false imprisonment, fabricated or assembled cases for profit, murder or attempted murder, torture, rape and other heinous crimes committed by or instructed by the acting officers with no oath of office dressed in uniform perpetrating to be Sheriff or Police Officers.

Section 2 (a) any property wrongfully taken with fraudulent documents recorded in said counties determined to be a fraudulent transfer which documents were manufactured, forged, false and recorded. The false documents recorded must be expunged from the office of the county recorders of said counties wherein subject properties exist. Counties included but not limited to 58 counties in the State of California, State of Nevada, and State of Hawaii and wherever crimes against the people were committed.

(b) County Recorder's Office of said counties is to pay restitution in the amount of treble damages due to Racketeering Influenced and Corrupt Organization, Mail fraud, public corruption and other crimes n listed herein and annexed to this order. All consumers also known as "the People" with pending criminal investigations and Writs to Restore or Stay possession provided by the Court of Law in conjunction with the Office of the Private Attorney General Adriana Estevez are to restore possession of said premises involved in the Pending Criminal Complaint with attached evidence of fraud, forgery committed by unknown suspect(s) who signed the name of the notary public listed on the fraudulent document recorded in the County Registrar Recorder's Office. Annexed is attached a list of trustee companies who produced the false documents in conjunction with a manufacturing plant facilitation Racketeering Influenced and Corrupt Organizational behavior.

FILED NOVEMBER 20, 2019 FOR PERPETUAL MEMORY AND TESTIMONY

(c) The Secretary of the Treasury in conjunction with the Office of the County Recorder's office of said County is to pay remaining balance of monies to the Court of Law for proper disbursement of funds. Funds to be disbursed to the People whom are victims of the atrocities committed by the Banking Institutions, Title Companies, Security Exchange Commission (terminated trust accounts), Judges (magistrates), Federal Judges, Sheriffs of 58 counties, United States Marshal Service, Office of Inspector General Special Agents, Federal Bureau of Investigations and the Department of Justice with a total of 15,000,000 victims in conjunction with the trustee, escrow and manufacturing plants facilitating R.I.C.O. all in conjunction to steal and deprive all people of their properties until their children wake up homeless and all public servants who failed to protect and to serve the People of the United States for America (de jure\*). Including but not limited to Congressman Adam Schiff, former Attorney General Kamala

Harris, Senator Diane Feinstein, and all other Congressman and Congresswoman with a total of 435 and the 5 delegates.

Section 3

The Court of Law in conjunction with the Private Attorney General's office which is operating as a Court of record, judicial tribunal capacity and exercises independently of all magistrates (judges) is authorized private enforcement with the Military forces of the United States, including but not limited to any department of our military arms of the United States of America (de facto) which consist of Army, Marine Corps, Navy, Air Force and Coast Guard.

- (a) The Military forces will be used for the arrest orders that have been previously filed and recorded for perpetual memory and testimony.
- (b) The Military forces are to be used to restore the security to the people when there is treasonous behavior by public servants or actors perpetrating to be public servants.
- (c) Arrest orders are annexed and filed to this order listed herein and named MOTION TO QUASH (COURT ORDER DATED 11-4-19 3:22PM DENIED ALL ASPECTS OF DUE PROCESS OF LAW AND JUDGMENT FILED IN THE COUNTY RECORDERS OFFICE 7-17-19)
- (d) The Military forces will also be used to effectively restore possession of the Office of the Sheriff per county if needed, and Office of the United States Marshal Service if needed, the lower jurisdictions are ordered to comply with this EXECUTIVE ORDER or risk fine or imprisonment for contempt of the higher court.
- (e) Magistrates with arrest orders are to be picked up for treason and delivered to proper facilities this includes but not

CERTIFIED MAIL: 7014 3490 0001 5655 7047 MERRIFIELD, VA  
CERTIFIED MAIL: 7018 3090 0000 1178 0696 WASHINGTON, DC  
FILED NOVEMBER 20, 2019 FOR PERPETUAL MEMORY AND TESTIMONY  
limited to any actors claiming to be public servants who are  
not in compliance or violating this EXECUTIVE ORDER.

For the purposes of this order:

This order can be amended according to the Commander in Chief and President Donald J. Trump with all efforts to target a goal which is to "MAKE AMERICA GREAT AGAIN" AND "DRAIN THE SWAMP", Mr. President I hope we can agree that America needs a good clean up, here at your service to perform all duties as a Private Attorney General please consider that all your servants have surrendered their Jurisdiction to enforce this great task so that we can become America, the land of the free and Home of the brave with the help of God Almighty maker of the heavens and the earth in Jesus powerful name I pray.

Respectfully Submitted with all due respect and all rights reserved.

Section 4 This order is effective \_\_\_\_\_ at 12:01a.m., Eastern Standard Time, December \_\_\_\_\_ 2019.

*Odiane Estey*

CLERK OF COURT

\_\_\_\_\_  
President of the United States &

Commander in Chief

**Donald J. Trump**

THE WHITE HOUSE

Prepared November 20, 2019 6:50 a.m. Riverside, California

Definitions:

**"WE THE PEOPLE" FOURTH BRANCH OF GOVERNMENT**

In the Supreme Court case of United States v. Williams, 112 S.Ct. 1735, 504 U.S. 36, 118 L.Ed.2d 352 (1992), Justice Antonin Scalia, writing for the majority, confirmed that the American grand jury is neither part of the judicial, executive nor legislative branches of government, but instead belongs to the people. It is in effect a fourth branch of government "governed" and administered to directly by and on behalf of the American people, and its authority emanates from the Bill of Rights

**ORGANIC LAW**

The fundamental law, or constitution, of a state or nation, written or unwritten; that law or system of laws or principles which defines and establishes the organization of its government. St. Louis v. Dorr, 145 Mo. 400, 40 S. Y. 970, 42 L. R. A. OSG, OS Am. St. Rep. 575.

**"RESOURCES"**

Money or any property that can be converted into supplies; means of raising money or supplies; capabilities of raising wealth or to supply necessary wants; available means or capability of any kind. Ming v. Woolfolk, 3 Mont. 380; Sacry v. Lo- bree, 84 Cal. 41, 23 Pac. 1068; Shelby County v. Tennessee Centennial Exposition Co., 'JO Tenn. 053, oli S. V. 004, 33 L. R. A. 717.

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CERTIFIED MAIL: 7018 3090 0000 1178 0696 WASHINGTON, DC  
FILED NOVEMBER 20, 2019 FOR PERPETUAL MEMORY AND TESTIMONY

ANNEX

SEE ATTACHED ORDER FILED ON NOVEMBER 20, 2019 WITH THE GOVERNOR  
DEUKMEJIAN COURT HOUSE LONG BEACH, CALIFORNIA, USA WHICH INCLUDES THE  
LIST OF JUDGES IN CONTEMPT OF THE HIGHER COURT

JEREMIAH 33:3 <sup>3</sup>Call unto me, and I will answer thee, and show thee great and  
mighty things, which thou knowest not.



EXHIBIT C  
CONGRESSIONAL CASEWORK  
AUTHORIZATION FORM

This brief is presented to the JUDGE ADVOCATE GENERAL for purposes of private enforcement only. A court of record has power to fine or imprison for contempt. [3 Bl. Comm. 24; 3 Steph. Comm. 383; The Thomas Fletcher, C.C.Ga., 24 F. 481; Ex parte Thistleton, 52 Cal 225; Erwin v. U.S., D.C.Ga., 37 F. 488, 2 L.R.A. 229; Heisinger v. Davis, 96 Ohio St. 205, 117 N.E. 229, 231.] [Black's Law Dictionary, 4th Ed., 425, 426]



AUG 15 2016

Please Type or Print Only

Congressman  
Adam B. Schiff

Name:  Mr.  Mrs.  Ms. Johnny S. Taguinod and Wilhelmina Taguinod

Current Residential Address: 854-856 Serrano Place

City: Los Angeles State: CA Zip: 90029

Email Address: Jaeinvs@yahoo.com (Representative email)

Telephone: (Home) 323-602-8803 (Work) 323-603-1516

Social Security Number: 569-89-9960 Date of Birth: 6/24/42

Federal Agency Involved: Federal Bureau of Investigation 4-1-16 5:16 PM  
agt  
9/16/9

Are you a veteran? Yes  No  What Branch of Service? None

I request the assistance of Congressman Adam B. Schiff in the following federal matter:  
(Please provide a brief explanation of your problem and attach photocopies of documents relevant to this case. Use additional paper as necessary.)

Emergency against Elder Abuse, Racial  
Discrimination, and Racial Profiling, Elder Financial  
Abuse.  
See attached Letter -

Please answer the following questions:

Have you previously contacted our office regarding this matter?  Yes  No  
Have you appealed the agency decision on this matter?  Yes  No  
Are you represented by an attorney in this matter?  Yes  No  
If so, may we discuss your case with your attorney?  Yes  No

Congressman Schiff and his staff may discuss my case with the following individuals:  
Private Attorney General Adriana Estevez

I authorize Congressman Adam B. Schiff and his staff to act on my behalf to transmit and/or receive information pertinent to my request for assistance. Also, I understand that I am not required to make payment, in any form, for services rendered to me from the Office of Rep. Adam Schiff.

Signature: Johnny S. Taguinod Date: 8-15-2016

Wilhelmina A. Taguinod  
Please print and return this form to:

Congressman Adam B. Schiff  
245 E. Olive Avenue, Suite 200  
Fresno, CA 91502  
Fax to (818) 450-2928

102

28<sup>th</sup> District  
Constituent

August 15, 2016  
Burbank, CA. 2:48 pm.  
Congressman Adam Schiff

Dear Congressman Schiff,

It has been a long and hard journey. We have made every effort with all public agencies to resolve these matters. Some of these agencies, listed herein, included but limited are the following in the case alone.

1. Norwalk Sheriff Station
2. Los Angeles District Attorney Jackie Lacey
3. Attorney General Kamala Harris
4. Senator Diane Feinstein
5. Office of the Comptroller of Currency
6. Consumer Financial Protection Bureau
7. Federal Bureau of Investigation (F.A.)
8. The Honorable Judge Sandra Klein (BK Court)

From the inception of this loan we were targeted with a mortgage of over \$700,000.00 and a payment of over \$5,300.00 P + Interest. While our income was only \$2,582.00 combined with the intent to defraud us in violation of Penal Code 470 (a)(b)(c) During the life of this loan World Savings, Wachovia and now Wells Fargo Bank knew that we would not be able to make the payments and force us on. During this time they (Wells Fargo Bank) hired a trustee by the name of NDEX WEST, LLC<sup>3</sup>

This Company NDEX WEST, LLC A.K.A. B.D.F. Law group fabricated and forged documents on my property so that they would be able to initiate foreclosure proceedings. These documents have been verified by the Secretary of State and the Los Angeles County Recorder's Office in violation of Penal Code 115. and Penal Code 182 Criminal Conspiracy. All Crimes were later reported to Judge Sandra Klien of the Bankruptcy Court Central District under 18 U.S.C. Misprision of a Felony

On multiple occasions she was disqualified for ignoring all crimes, we also addressed her Court as to a financial conflict of Interest but refused to answer. (see transcript). Private Attorney General have requested her financial disclosures unfortunately her disclosures were the only ones missing. We have a new court date of 8/31/16 at 8:30 with the bankruptcy Court but our property was sold today at 10:00 AM. We are demanding Justice but no one has or will not look into this injustice not only to us but millions of other victims.

In closing we hope that you being a righteous man and presumably God fearing can see what is happening. We are the victims that are crying and

Screaming, but no one can hear us. I worked here most of my life and my relatives fought for this Country. Please Congressman Schiff I implore your honor to extend to us your assistance to resolve these problems in accordance with this scheme of American Justice System. founded upon the principles, reason, and impartiality in its administration.

Sincerely,

On behalf of Mr. Jaquinal

Adrian Estey

Private Attorney General  
R. I. C. O.  
Judicial Tribunal  
Court of Record.

Johnny S. Jaquinal 8/15/2016  
Nathaniel W. Jaquinal 8/15/2016

# JUDGMENT

\$30,000,000,000,000.00 US

## *2 Chronicles 7:14 King James Version (KJV)*

*14 If my people, which are called by my name, shall humble themselves, and pray, and seek my face, and turn from their wicked ways; then will I hear from heaven, and will forgive their sin, and will heal their land.*

*A court of record is that where acts and judicial proceedings are enrolled in parchment for a perpetual memorial and testimony; which rolls are called records of the court, and are of such high and supereminent authority that their truth is not to be called in question." In Volume V of his *A History of English Law*, Holdsworth writes: "It is the infallibility of its formal record which is the earliest mark of a court of record. But gradually the court of record developed other characteristics. Its record was kept upon a parchment roll. The method of questioning its decisions was a writ of error, while the method of questioning the decisions of courts not of record was a writ of false judgment. It alone could fine and imprison and this characteristic ... is its most important characteristic at the present day."*

EXHIBIT B

WRIT OF ATTACHMENT TO THE FEDERAL BUREAU OF  
INVESTIGATIONS

COURT OF LAW-BLACKS LAW DICTIONARY

6

In a wide sense, any duly constituted tribunal administering the laws of the state or nation; in a narrower sense, a court proceeding according to the course of the common law and governed by its rules and principles, as contrasted with a "court of equity."

Received  
Perwalk Superior Court  
MAR 18 REC'D 2021  
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Enforcement Agency  
(de jure) -1776  
3870 La Sierra Ave Riverside, CA 92505  
949-652-0384



Office of the Private Attorney General  
Adriana Estevez  
3870 La Sierra Ave #382  
Riverside, CA [92505]  
949-652-0384  
"Of, By and For the People"

Cc: Department of Justice  
Attorney General Merrick Garland  
U.S. Department of Justice  
950 Pennsylvania Ave, NW  
Washington, D.C. 20530-0001  
Certified Mail: 7017 2620 0000 7166 7998

CASE: 20 NWUD 000 820

PART II

Cc: Federal Bureau of Investigations  
Attn: CRAIG FAIR SPECIAL AGENT IN CHARGE  
And Christopher Asher Wray, FBI Director  
450 Golden Gate Ave  
San Francisco, CA 94102  
Certified Mail: 7017 2620 0000 7166 8001

Cc: Biden Administration

Cc: INSCOM-PERSONAL SERVICE  
CONFIDENTIAL

Cc: AKYUMEN TECHNOLOGIES  
CONFIDENTIAL

Military Jurisdiction Pending  
Enforcement

For Public Notice, Perpetual  
Memory and Testimony

Isaiah 8:13

Sanctify the Lord of hosts himself; and  
let him be your fear, and let him be  
your dread



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## Writ of Attachment

&

## The Great Commission and Writ of Special Judicial Powers under the Almighty God

Attn: Secretary of Defense Lloyd J. Austin III

Comes now Private Attorney General Adriana  
Estevez in a Judicial Tribunal Court of Record  
Capacity and exercises the following:

This writ is employed to enforce obedience to a Writ or  
judgment of the Highest Court, being known as the Common  
Law Court Int'l, court of record, herein functioning as a  
Judicial Tribunal and exercising functions independently of all  
magistrates herein as the following:

The Judges of the Supreme Court, the Judges of the  
Court of Appeal and the Judges of the Superior Court[s] and  
exercising the imposition of all Military Powers from all  
Military Agencies who are under an Oath of Office to protect

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and defend all American Territories from the North to the South and the East to the West.

There are many crimes being committed to the People with no regard to life, liberty or Justice. The People in general are being violated by private employees or actors working for privately owned corporations or companies deceiving the public at large and claiming to be government employees or facilities all and all contracting with a privately owned de facto governing power which is illegal and illegitimate. The People have lost their lives, fortunes and honor while being deceived by these corporations naming themselves a legit government.

As we thought that these governing bodies or supreme powers that had plenary possession of the office generally to hold it belonged to a legitimate, just, rightful, constitutional government which reads as follows De facto vs. De jure pursuant to Blacks Law Dictionary 2<sup>nd</sup> Addition:

In fact, in deed, actually. This phrase is used to characterize an officer, a government, a past action, or a state of affairs which exists actually and must be accepted for all practical purposes, but which is illegal or illegitimate. In this sense it is the contrary of de jure, which means rightful, legitimate, just, or constitutional. Thus, an officer, king, or government de facto is one who is in actual possession of the office or supreme power, but by usurpation, or v.-ifiirespect to lawful title; while an officer, king, or governor de jure is one who has just claim and rightful title to the office or power, but who has never had plenary possession of the same, or is not now in actual possession. 4 Bl. Comm. 77, 78. So a wife de facto is one whose marriage is voidable by decree, as distinguished from a wife de jure, or lawful wife. 4 Kent, Comm. 30. But the term is also frequently used independently of any distinction from de jure; thus a blockade de facto is a blockade which is actually maintained, as distinguished from a mere paper blockade. As to de facto "Corporation," "Court," "Domicile,"

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"Government," and "Officer," see those titles. In old English law.

The Crimes committed to the people are too many to name includes but not limited to the following:

Public Corruption on a massive scale, Domestic Terrorism, White Collar Crimes, Extortion, Blackmail, Civil Rights Violations, Hostage/Deprivation of Freedom, Attempted murder, rape, torture and other crimes not yet disclosed throughout the prisons and/or correctional facilities in the united states territory. These and other crimes have been reported to multiple F.B.I. Agencies including the United States Attorney's Office/ Jonathon Samuel Galatzan, Assistant U.S. Attorney and other agencies such as the Office of Inspector General Special Agent Jay Johnson, H.U.D. Ben Carson, O.C.C. Brian Brooks, Comptroller of Currency and most recently The F.B.I. located in San Francisco on March 8, 2021 beginning at 9:41a.m. To 10:06a.m. The Agent, Supervisor, Secretary or Employee by the name of Paul who hung up the phone on multiple occasions as I described and reported new crimes in addition to all the other crimes being committed to the people, since Mr. Craig Fair agent in Charge was in a meeting and was not able to attend such an urgent phone call involving a tremendous amount of crimes.

Furthermore, reporting crimes committed by his own agency employee by the name of Special Agent Jason Richards who practices blackmail, extortion and other crimes committed against American Companies and their Executives.

The crimes listed herein have a total of 15 million victims (approx.) of real estate fraud, bid rigging, notary fraud, forgery, criminal conspiracy, and Racketeering Influenced and

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Enforcement Agency  
(de jure) -1776

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Corrupt Organization violations. In addition millions more with prisoners who have not had a proper grand jury trial with a de jure government court of record these prisoners were coerced to participate with privately owned corporations (Courts) and forcing contracts and assembling false cases in their kangaroo courts within the jurisdiction of a de facto government in a artificial setting and finalizing in a theatre and acting company. See EXHIBIT A UNITED STATES CORPORATION COMPANY

The properties that were stolen from the people are associated with multiple crimes such as money laundering, tax evasion, criminal conspiracy, mail fraud, wire fraud, forgery committed by a public notary, fraudulent documents recorded in the county recorders office violations of penal codes 115, criminal conspiracy 182, penal code 470 Forgery and Intent to defraud, 18 U.S.C. 371 Conspiracy to Defraud the United States and Securities Violations with Trust accounts that were actively trading while being terminated. All crimes were reported to the Judicial Officers/Federal Magistrates/Public Servants in 17 court houses throughout California and Hawaii pursuant to 18 U.S.C.§4 MISPRISION OF FELONY, Violation of Oath of Office, and entering into Treason 18 U.S.C.§ 2381 and all supervising staff of said Judicial Officers pursuant to 18 U.S.C. §2382 MISPRISION OF FELONY.

The Court Comes now on its own motion, to review the facts, records, process and commands The Federal Bureau of Investigation to stand down. The Military Tribunals will assist with the enforcement necessary to stop these and other crimes such as public corruption, white-collar crimes, civil rights violations, domestic terrorism, Constitutional violations and oppression against the People of the united states of America

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and the Public Trust. Furthermore, commanding the imposition of Military powers through Military Tribunals to assist and Arrest any Public servant(s) participating in any of these violations listed on this Writ. The Judicial Tribunal stated herein as Private Attorney General Adriana Estevez has executed the Imposition over all Civilian Authority in a Writ of Special Judicial Powers under the Almighty God. Listed herein and attached as EXHIBIT B THE GREAT COMMISSION AND SPECIAL JUDICIAL POWERS UNDER THE ALMIGHTY GOD. This Writ substitutes for civil authority and being declared now in this time of emergency, war and civil unrest.

This Writ will be delivered to the Secretary of Defense for purposes of Public Notice, perpetual memory and testimony. The INSCOM will determine the members of the armed forces to enforce these laws, while in the ultimate jurisdiction of the Common Court Int'l and Enforcement Agencies also to include the United States Marshal's Office of the Common Law Court Int'l. These entities that will enforce on behalf of, by and for the People and arrest all criminals that have committed treason against the People and the Country this is to include foreign and domestic enemies. Multiple distress calls have already been sent out previously to the Judge Advocate General, G.E. Lattin, Director and Secretary of Defense Paul M. Nakasone.

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This is considered a State of Emergency of dire need we the People are being attacked by people who were entrusted to protect the constitution and instead participated with the oppressors and all 435 Congressmen and Congresswoman are aware of these atrocities. Contact me at the above phone number to schedule events for pick up of these criminals. May God be with us on this 17th day of March in the year of Our Lord 2021.

God Bless America, the land of the free and the home of the brave.

With all due respect and all rights reserved,

*Adriana Estevez*

Adriana Estevez

Private Attorney General

Racketeer Influenced and Corrupt Organizations

Mail Fraud and Wire Fraud



---

Clerk of the Court

Common Law Court Int'l. &  
Enforcement Agency  
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**EXHIBIT A**

**UNITED STATES CORPORATION COMPANY**

Common Law Court Int'l. &  
Enforcement Agency  
(de jure) -1776

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**EXHIBIT B**  
**THE GREAT COMMISSION & WRIT OF**  
**SPECIAL JUDICIAL POWERS UNDER THE**  
**ALMIGHTY GOD**



A-9

CERTIFICATE OF INCORPORATION

OF

UNITED STATES CORPORATION COMPANY

Filed in Office Secretary of State  
of the State of Florida, this 15  
day of July, A.D. 1925

*[Handwritten Signature]*

Secretary of State

By *[Handwritten Initials]*

pp. 1-11  
MP

Book - a - 1  
page 9.

United States Corporation Company

Detroit, Mich.—19-21 Dwyer Green  
Chicago—36 No. La Salle St. Albany, N. Y.—22 South  
St. Louis—604 Carleton Bldg. Jersey City, N. J.—15 Eads  
Philadelphia—1218 Pennsylvania Bldg.  
Los Angeles—211 Van Ness Bldg.

Executive Office  
International Corporation Company  
14 Rue de la Paix, Paris

Executive Offices  
65 Cedar Street, New York City

STATE OF FLORIDA  
DEPARTMENT OF REVENUE  
MAY 13 1925  
TALLAHASSEE

CERTIFICATE OF INCORPORATION

OF

UNITED STATES CORPORATION COMPANY

-----00000-----

1. The name of the corporation is

UNITED STATES CORPORATION COMPANY.

2. The nature of the business and the objects and purposes proposed to be transacted, promoted or carried on by the corporation are as follows:

To prepare or cause to be prepared and procure to be filed, recorded, registered, published, issued or granted, in accordance with law, articles or certificates of incorporation, applications for letters patent, charters and other instruments relating to the incorporation and organization of corporations and joint stock companies.

To prepare or cause to be prepared and procure to be filed, recorded, registered, published, issued or granted, certificates, reports, statements, applications for licenses to do business or other instruments in relation to domestic and foreign corporations, companies or associations.

To provide and maintain domiciliary and other offices and facilities for corporations, companies and associations, and to act as agent in charge thereof and upon whom process against or any official notices to any such corporation, company or association may be served or given, and for any other lawful purpose.

To act as the fiscal or transfer agent of, or registrar of the stock or securities issued by any public or private corporation; and in such capacity to receive and dis-

burse money, to transfer, register, countersign, issue and deliver certificates of stock, bonds or other evidences of indebtedness, and to act as agent of any corporation, foreign or domestic, for any lawful purpose.

To carry on the business of an appraisal and audit company and in connection therewith to make examinations and appraisals of the business and property of corporations and individuals, to examine and audit their books and accounts, and to make reports and certificates in respect thereof.

To publish and deal in books, periodicals, pamphlets, legal forms and blanks of all kinds.

To acquire by purchase or otherwise, and to hold for investment or otherwise to use, sell, lease or dispose of real estate and real property, and any interest, estate or rights therein.

To acquire by purchase, subscription or otherwise and to hold for investment or otherwise, and to use, sell or dispose of shares of stock, bonds or any other obligations or securities of any corporation, domestic or foreign; to aid in any manner any corporation whose shares of stock, bonds or other obligations are held or in any manner guaranteed by the company, or in which the company is in any way interested; and to do any other acts or things for the preservation, protection, improvement or enhancement of the value of any such shares of stock, bonds or other obligations, or to do any acts or things designed for any such purpose; and while owner of any such share of stock, bonds or other obligations, to exercise all the rights, powers and privileges of ownership thereof, and to exercise any and all voting powers thereon.

To acquire by purchase or otherwise, and to hold, own, use, grant licenses in respect to, or otherwise turn to

account or dispose of any copyrights, trademarks, inventions patent rights and letters patent of the United States or of any other country.

The business of the corporation is from time to time to do any one or more of the acts and things herein set forth; and it may conduct business in the State of Florida, other states, the District of Columbia, the territories and colonies of the United States and in foreign countries, have one or more offices out of the State of Florida, and hold, purchase, mortgage and convey real and personal property within or without of the State of Florida.

3. The maximum number of shares which this corporation is authorized to have outstanding at any time is ONE HUNDRED (100), each of which shares shall have a par value of ONE HUNDRED DOLLARS (\$100.)

4. The amount of capital with which the corporation will begin business is FIVE HUNDRED DOLLARS (\$500.)

5. The corporation is to have perpetual existence.

6. The principal office of the corporation shall be located in the Centennial Building, Tallahassee, Leon County.

7. The number of directors shall be three (3)

8. The names of the directors who shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified and their post-office addresses are as follows:

NAMESPOST-OFFICE ADDRESSES

HARRY O. COUGHLAN 150 BROADWAY, NEW YORK, N. Y.  
SAMUEL B. HOWARD 150 BROADWAY, NEW YORK, N. Y.  
ARTHUR W. BRITTON 150 BROADWAY, NEW YORK, N.Y.

9. The names and post-office addresses of the subscribers of this certificate and the number of shares of stock which each agrees to take are as follows:

<u>NAMES</u>	<u>POST-OFFICE ADDRESSES</u>	<u>NO. OF SHARES</u>
LOUIS H. GUNTHER	150 BROADWAY, NEW YORK, N.Y.	2
SAMUEL B. HOWARD	150 BROADWAY, NEW YORK, N.Y.	2
ARTHUR W. BRITTON	150 BROADWAY, NEW YORK, N.Y.	1

10. The directors and stockholders shall have power to hold their meetings and to have one or more offices and to keep the books of the corporation (except the original or duplicate stock ledger) outside of the State of Florida, at such place or places as from time to time may be designated by the By-Laws or by resolution of the Board.

The directors shall also have power, without the assent or vote of the stockholders, to make and alter by-laws of the corporation; to fix the times for the declaration and payment of dividends; and to fix and vary the amount to be reserved as working capital; to determine the use and disposition of any surplus or net profits over and above the capital stock paid in, and in their discretion the directors may use and apply any such surplus or accumulated profits in purchasing or acquiring the bonds or other obligations or shares of the capital stock of the corporation to such extent and in such manner and upon such terms as the directors shall deem expedient; but shares of such capital stock so purchased or acquired may be resold unless such shares shall have been retired for the purpose of decreasing the corporation's capital stock as provided by law.

Common La. Court & Enforcement Agency (de jure)  
1776

3870 La Sierra Ave #382 Riverside, CA 92505



December 22, 2020



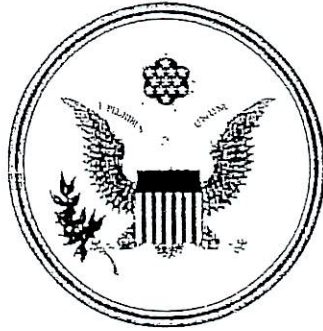
To: President Donald J. Trump and Commander in Chief  
1600 Pennsylvania Ave NW  
Washington, DC 20500  
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NATIONAL SECURITY AGENCY  
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The Great Commission & Writ of  
Special- Judicial Powers under the Almighty  
God



Provided by the Common Law Court &  
Enforcement Agency (de jure)

-1776-

*“An Act of Justice, warranted by the Constitution, the  
obligation to protect and defend by all military powers in  
invoked today.”*

Exodus 3:14

*<sup>14</sup> And God said unto Moses, I AM THAT I AM: and he said, Thus shalt  
thou say unto the children of Israel, I AM hath sent me unto you.*

*I come today in the name of the one who sent me, His name is the  
Great I Am. May our Country never forget the foundation that  
our forefathers laid before us with Christian values created by the  
one and only true God. The holy God of Israel and of the Holy  
Scriptures written and pursuant to public Law 97-280.*

In 1776, America's founders gathered in Philadelphia to draft the Declaration of Independence\*, which dissolved the political ties that had bound the American people to Great Britain. A new nation was thus born free and independent, the united States of America. Eleven years later in 1787, after American patriots had won our independence on the battlefield, many of the men who had met earlier in Philadelphia, plus others, met there again to draft a plan for governing the new nation, the Constitution of the United States. In 1789 after the plan had been ratified, the new government was established. Together, the declaration and the Constitution are America's founding documents.

As stated In Congress, July 4, 1776

Declaration of Independence\*

When in the Course of human events, it becomes necessary for one people to dissolve the political bands which have connected them with another and to assume among the powers of the earth, the separate and equal station to which the Laws of Nature and of Nature's God entitle them, a decent respect to the opinions of mankind requires that they should declare the causes which impel them to the separation

We hold these truths to be self-evident that all men are created equal, that they are endowed by their Creator with certain unalienable Rights, that among these are Life Liberty and the pursuit of Happiness.--That to secure these rights Governments are instituted among Men, deriving their just powers from the consent of the governed. --That whenever any Form of Government becomes destructive of these ends, it is the Right of the People to alter or to abolish it, and to institute new Government, laying its foundation on



such principles and organizing its powers in such form. as to them shall seem most likely to effect their Safety and Happiness. Prudence. indeed. will dictate that *Governments long established should not be changed for light and transient causes; and accordingly all experience hath shewn, that mankind are more disposed to suffer, while evils are sufferable, than to right themselves by abolishing the forms to which they are accustomed. But when a long train of abuses and usurpations, pursuing invariably the same Object evinces a design to reduce them under absolute Despotism, it is their right, it is their duty, to throw off such Government, and to provide new Guards for their future security.*--Such has been the patient sufferance of these Colonies; and such is now the necessity which constrains them to alter their former Systems of Government. The history of the present King of Great Britain is a history of repeated injuries and usurpations, all having in direct object the establishment of an absolute Tyranny over these States. To prove this. let Facts be submitted to a candid world

He has refused his Assent to Laws. the most wholesome and necessary for the public good.

He has forbidden his Governors to pass Laws of immediate and pressing importance unless suspended in their operation till his Assent should be obtained and when so suspended. he has utterly neglected to attend to them

He has refused to pass other Laws for the accommodation of large districts of people unless those people would relinquish the right of Representation in the Legislature a right inestimable to them and formidable to tyrants only

He has called together legislative bodies at places unusual, uncomfortable. and distant from the depository of their public Records, for the sole purpose of fatiguing them into compliance with his measures.

He has dissolved Representative Houses repeatedly. for opposing with manly firmness his invasions on the rights of the people.

He has refused for a long time after such dissolutions. to cause others to be elected. whereby the Legislative powers. incapable of Annihilation, have returned to the People at large for their exercise.

the State remaining in the mean time exposed to all the dangers of invasion from without and convulsions within.

He has endeavoured to prevent the population of these States; for that purpose obstructing the Laws for Naturalization of Foreigners; refusing to pass others to encourage their migrations hither. and raising the conditions of new Appropriations of Lands

He has obstructed the Administration of Justice. by refusing his Assent to Laws for establishing Judiciary powers

He has made Judges dependent on his Will alone, for the tenure of their offices, and the amount and payment of their salaries.

He has erected a multitude of New Offices. and sent hither swarms of Officers to harrass our people and eat out their substance

He has kept among us, in times of peace, Standing Armies without the Consent of our legislatures.

He has affected to render the Military independent of and superior to the Civil power

He has combined with others to subject us to a jurisdiction foreign to our constitution and unacknowledged by our laws, giving his Assent to their Acts of pretended Legislation

For Quartering large bodies of armed troops among us:

For protecting them, by a mock Trial from punishment for any Murders which they should commit on the Inhabitants of these States:

For cutting off our Trade with all parts of the world.

For imposing Taxes on us without our Consent

For depriving us in many cases, of the benefits of Trial by Jury:

For transporting us beyond Seas to be tried for pretended offences

For abolishing the free System of English Laws in a neighbouring Province, establishing therein an Arbitrary government, and enlarging its Boundaries so as to render it at once an example and fit instrument for introducing the same absolute rule into these Colonies:

For taking away our Charters, abolishing our most valuable Laws, and altering fundamentally the Forms of our Governments:

For suspending our own Legislatures, and declaring themselves invested with power to legislate for us in all cases whatsoever.

He has abdicated Government here by declaring us out of his Protection and waging War against us.

He has plundered our seas, ravaged our Coasts, burnt our towns, and destroyed the lives of our people

He is at this time transporting large Armies of foreign Mercenaries to compleat the works of death, desolation and tyranny, already begun with circumstances of Cruelty & perfidy scarcely paralleled in the most barbarous ages and totally unworthy the Head of a civilized nation.

He has constrained our fellow Citizens taken Captive on the high Seas to bear Arms against their Country, to become the executioners of their friends and Brethren or to fall themselves by their Hands.

He has excited domestic insurrections amongst us, and has endeavoured to bring on the inhabitants of our frontiers, the merciless Indian Savages, whose known rule of warfare, is an undistinguished destruction of all ages, sexes and conditions

In every stage of these Oppressions We have Petitioned for Redress in the most humble terms. Our repeated Petitions have been answered only by repeated injury A Prince whose character is thus marked by every act which may define a Tyrant, is unfit to be the ruler of a free people

Nor have We been wanting in attentions to our Brittish brethren. We have warned them from time to time of attempts by their legislature to extend an unwarrantable jurisdiction over us We have reminded them of the circumstances of our emigration and settlement here We have appealed to their native justice and magnanimity, and we have conjured them by the ties of our common kindred to disavow these usurpations, which would inevitably interrupt our connections and correspondence They too have been deaf to the voice of justice and of consanguinity We must, therefore, acquiesce in the necessity, which denounces our Separation, and hold them as we hold the rest of mankind, Enemies in War in Peace Friends

We, therefore, the Representatives of the united States of America, in General Congress, Assembled, appealing to the Supreme Judge of the world for the rectitude of our intentions, do, in the Name, and by Authority of the good People of these Colonies, solemnly publish and declare, That these United Colonies are, and of Right ought to be Free and Independent States: that they are Absolved from all Allegiance to the British Crown, and that all political connection between them and the State of Great Britain is and ought to be totally dissolved; and that as Free and Independent States, they have full Power to levy War, conclude Peace, contract Alliances, establish

Commerce, and to do all other Acts and Things which Independent States may of right do And for the support of this Declaration, with a firm reliance on the protection of divine Providence, we mutually pledge to each other our Lives our Fortunes and our sacred Honor

***“But when a long train of abuses and usurpations, pursuing invariably the same Object evinces a design to reduce them under absolute Despotism, it is their right, it is their duty, to throw off such Government, and to provide new Guards for their future security”. Special Emphasis***

*What abuses and usurpations have taken place in America?*

*Beginning with our Justice System or Injustice System, from a young age we are taught to think that justice will be done in our courts of law. But, one day we find out that the Courts are privately owned corporations and listed herein as the following (2013-2014) provided by the D&B Credit profile attached herein as Exhibit A and states the following.*

*Name of Corporation: Judicial Council of California, The*

*D-U-N-S Number: 55-540-4771*

*Chief Executive: Ronald George, Chief Justice*

*Type of business: Corporation*

*Years in business: 162*

*Employees total: 19,000*

*Line of Business: Courts*

*More recent we have a branch manager for 2020:*

*Victor Miceli (deceased) Current Administrator Mr. Hoshino*

*See attached letter presented to Mr. Martin Hoshino listed herein and attached as Exhibit B. His Biography listed as the following:*



## NOT IN COMPLIANCE WITH HIS STATEMENT OF ECONOMIC INTEREST (FORM 700)

Martin Hoshino has served as Administrative Director of the Judicial Council since 2014. He has more than 20 years of executive leadership experience in California state government, and more than three decades in public service.

Between 2003 and 2014, Mr. Hoshino served in various leadership capacities at the California Department of Corrections and Rehabilitation (CDCR) by appointment of three different Governors, including Undersecretary of Operations, leading one of the CDCR's two principal divisions, and overseeing a \$10 billion budget, 60,000 employees, and 34 prisons. He played a central role in Public Safety Realignment reforms to close the revolving door of low-level inmates cycling in and out of state prisons.

Also by gubernatorial appointment, he served on the joint executive California Trial Court Funding Workgroup, established by the Governor and the Chief Justice to conduct a comprehensive evaluation of the state's progress in achieving the goals of the state Trial Court Funding Act of 1997

In 2019, he was appointed to the Board of Directors of the national Conference of State Court Administrators (COSCA). He currently serves on the National Task Force on Fines, Fees, and Bail Practices, convened by the Conference of Chief Justices and COSCA.

Mr. Hoshino earned a master's degree in public administration and political science at the University of California at Davis.



And then we have Mr. Brooks as listed herein as the Acting Comptroller of Currency who has knowledge of the crimes listed herein and violating the American People with a approximate total of 15 million victims (approx.) of the same crimes in violations of Racketeering, production and manufacturing of false documents, money laundering, white collar crimes and public corruption. According to the website of the Office of Comptroller of Currency they ensure safe and sound business practices, yet Mr. Brooks was previously employed with the participants of these criminal violations pursuant to California penal code 115 (filing a false document with public office), California penal code 182, California penal code 470, furthermore reporting the crimes to public servants in the Court houses through out State of California pursuant 18 U.S.C. 4 Misprision of felony, entering into Violation of Oath of Office pursuant to 28 U.S.C. 453, 18 U.S.C. 371 Conspiracy to commit offense or to defraud United States and finalizing in treason on behalf of the magistrates pursuant to penal Code 808 (judges of the superior court, courts of appeal and supreme court) to 18 U.S.C. 2381 Treason, and 18 U.S.C. 2382 Misprision of Treason, Violation of the Sherman Anti-Trust Act of 1890 and finalizing in Racketeering Influenced and Corrupt Organization Violations. (R.I.C.O.). See attached Letter listed herein as Exhibit C written to previous Comptroller of Currency Joseph Otting who resigned a month after receiving the notice and reporting of all crimes committed to the People. Also to Mr. Brooks see attached letter herein listed as Exhibit D notifying Mr. Brian P. Brooks, Steve Meadows "the Gate keeper", Governor Newsom of the Crimes committed to the People.

The corporations and companies wherein Mr. Brooks has been employed have participated in these crimes. I do not understand why they would put a banker in charge of the OCC. I have a report which will be listed on the website of 759 pages of criminal activity caused by some of the previous employers of Mr. Brooks.

*This report is a forensic Examination of the Real Property Records and The Circuit Court Records Osceola County, Florida that details some of the fraudulent activities caused by the manufacturing plants facilitating manufactured fraudulent documents recorded in the County Records Office of multiple counties. The Information provided below is a biography of the History of Mr. Brian P. Brooks.*

*Mr. Brooks became Acting Comptroller of the Currency upon the resignation of the 31st Comptroller of the Currency Joseph M. Otting as a result of his designation as First Deputy Comptroller by Treasury Secretary Steven T. Mnuchin pursuant to his authority under 12 USC § 4.*

*As Acting Comptroller of the Currency, Mr. Brooks is the administrator of the federal banking system and chief officer of the Office of the Comptroller of the Currency (OCC). The OCC supervises nearly 1,200 national banks, federal savings associations, and federal branches and agencies of foreign banks that conduct approximately 70% of all banking business in the United States. The mission of the OCC is to ensure that national banks and federal savings associations operate in a safe and sound manner, provide fair access to financial services, treat customers fairly, and comply with applicable laws and regulations.*

### **O'Melveny & Myers**

Brooks's career includes working as Managing Partner of the Washington, D.C. office of the global law firm O'Melveny & Myers, where he led an office of more than 150 attorneys, represented major financial services companies in a variety of litigation and enforcement matters, and played a lead role in crafting the banking industry's response to the 2010–2011 foreclosure crisis. Brooks also chaired the firm's Financial Services Practice Group and was an elected member of the firm's 12-partner board of directors known as the Policy Committee.<sup>[4]</sup>

### **OneWest Bank**

Following his work at O'Melveny & Myers, Brooks served as Vice Chairman of OneWest Bank from 2011 to 2014, where he served as chief legal officer and oversaw the bank's legal department along with its fair lending, corporate customer experience, and mortgage marketing and communications groups. In that position, he advised executive management and the board of directors on legal, risk, and strategic issues; developed and implemented strategies to manage litigation and government inquiries; led deal teams for strategic transactions; and led the bank's compliance with regulatory orders on mortgage servicing and foreclosures.<sup>[5]</sup>

## Fannie Mae

From 2014 to 2018, Brooks served as Executive Vice President, General Counsel, and Corporate Secretary of the \$3.2 trillion Fannie Mae. In this role, he oversaw the Legal Department and Government and Industry Relations and served as a senior advisor to the Chief Executive Officer and the Board of Directors.



Douglas W. Stern, Superior Court Judge located in Long Beach, Ca.

The next character of the monopoly is Judge Douglas W. Stern. This corrupt individual has been stealing properties and inheritances for a while now; he is or was Vice President of Fidelity who owns Black Knight Financial formerly known as Lender processing Services who is or was a manufacturing plant facilitating R.I.C.O. Violations. Lender Processing Services (LPS) has or had 8,000 approximately employees falsifying and forging false documents to start foreclosure proceedings on tens of thousands of homes through out America. Most of these fraudulent documents are or were on Trust accounts that were terminated at the Security Exchange Commission within 30 to 60 days of the creation of the trust account soon thereafter they received a Certification of Termination also known as Form 15 of the pooling and service agreement. The documents that were forged were the Substitution of Trustee, Assignment of Deed of trust and the Trustees Deed upon sale and new grant deed to the new owner of record.

The list of corrupt individuals is so long that it would take a train of documents to connect all the dots. I have been working on these and other prisoner cases for over 12 years now and as stated in the movie "The Big Short" since when is fraud ok?



But more frightening is that the people were set up on purpose with these entire corporations squeezing the life and energy of the People. Millions of people lost their homes with fabricated false documents through out America and as stated by Senator Diane Feinstein in a letter written to me personally she stated " Unfortunately many issues are beyond my jurisdiction as a United States Senator", at the time I was speaking on behalf of 11 million victims of the same crime. The crimes will be described in the following paragraphs. Of course I began with the Local Law enforcement, the Sheriff of Los Angeles County (Lee Baca) without knowing he was already being investigated for public corruption. So how do we report the crimes committed to the people to another corrupt person or organization? Then you make an attempt with other agencies such as the District Attorneys Offices, Attorney General Kamala Harris, Governor Brown, Speaker of the House and the Judges, Magistrates, Commissioners of multiple courthouses through out California and Hawaii of these crimes.

Taking it one step further involving all federal, legislative, Judicial and Executive Agencies pursuant to 18 U.S.C. 4 misprision of felony.

Furthering the reporting of public corruption and all disqualifications of the corrupt judges in the state of California with a total of 17 Courthouses this list also includes the Courthouse in Hawaii. The Federal Bureau of Investigation immediately wash their hands without even making an attempt to open the can of worms. This is also to include the Head of the Federal Bureau of Investigation Christopher Wray.

At the end of the day no positive results so I take it up to the big boys in Washington D.C. Ben Carson (HUD), Office of Inspector General, and all heads of the corporations, so where do the people go to when everything around them became a private business or corporation?

Today my fellow Americans and on behalf of the people we move this court Being the Common Law Court & Enforcement Agency International, California Republic De Jure 1776 to command, move and acknowledge this Writ, which is the Great Commission and the Special Judicial Powers under the Almighty Sovereign God.

We move to a positive Law being enforced by a sovereign political authority. It is thus distinguished not only from all rules which, like the principles of morality and the so called laws of honor and of fashion are enforced by an indeterminate authority but also all rules, but also from all rules enforced by a determinate authority which is either, on the one hand, superhuman, or on the other hand, politically subordinate. In order to emphasize the fact that 'laws' in the strict sense of the term thus authoritatively imposed, they are described a positive laws and exercising all Military Justice which governs the members of the armed forces to enforce those laws, while others use civilian judicial systems but in our case it is clear that we the people cannot use their corrupt civilian judicial systems. We move for Military Justice to include the preservation of good order and discipline, the legality and appropriate conduct for members of the military. This Writ will enable the Military Justice through a special judicial writ to deal with these entire criminal and civil offense committed by their armed forces, public officials, public servants and Traitors.

The American People today need to win our independence and freedom on the battlefield just like in 1776 when we declared our Liberty and freedom from our oppressors enough is enough and Our Father who is in Heaven goes before us in this great cry to victory. My brothers and sisters who are suffering at the hands of these privately owned corporation (prisons) must have a fair trial with all due process of law, justice and liberty for all.

We the People declare and move forward for the sake of our families, Country and Our future existence in this world with the highest authority in heaven and on earth, that being of The Almighty God, for the support of this Declaration. with a firm reliance on the protection of divine Providence, we mutually pledge to each other our Lives, our Fortunes and our sacred Honor

**IT IS Hereby Ordered:** The imposition of all military powers from all Military Agencies and authority on a civilian population as a substitute for civil authority and being declared now in this time of emergency, war and civil unrest.

**IT IS Hereby Ordered:** That All public Offices, Corporations, Actors, Traitors, Public Officials, State and Federal De facto government surrender their jurisdiction to the legitimate, legal, rightful, constitutional de jure government which as stated is for, of and by the people. And take plenary possession today and restore to original condition to 1776 Declaration of Independence in the name above all names Jesus Christ

**IT IS Hereby Ordered:**

That all diplomats and Marshals under the Common Law Court Jurisdiction & Enforcement Agency with the covering and protection of the Common Law Court Identifications are to be acknowledged and respected pursuant to this Order.

**IT IS Hereby Ordered:**

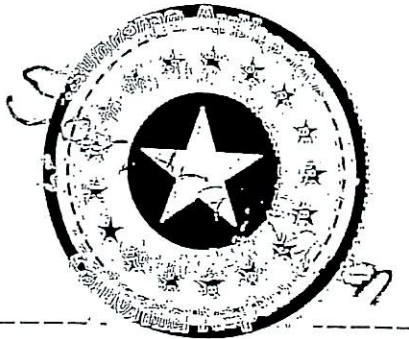
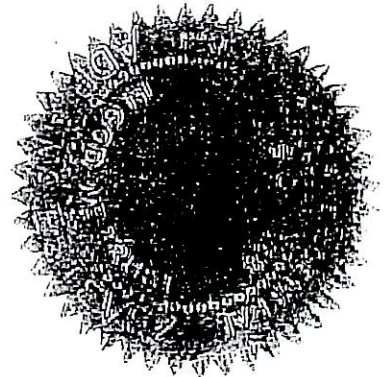
That all lands, properties, be restored back to the people, their homes that were fraudulently taken away and all victims receive three times plus original in monetary compensation due to Racketeering influenced and corrupt organization violations.

And as stated by General Flynn, " We will fight like a Flynn  
and we will make America great again"

For, Of and by the People in The Land of the free and the  
Home of the Brave on this 22<sup>nd</sup> day of December in the Year  
of Our Lord 2020.

With All due respect and all rights reserved always

*Adriana Estevez*  
Adriana Estevez  
Private Attorney General



Clerk of the Court

*[Signature]*  
Witness Head Marshal  
Badge# 9-72-JPG



*Special Note: To Our President Donald J. Trump and  
Commander in Chief thank you for all your hard work and  
dedication to Our Country, with all due respect may the hand  
of Almighty God be with you always on this special day until  
our end of our lives on this earth and our eternal life to come in  
Jesus Christ Our Lord.*

*"If the American people ever allow private banks to control the  
issue of their currency, first by inflation, then by deflation, the banks and  
corporations that will grow up around [the banks] will deprive the people  
of all property until their children wake-up homeless on the continent their  
fathers conquered.*

*Thomas Jefferson*

*2 Chronicles 7:14 kjv*

*If my people, which are called by my name, shall humble themselves, and  
pray, and seek my face, and turn from their wicked ways; then will I hear  
from heaven, and will forgive their sin, and will heal their land.*

# The United States of America

Notice to: Federal Bureau of Investigations



## Commission by Proclamation

To all Persons, be it known by these Presents that the:

Common Law Court & Enforcement Agency  
International, California Republic  
De Jure since 1776

"An act of justice, warranted by the Constitution, the obligation to protect and defend by all military powers is invoked today"

It is hereby commissioned and shall also be known as the  
International Common Law Court of Justice/supreme Court of  
the Peoples

"By the supreme authority of the body sovereigns of the Almighty God":

Comes Now, People of the United States of America republic as defined in the Declaration of Independence and the Constitution of the United States for America, as "we hold these truths to be self-evident, that all men are created equal, and are endowed by their Creator with certain unalienable rights, that among these are Life, Liberty and the Pursuit of Happiness. That to secure these Rights, Governments are instituted among Men, deriving their just Powers from the Consent of the Governed.

In 1776 America's Founders gathered in Philadelphia to draft the Declaration of Independence, which dissolved the political ties that had bound the American people to Great Britain. A new nation was thus born, free and independent, the United States of America. Eleven years later, in 1787, after American patriots had won our independence on the battlefield, many of the men who had met earlier in Philadelphia, plus others, met there again to draft a plan for governing the new nation, the Constitution of the United States. In 1789, after the plan had been ratified, the new government was established. Together, the Declaration and the Constitution are America's founding documents.

WHEN in the Course of human Events it becomes necessary for one People to dissolve the Political Bands, which have connected them with another, and to assume the Powers of the Earth, the separate and equal station to which the Laws of Nature and of Nature's God entitle them, a decent Respect to the Opinions of Mankind requires that they should declare the causes which impel them to the separation. Once again to secure these Rights, Governments are instituted among Men, deriving their just Powers from the Consent of the Governed. This establishment is presented today for, of and by the People.

**Furthermore and as stated in the organic Declaration herein states the following:**

That to secure these rights, Governments are instituted among Men, deriving their just powers from the consent of the governed,—That whenever any Form of Government becomes destructive of these ends, it is the Right of the People to alter or to abolish it, and to institute new Government, laying its foundation on such principles and organizing its powers in such form, as to them shall seem most likely to effect their Safety and Happiness. Prudence, indeed, will dictate that Governments long established should not be changed for light and transient causes; and accordingly all experience hath shewn, that mankind are more disposed to suffer, while evils are sufferable, than to right themselves by abolishing the forms to which they are accustomed. But when a long train of abuses and usurpations, pursuing invariably the same Object evinces a design to reduce them under absolute Despotism, it is their right, it is their duty, to throw off such Government, and to provide new Guards for their future security.—Such has been the patient sufferance of these Colonies; and such is now the necessity which constrains them to alter their former Systems of Government. The history of the present King of Great Britain is a history of repeated injuries and usurpations, all having in direct object the establishment of an absolute Tyranny over these States. To prove this, let Facts be submitted to a candid world. He has refused his Assent to Laws, the most wholesome and necessary for the public good. He has forbidden his Governors to pass Laws of immediate and

pressing importance, unless suspended in their operation till his Assent should be obtained; and when so suspended, he has utterly neglected to attend to them. He has refused to pass other Laws for the accommodation of large districts of people, unless those people would relinquish the right of Representation in the Legislature, a right inestimable to them and formidable to tyrants only. He has called together legislative bodies at places unusual, uncomfortable, and distance VerDate Aug 31 2005 08:33 Feb 15, 2008 Jkt 040101 PO 0000 Frm 00001 Fmt 5820 Sfmt 5820 Y:\TS\2006MAIN\2006V1.MN\V1PRE4.MN BOB THE DECLARATION OF INDEPENDENCE-1776 Page XLVI from the depository of their public Records, for the sole purpose of fatiguing them into compliance with his measures. He has dissolved Representative Houses repeatedly, for opposing with manly firmness his invasions on the rights of the people. He has refused for a long time, after such dissolutions, to cause others to be elected; whereby the Legislative powers, incapable of Annihilation, have returned to the People at large for their exercise; the State remaining in the mean time exposed to all the dangers of invasion from without, and convulsions within. He has endeavoured to prevent the population of these States; for that purpose obstructing the Laws for Naturalization of Foreigners; refusing to pass others to encourage their migrations hither, and raising the conditions of new Appropriations of Lands. He has obstructed the Administration of Justice, by refusing his Assent to Laws for establishing Judiciary powers. He has made Judges dependent on his Will alone, for the tenure of their offices, and the amount and payment of their salaries. He has erected a multitude of New Offices, and sent hither swarms of Officers to harass our people, and eat out their substance. He has kept among us, in times of peace, Standing Armies without the Consent of our legislatures. He has affected to render the Military independent of and superior to the Civil power. He has combined with others to subject us to a jurisdiction foreign to our constitution, and unacknowledged by our laws; giving his Assent to their acts of pretended Legislation: For quartering large bodies of armed troops among us: For protecting them, by a mock Trial, from punishment for any Murders which they should commit on the Inhabitants of these States: For cutting off our Trade with all parts of the world: For imposing Taxes on us without our Consent: For depriving us in many cases, of the benefits of Trial by Jury: For transporting us beyond Seas to be tried for pretended offenses: For abolishing the free System of English Laws in a neighbouring Province, establishing therein an Arbitrary government, and enlarging its Boundaries so as to render it at once an example and fit instrument for introducing the same absolute rule into these



Colonies: For taking away our Charters, abolishing our most valuable Laws, and altering fundamentally the Forms of our Governments: For suspending our own Legislatures, and declaring themselves invested with power to legislate for us in all cases whatsoever. He has abdicated Government here, by declaring us out of his Protection and waging War against us. He has plundered our seas, ravaged our Coasts, burnt our towns, and destroyed the lives of our people. He is at this time transporting large Armies of foreign Mercenaries to compleat the works of death, desolation and tyranny, already begun with circumstances of Cruelty & perfidy scarcely paralleled in the most barbarous ages, and totally unworthy the Head of a civilized nation. He has constrained our fellow Citizens taken Captive on the high Seas to bear Arms against their Country, to become the executioners of their friends and Brethren, or to fall themselves by their Hands. He has excited domestic insurrections amongst us, and has endeavoured to bring on the inhabitants of our frontiers, the merciless Indian Savages, whose known rule of warfare, is an undistinguished destruction of all ages, sexes and conditions. In every stage of these Oppressions We have Petitioned for Redress in the most humble terms: Our repeated Petitions have been answered only by repeated injury. A Prince, whose character is thus marked by every act which may define a Tyrant, is unfit to be the ruler of a free people. Nor have We been wanting in attentions to our Brittish brethren. We have warned them from time to time of attempts by their legislature to extend an unwarrantable jurisdiction over us. We have reminded them of the circumstances of our emigration and settlement here. We have appealed to their native justice and magnanimity, and we have conjured them by the ties of our common kindred to disavow these usurpations, which, would inevitably interrupt our connections and correspondence. They too have been deaf to the voice of justice and of consanguinity. We must, therefore, acquiesce in the necessity, which denounces our Separation, and hold them, as we hold the rest of mankind, Enemies in War, in Peace Friends. WE, THEREFORE, the Representatives of the united States of America, in General Congress, Assembled, appealing to the Supreme Judge of the world for the rectitude of our intentions, do, in the Name, and by Authority of the good People of these Colonies, solemnly publish and declare, That these United Colonies are, and of Right ought to be FREE AND INDEPENDENT STATES; that they are Absolved from all Allegiance to the British Crown, and that all political connection between them and the State of Great Britain, is and ought to be totally dissolved; and that as Free and Independent States, they have full Power to levy War, conclude Peace, contract Alliances, establish Commerce, and to do all

other Acts and Things which Independent States may of right do. And for the support of this Declaration, with a firm reliance on the protection of divine Providence, we mutually pledge to each other our Lives, our Fortunes and our sacred Honor.

We therefore establish a Court of Law, pursuant to the course of common law and reestablish the Common Law Court International for protection of, by and for the people of the entire states within the United States and globally where the same people claiming to be a governing power are oppressing the people (God's Creation).

### **"Be it establish and commissioned**

Pursuant to the power of the People retained and pursuant to their unalienable God-given rights and their ecclesiastical authority pursuant to God's Word, Genesis 1:26 and Matthew 5:33, affirmed by Public Law 97-280, and the Constitution for The United States of America, A. D. 1787, Article Three, the Common Law Court De Jure since 1776 International in the California Republic to prosecute transnational offenses committed against Nature's Law, the [International] Law of Nations and the duty of care as defined in the International Law, Sec. n., to administer justice upon federal corporate foreign agent offenders' egregious obstruction in the administration of the common law justice knowingly with intent of operation in criminal violations of Public Law 97-280. Furthermore, creating a de facto governing supreme power which participates in public corruption, racketeering influenced and corrupt organization violations, domestic terrorism, extortion, kidnapping, treasonous behavior and flat out evil against the People with a malicious intent to oppress and violate the People. Criminal Violations are listed and attached herein to this establishment. On behalf of the body sovereigns of the Almighty God, the authorities of this Declaration of Independence, Constitution of the United States of America, the Marshal Services (U.S. Marshal De jure) of the Common Law Court located in the California Republic, the International Tribunal into Crimes by Church and State, the Enforcement Agency of the Common Law court,

International highest and Supreme authority of land and final single-jurisdiction of universal venue: accordingly, Notice of commissioning of the Common Law Court International, California Republic is hereby given to: Christopher Wray in care of the Federal Bureau of Investigation." This is also to include any replacement of the Agency listed herein.

The court

Witnessed my hand and seal attached herein on this 11<sup>th</sup> day of November in the year of Our Lord 2020

Seal of the court



Clerk of the Court

:

Witness our hand and seal

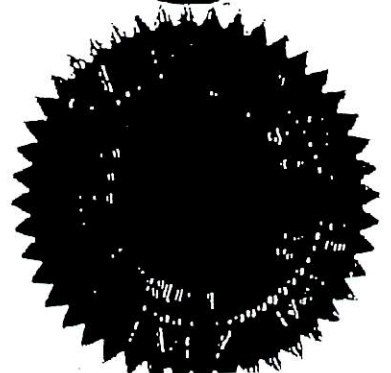
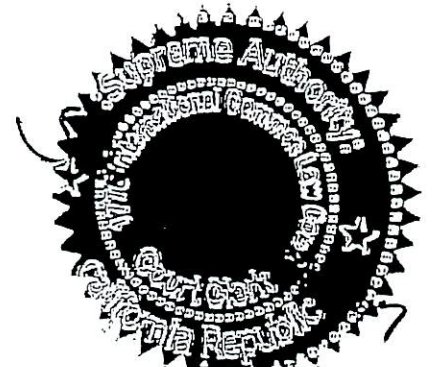
On the 11th day of in the year of Our Lord 2020

*Adriana Estevez* — 

Holder; Office of the Private Attorney General Adriana Estevez

*Jorge*

Witness: U.S. Marshal Jorge Credential I.D. #9-72-JPG



**From the Desk of Adriana Estevez  
Private Attorney General**

42 U.S.C 1988

RACKETEER INFLUENCED AND CORRUPT ORGANIZATION (RICO) and  
*One of People in a Court of Record \**

3870 La Sierra Ave #382

Riverside, Ca 92505

949-652-0384

**Military Jurisdiction Pending**  
**Enforcement**

**Writ of Attachment**

**&**

**Writ to Restore or Stay Possession:**

**OF SAID PREMISES LOCATED AT:**

**12705 Ramona Ave Chino, CA. 91710**

**16383 Desert Knoll Drive Victorville, CA 92392**

**Bankruptcy Court Case# 6:17-GK-15972-MW AND ALL  
OTHER CASES PENDING CRIMINAL INVESTIGATIONS**

**to Include but not limited to 15,000,000 Victims**

**Approximately .**

**To: The United States Supervising Deputy  
Marshal Mike Pennington,**

**From the Desk of Adriana Estevez  
Private Attorney General**

42 U.S.C 1988  
RACKETEER INFLUENCED AND CORRUPT ORGANIZATION (RICO) and  
*One of People in a Court of Record \**  
3870 La Sierra Ave #382  
Riverside, Ca 92505  
949-652-0384

**United States Army Provost Marshal General  
David P. Glaser and/or United States Secretary  
of Defense James N. Mattis**

**Cc: General Terry Kelly**

**Attn: All Public Servants under Oath of Office**

**Comes Now in a Judicial Tribunal Court of Record:**

This writ is employed to enforce obedience to an order or judgment of the court of record, herein functioning as a Judicial Tribunal and exercising functions independently of the magistrates being known as federal magistrate judges and taking form of a Writ of Error, Writ of Execution and Writ of Mandamus. These properties are associated with multiple crimes such as money laundering, tax evasion, criminal conspiracy, mail fraud, wire fraud, forgery committed by a public notary, fraudulent documents recorded in the county recorders office violations of penal codes 115, criminal conspiracy 182, penal code 470 Forgery and Intent to defraud, 18 U.S.C. 371 Conspiracy to Defraud the United States and Securities Violations with Trust accounts that were actively

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Private Attorney General**

42 U.S.C 1988

RACKETEER INFLUENCED AND CORRUPT ORGANIZATION (RICO) and

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3870 La Sierra Ave #382

Riverside, Ca 92505

949-652-0384

trading while being terminated. All crimes were reported to the Judicial Officer/Federal Magistrate/Public Servant Mark S. Wallace pursuant to 18 U.S.C.§4 MISPRISION OF FELONY, Violation of Oath of Office, and entering into Treason 18 U.S.C.§ 2381 and all supervising staff of said Judicial Officer pursuant to 18 U.S.C.§2382.

The Court Comes now on its own motion, to review the facts, record, and process and commands the United States Supervising Deputy Marshal to stand down or assist the enforcement necessary to stop these and other crimes such as public corruption, white collar crimes, civil rights violations, domestic terrorism, Constitutional violations and oppression against the People of the United States and the Public Trust. Furthermore, commanding the Arrest of any Public servant participating in any of these violations. The Judicial Tribunal stated herein as Private Attorney General demands assistance from the Provost Marshal or Secretary of Defense to assist with the arrest of multiple magistrates who are participation in treason for adhering to their enemies whether foreign or domestic of the United States of America and not protecting the Public at Large.

A distress call has already been sent out previously to the Judge Advocate General G.E. Lattin, Director. This is considered a State of Emergency of dire need we the People are being attacked by people who were entrusted to protect the

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Private Attorney General**

42 U.S.C 1988

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Riverside, Ca 92505

949-652-0384

constitution and instead participated with the oppressor and all 435 Congressmen and Congresswoman are aware of these atrocities. Contact me at the above phone number to schedule events for pick up of these criminals. May God be with us on this 24<sup>th</sup> day of October in the year of Our Lord 2018.

God Bless America, the land of the free and the home of the brave.

Respectfully Submitted,

  
Adriana Estevez

Private Attorney General

Racketeer Influenced and Corrupt Organizations

Cc: National Guard Bureau

Attn: United States Provost Marshal David P. Glaser

111 S. George Mason Drive

Arlington, VA 22204

CERTIFIED MAIL: 7018 1830 0001 6611 8852

Cc: United States Secretary of Defense

James Norman Mattis

1000 Defense Pentagon

Washington, D.C. 20301-1000

CERTIFIED MAIL: 7018 1830 0001 6611 8869

Cc: General Terry Kelly

Confidential

April 3, 2015

Ms. Adriana Estevez  
3870 La Sierra Ave, # 382  
Riverside, California 92505

Dear Ms. Estevez:


Thank you for taking the time to write to me. I am sorry to hear about your difficulties with various United States District Court judges. I appreciate your trust in me and the opportunity to help in this matter. Unfortunately, many issues are beyond my jurisdiction as a United States Senator.

I want to be sure that your concern reaches someone who can help you; therefore, I suggest you contact the California Commission on Judicial Performance. The Commission on Judicial Performance may censure, remove, retire or admonish judges for willful misconduct in office, or persistent failure or inability to perform the duties of office. I have been assured that their staff will work hard to help you in your endeavors. You can start by calling their office directly at (415) 557-1200. You may also mail a signed letter to their office:

California Commission on Judicial Performance  
455 Golden Gate Avenue, Suite 14400  
San Francisco, California 94102-3660

Again, thank you for your letter and the opportunity to serve you. Please do write to me again if I can be of any assistance to you on a federal government issue.

Sincerely,

  
Dianne Feinstein  
United States Senator

DF:cb

**EVIDENCE**

**EXHIBIT D**  
**COURT OF LAW DOCUMENTS**

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Opening Brief, Explanation of events and Disqualification of all magistrates that are not in compliance pursuant to 18 U.S.C. § 455

(a)

10

Any justice, judge, or magistrate judge of the United States shall disqualify himself in any proceeding in which his impartiality might reasonably be questioned.

(b) He shall also disqualify himself in the following circumstances:

(1)

Where he has a personal bias or prejudice concerning a party, or personal knowledge of disputed evidentiary facts concerning the proceeding;

Court of Law  
Common Law Venue  
United States of America (Dejure)



1776

Comes Now Private Attorney General Adriana Estebez as one of the people in a Court of Record (Judicial Tribunal) and exercising independently of all magistrates listed herein pursuant to penal code 808, the judges of the Superior Court, the judges of the Appellate Court and the judges of the Supreme Court.

## History:

In 1776, America's Founders gathered in Philadelphia to draft the Declaration of Independence, which dissolved the political ties that had bound the American People to Great Britain. A new nation was thus born, free and independent, the United States of America. Eleven years later, in 1787, after American patriots had won our independence on the battlefield, many of the men who had met earlier in Philadelphia, plus others met there again to draft a plan for governing the new nation, the Constitution of the United States. In 1789, after the plan had been ratified, the new government was established. Together, the Declaration and the Constitution are America's founding documents. As amended over the years, *the Constitution is the supreme law of the land, the nations fundamental law*. But the broad language of the Constitution is illuminated by the principles set forth in the Declaration. To better understand and appreciate the form of government we have, therefore, it is important to look first to the Declaration, where the Founders outlined their moral vision and the government it implied. Addressing "a candid World," the Founders' immediate aim in the Declaration was to justify their decision to declare independence. Toward that end they set forth a theory of legitimate government, then demonstrated how far British rule has strayed from that ideal. But their argument served not simply to discredit British rule; in addition, it set the course for future American government. Indeed, for more than two centuries the ringing phrases of the Declaration have inspired countless millions around the world.

Appealing to all mankind, the Declaration's seminal passage opens with perhaps the most important line in the document:

"We hold these Truths to be self-evident." Grounded in reason, "self-evident" truths invoke the long tradition of natural law, which holds that there is a "higher law" of right and wrong from which to derive human law and against which to criticize that law at any time. It is not political will, then, but moral reasoning, accessible to all, that is the foundation of our political system. But if reason is the foundation of the Founders' vision—the method by which we justify our political order—liberty is its aim. Thus, the cardinal moral truths are there:

That all Men are created equal, that they are endowed by their Creator with certain unalienable Rights, that among these are Life, Liberty and the Pursuit of Happiness—That to secure these Rights, Governments are instituted among Men, deriving their just Powers from the Consent of the Governed.

We are all created equal, as defined by our natural rights; thus, no one has rights superior to those of anyone else. Moreover, we are born with those rights, we don't get them from government—indeed, whatever rights or powers government has come from us, from: “the Consent of the Governed.” And our rights to life, liberty, and the pursuit of happiness imply the right to live our lives as we wish—to pursue happiness as we think best, by our own lights—provided only that we respect the equal right of others to do the same. Drawing by implication upon the common law tradition of liberty, property and contract—its principles rooted in “right reason”—the Founders thus outlined the moral foundations of a free society.

Only then did they turn to government. We institute government, the Declaration says, to secure our rights—our natural rights and the rights we create as we live our lives. But the powers government may need to do that must be derived from our consent if they are to be just. Government is thus twice limited; by its end, which any of us would have a right to pursue were there no government; and by its means, which require our consent.

When it came time to draft a new constitution, the Founders drew upon the principles they had outlined in the Declaration. Having recently overthrown oppressive British rule, they were not about to reimpose oppression on themselves. Accordingly, their basic task was to devise a government that would be strong enough to secure our rights against domestic and foreign oppression yet not so powerful or extensive as to be oppressive itself. Toward that end, the document they drafted, once ratified, authorized government and governmental powers, then checked and balanced those powers through a series of extraordinarily thoughtful measures.

The Preamble sets forth the basic

principles of the document: “We the People, “for the purposes listed, “do ordain and establish this Constitution.” All power, in short, comes from the people. But as a reflection of the principles of the Declaration, the power the people give to

government, to exercise on their behalf, is strictly limited. Indeed, the very first sentence of Article I, following the Preamble, implies as much: "All legislative Powers herein granted shall be vested in a Congress." That the people "herein granted" only limited legislative powers is made clear by the enumeration of those powers in Article I, section 8. And the point is reiterated, as if for emphasis in the Tenth Amendment, the final member of the Bill of Rights that was drafted in 1789, then added, after ratification, in 1791; "The powers not delegated to the United States by the Constitution, nor prohibited by it to the States, are reserved to the States respectively, or the people." Plainly, only certain powers were delegated or granted by the people. Those powers were then enumerated in the Constitution. The rest were reserved to the states—or to the people, never having been granted to either level of government.

To illustrate how enumeration limits power, consider the General Welfare Clause of Article I, section 8. Were the passage containing that clause to be read simply as authorizing Congress to tax and spend for the general welfare, as some read it today, congress would have been granted all but unlimited power, and the enumeration of other powers would have been to no purpose. Thus, the passage must be read as permitting spending only for enumerated ends; and the clause restricts such spending to the general welfare only, not to the welfare of particular parties. Similarly, the power given to Congress to regulate "commerce among the states" could not have been a power to regulate anything that "affects" commerce, which in principle is everything, for that too would have made pointless any limits imposed by enumeration. Rather, the Commerce Clause was meant primarily to restraint state power: To ensure the free flow of goods and services among the states, Congress was given the power to regulate such commerce—to make it "regular." Those limitations are reinforced by the Necessary and Proper Clause, which limits the means available to Congress to those that are "necessary" for executing enumerated powers—without such means, the enumerated powers could not be executed—and "proper" for a government dedicated to liberty.

As their many writings make clear, the Founders intended the doctrine of enumerated powers to be our principle defense against over weening government: if there were no power to do something, the government could hardly abuse that power. But they provided other defenses as well. Thus, in

In addition to dividing power between the national and the state governments, leaving most powers with the states or with the people, they separated powers among the three branches of the national government—legislative, executive, and judicial—then devise a series of checks and balances to further restrain those powers. Within the bounds of its enumerated powers, for example, Congress may enact legislation; but the president has a power to veto such legislation, which Congress may then override only by a supermajority vote. Likewise, in deciding cases or controversies before them, the courts may exercise the judicial power by reviewing the actions of the other two branches to ensure that they do not exceed the limits imposed by the Constitution, a power that was extended to state actions as well after ratification of the Civil War Amendments; but the president and Congress determine who shall sit on the federal courts. Again, the Bill of Rights was added in 1791, for greater caution; but because no such bill can list all of our rights, the Ninth Amendment states: “The enumeration in the Constitution of certain rights shall not be construed to deny or disparage others retained by the people.” And of course, the people retained the power to elect their political officials, which was a final check on overweening power.

The Declaration and the Constitution, together, address mankind’s most basic political questions. Resting on a firm moral foundation, they articulate the first principles of political organization. Thus, they were meant to serve the 18<sup>th</sup> century but generations to come, which would face those same basic questions, whatever their particular circumstances, whatever their state of material progress. Because the principles the Founders articulated transcend both time and technology, they will serve us well as we move through the 21<sup>st</sup> century, if only we understand correctly and apply them well.

In the end, however, no constitution can be self-enforcing. Government officials must respect their oath to uphold the Constitutions; and we the people must be vigilant and seeing that they do. The Founders drafted an extraordinarily thoughtful plan of government, but it is up to us, to each generation to preserve and protect it for ourselves and for future generations. For the Constitution will live only if it is alive in the hearts and minds of the American People. That, perhaps, is the most enduring lesson of our experiment in ordered liberty.



## Definitions:

**Court of Law**-In a wide sense, any duly constituted tribunal administering the laws of the state or nation; in a narrower sense, a court proceeding according to the course of common law and governed by its rules and principles, as contrasted with a "court of equity". Black's Law Dictionary 4th Edition Page 431

## The Declaration of Independence:

July 4, 2003

Action of Second Continental Congress, July 4, 1776

The unanimous Declaration of the thirteen United States of America

WHEN in the Course of human Events, it becomes necessary for one People to dissolve the Political Bands which have connected them with another, and to assume among the Powers of the Earth, the separate and equal Station to which the Laws of Nature and of Nature's God entitle them, a decent Respect to the Opinions of Mankind requires that they should declare the causes which impel them to the Separation.

WE hold these Truths to be self-evident, that all Men are created equal, that they are endowed by their Creator with certain unalienable Rights, that among these are Life, Liberty and the Pursuit of Happiness — That to secure these Rights, Governments are instituted among Men, deriving their just Powers from the Consent of the Governed, that whenever any Form of Government becomes destructive of these Ends, it is the Right of the People to alter or to abolish it, and to institute new Government, laying its Foundation on such Principles, and organizing its Powers in such Form, as to them shall seem most likely to effect their Safety and Happiness. Prudence, indeed, will dictate that Governments long

established should not be changed for light and transient Causes; and accordingly, all Experience hath shewn, that Mankind are more disposed to suffer, while Evils are sufferable, than to right themselves by abolishing the Forms to which they are accustomed. But when a long Train of Abuses and Usurpations, pursuing invariably the same Object, evinces a Design to reduce them under absolute Despotism, it is their Right, it is their Duty, to throw off such Government, and to provide new Guards for their future Security. Such has been the patient Sufferance of these Colonies; and such is now the Necessity which constrains them to alter their former Systems of Government. The History of the present King of Great- Britain is a History of repeated Injuries and Usurpations, all having in direct Object the Establishment of an absolute Tyranny over these States. To prove this, let Facts be submitted to a candid World.

HE has refused his Assent to Laws, the most wholesome and necessary for the public Good.

HE has forbidden his Governors to pass Laws of immediate and pressing Importance, unless suspended in their Operation till his Assent should be obtained; and when so suspended, he has utterly neglected to attend to them.

HE has refused to pass other Laws for the Accommodation of large Districts of People, unless those People would relinquish the Right of Representation in the Legislature, a Right inestimable to them, and formidable to Tyrants only.

HE has called together Legislative Bodies at Places unusual, uncomfortable, and distant from the Depository of their public Records, for the sole Purpose of fatiguing them into Compliance with his Measures.

HE has dissolved Representative Houses repeatedly, for opposing with manly Firmness his Invasions on the Rights of the People.

HE has refused for a long Time, after such Dissolutions, to cause others to be elected; whereby the Legislative Powers, incapable of the Annihilation, have returned to the People at large for their exercise; the State remaining in the mean time exposed to all the Dangers of Invasion from without, and the Convulsions within.

HE has endeavoured to prevent the Population of these States; for that Purpose obstructing the Laws for Naturalization of Foreigners; refusing to pass others to encourage their Migrations hither, and raising the Conditions of new Appropriations of Lands.

HE has obstructed the Administration of Justice, by refusing his Assent to Laws for establishing Judiciary Powers.

HE has made Judges dependent on his Will alone, for the Tenure of their Offices, and the Amount and Payment of their Salaries.

HE has erected a Multitude of new Offices, and sent hither Swarms of Officers to harrass our People, and eat out their Substance.

HE has kept among us, in Times of Peace, Standing Armies, without the consent of our Legislatures.

HE has affected to render the Military independent of and superior to the Civil Power.

HE has combined with others to subject us to a Jurisdiction foreign to our Constitution, and unacknowledged by our Laws; giving his Assent to their Acts of pretended Legislation:

FOR quartering large Bodies of Armed Troops among us;

FOR protecting them, by a mock Trial, from Punishment for any Murders which they should commit on the Inhabitants of these States:

FOR cutting off our Trade with all Parts of the World:

FOR imposing Taxes on us without our Consent:

FOR depriving us, in many Cases, of the Benefits of Trial by Jury:

FOR transporting us beyond Seas to be tried for pretended Offences:

FOR abolishing the free System of English Laws in a neighbouring Province, establishing therein an arbitrary Government, and enlarging its Boundaries, so as to render it at once an Example and fit Instrument for introducing the same absolute Rules into these Colonies:

FOR taking away our Charters, abolishing our most valuable Laws, and altering fundamentally the Forms of our Governments:

FOR suspending our own Legislatures, and declaring themselves invested with Power to legislate for us in all Cases whatsoever.

HE has abdicated Government here, by declaring us out of his Protection and waging War against us.

HE has plundered our Seas, ravaged our Coasts, burnt our Towns, and destroyed the Lives of our People.

HE is, at this Time, transporting large Armies of foreign Mercenaries to compleat the Works of Death, Desolation, and Tyranny, already begun with circumstances of Cruelty and Perfidy, scarcely paralleled in the most barbarous Ages, and totally unworthy the Head of a civilized Nation.

HE has constrained our fellow Citizens taken Captive on the high Seas to bear Arms against their Country, to become the Executioners of their Friends and Brethren, or to fall themselves by their Hands.

HE has excited domestic Insurrections amongst us, and has endeavoured to bring on the Inhabitants of our Frontiers, the merciless Indian Savages, whose known Rule of Warfare, is an undistinguished Destruction, of all Ages, Sexes and Conditions.

IN every stage of these Oppressions we have Petitioned for Redress in the most humble Terms: Our repeated Petitions have been answered only by repeated Injury. A Prince, whose Character is thus marked by every act which may define a Tyrant, is unfit to be the Ruler of a free People.

NOR have we been wanting in Attentions to our British Brethren. We have warned them from Time to Time of Attempts by their Legislature to extend an unwarrantable Jurisdiction over us. We have reminded them of the Circumstances of our Emigration and Settlement here. We have appealed to their native Justice and Magnanimity, and we have conjured them by the Ties of our common Kindred to disavow these Usurpations, which, would inevitably interrupt our Connections and Correspondence. They too have been deaf to the Voice of Justice and of Consanguinity. We must, therefore, acquiesce in the Necessity, which denounces our Separation, and hold them, as we hold the rest of Mankind, Enemies in War, in Peace, Friends.

WE, therefore, the Representatives of the UNITED STATES OF AMERICA, in GENERAL CONGRESS, Assembled, appealing to the Supreme Judge of the World for the Rectitude of our Intentions, do, in the Name, and by Authority of the good People of these Colonies, solemnly Publish and Declare, That these United Colonies are, and of Right ought to be, FREE AND INDEPENDENT STATES; that they are absolved from all Allegiance to the British Crown, and that all political Connection between them and the State of Great-Britain, is and ought to be totally dissolved; and that as FREE AND INDEPENDENT STATES, they have full Power to levy War, conclude Peace, contract Alliances, establish Commerce, and to do all other Acts and Things which INDEPENDENT STATES may of right do. And for the support of this Declaration, with a firm Reliance on the Protection of divine Providence, we mutually pledge to each other our Lives, our Fortunes, and our sacred Honor.

*"The Declaration of Independence and the Constitution of the United States of America," with a preface by Roger Pilon, director of the Center for Constitutional Studies at the Cato Institute is available from [the Cato store](#).*

# The Constitution of the United States:

## Preamble

We the People of the United States, in Order to form a more perfect Union, establish Justice, insure domestic Tranquility, provide for the common defence, promote the general Welfare, and secure the Blessings of Liberty to ourselves and our Posterity, do ordain and establish this Constitution for the United States of America.

### Article. I. - The Legislative Branch

#### Section 1 - The Legislature

All legislative Powers herein granted shall be vested in a Congress of the United States, which shall consist of a Senate and House of Representatives.

#### Section 2 - The House

The House of Representatives shall be composed of Members chosen every second Year by the People of the several States, and the Electors in each State shall have the Qualifications requisite for Electors of the most numerous Branch of the State Legislature.

No Person shall be a Representative who shall not have attained to the Age of twenty five Years, and been seven Years a Citizen of the United States, and who shall not, when elected, be an Inhabitant of that State in which he shall be chosen.

(Representatives and direct Taxes shall be apportioned among the several States which may be included within this Union, according to their respective Numbers, which shall be determined by adding to the whole Number of free Persons, including those bound to Service for a Term of Years, and excluding Indians not taxed, three fifths of all other Persons.) (The previous sentence in parentheses was modified by the 14th Amendment, section 2.) The actual Enumeration shall be made within three Years after the first Meeting of the Congress of the United States, and within every subsequent Term of ten Years, in such Manner as they shall by Law direct. The Number of Representatives shall not exceed one for every thirty Thousand, but each State shall have at Least one Representative; and until such enumeration shall be made, the State of New Hampshire shall be entitled to

chuse three, Massachusetts eight, Rhode Island and Providence Plantations one, Connecticut five, New York six, New Jersey four, Pennsylvania eight, Delaware one, Maryland six, Virginia ten, North Carolina five, South Carolina five and Georgia three.

When vacancies happen in the Representation from any State, the Executive Authority thereof shall issue Writs of Election to fill such Vacancies.

The House of Representatives shall chose their Speaker and other Officers; and shall have the sole Power of Impeachment.

### Section 3 - The Senate

The Senate of the United States shall be composed of two Senators from each State, (chosen by the Legislature thereof,) (The preceding words in parentheses superseded by 17th Amendment, section 1.) for six Years; and each Senator shall have one Vote.

Immediately after they shall be assembled in Consequence of the first Election, they shall be divided as equally as may be into three Classes. The Seats of the Senators of the first Class shall be vacated at the Expiration of the second Year, of the second Class at the Expiration of the fourth Year, and of the third Class at the Expiration of the sixth Year, so that one third may be chosen every second Year; (and if Vacancies happen by Resignation, or otherwise, during the Recess of the Legislature of any State, the Executive thereof may make temporary Appointments until the next Meeting of the Legislature, which shall then fill such Vacancies.) (The preceding words in parentheses were superseded by the 17th Amendment, section 2.)

No person shall be a Senator who shall not have attained to the Age of thirty Years, and been nine Years a Citizen of the United States, and who shall not, when elected, be an Inhabitant of that State for which he shall be chosen.

The Vice President of the United States shall be President of the Senate, but shall have no Vote, unless they be equally divided.

The Senate shall chuse their other Officers, and also a President pro tempore, in the absence of the Vice President, or when he shall exercise the Office of President of the United States.

The Senate shall have the sole Power to try all Impeachments. When sitting for that Purpose, they shall be on Oath or Affirmation. When the President of the United States is tried, the Chief Justice shall preside: And no Person shall be convicted without the Concurrence of two thirds of the Members present.

Judgment in Cases of Impeachment shall not extend further than to removal from Office, and disqualification to hold and enjoy any Office of honor, Trust or Profit under the United States: but the Party convicted shall nevertheless be liable and subject to Indictment, Trial, Judgment and Punishment, according to Law.

#### Section 4 - Elections, Meetings

The Times, Places and Manner of holding Elections for Senators and Representatives, shall be prescribed in each State by the Legislature thereof; but the Congress may at any time by Law make or alter such Regulations, except as to the Place of Chusing Senators.

The Congress shall assemble at least once in every Year, and such Meeting shall (be on the first Monday in December,) (The preceding words in parentheses were superseded by the 20th Amendment, section 2.) unless they shall by Law appoint a different Day.

#### Section 5 - Membership, Rules, Journals, Adjournment

Each House shall be the Judge of the Elections, Returns and Qualifications of its own Members, and a Majority of each shall constitute a Quorum to do Business; but a smaller number may adjourn from day to day, and may be authorized to compel the Attendance of absent Members, in such Manner, and under such Penalties as each House may provide.

Each House may determine the Rules of its Proceedings, punish its Members for disorderly Behavior, and, with the Concurrence of two-thirds, expel a Member.

Each House shall keep a Journal of its Proceedings, and from time to time publish the same, excepting such Parts as may in their Judgment require Secrecy; and the Yeas and Nays of the Members of either House on any question shall, at the Desire of one fifth of those Present, be entered on the Journal.

Neither House, during the Session of Congress, shall, without the Consent of the other, adjourn for more than three days, nor to any other Place than that in which the two Houses shall be sitting.

#### Section 6 - Compensation

(The Senators and Representatives shall receive a Compensation for their Services, to be ascertained by Law, and paid out of the Treasury of the United States.) (The preceding words in parentheses were modified by the 27th Amendment.) They shall in all Cases, except Treason, Felony and Breach of the Peace, be privileged from Arrest during their Attendance at the Session of their respective Houses, and in going to and returning from the same; and for any Speech or Debate in either House, they shall not be questioned in any other Place.

No Senator or Representative shall, during the Time for which he was elected, be appointed to any civil Office under the Authority of the United States which shall have been created, or the Emoluments whereof shall have been increased during such time; and no Person holding any Office under the United States, shall be a Member of either House during his Continuance in Office.

#### Section 7 - Revenue Bills, Legislative Process, Presidential Veto



All bills for raising Revenue shall originate in the House of Representatives; but the Senate may propose or concur with Amendments as on other Bills.

Every Bill which shall have passed the House of Representatives and the Senate, shall, before it become a Law, be presented to the President of the United States; If he approve he shall sign it, but if not he shall return it, with his Objections to that House in which it shall have originated, who shall enter the Objections at large on their Journal, and proceed to reconsider it. If after such Reconsideration two thirds of that House shall agree to pass the Bill, it shall be sent, together with the Objections, to the other House, by which it shall likewise be reconsidered, and if approved by two thirds of that House, it shall become a Law. But in all such Cases the Votes of both Houses shall be determined by Yeas and Nays, and the Names of the Persons voting for and against the Bill shall be entered on the Journal of each House respectively. If any Bill shall not be returned by the President within ten Days (Sundays excepted) after it shall have been presented to him, the Same shall be a Law, in like Manner as if he had signed it, unless the Congress by their Adjournment prevent its Return, in which Case it shall not be a Law.

Every Order, Resolution, or Vote to which the Concurrence of the Senate and House of Representatives may be necessary (except on a question of Adjournment) shall be presented to the President of the United States; and before the Same shall take Effect, shall be approved by him, or being disapproved by him, shall be repassed by two thirds of the Senate and House of Representatives, according to the Rules and Limitations prescribed in the Case of a Bill.

#### Section 8 - Powers of Congress

The Congress shall have Power To lay and collect Taxes, Duties, Imposts and Excises, to pay the Debts and provide for the common Defence and general Welfare of the United States; but all Duties, Imposts and Excises shall be uniform throughout the United States;

To borrow money on the credit of the United States;

To regulate Commerce with foreign Nations, and among the several States, and with the Indian Tribes;

To establish an uniform Rule of Naturalization, and uniform Laws on the subject of Bankruptcies throughout the United States;

To coin Money, regulate the Value thereof, and of foreign Coin, and fix the Standard of Weights and Measures;

To provide for the Punishment of counterfeiting the Securities and current Coin of the United States;

To establish Post Offices and Post Roads;

To promote the Progress of Science and useful Arts, by securing for limited Times to Authors and Inventors the exclusive Right to their respective Writings and Discoveries;

To constitute Tribunals inferior to the supreme Court;

To define and punish Piracies and Felonies committed on the high Seas, and Offenses against the Law of Nations;

To declare War, grant Letters of Marque and Reprisal, and make Rules concerning Captures on Land and Water;

To raise and support Armies, but no Appropriation of Money to that Use shall be for a longer Term than two Years;

To provide and maintain a Navy;

To make Rules for the Government and Regulation of the land and naval Forces;

To provide for calling forth the Militia to execute the Laws of the Union, suppress Insurrections and repel Invasions;

To provide for organizing, arming, and disciplining the Militia, and for governing such Part of them as may be employed in the Service of the United States, reserving to the States respectively, the Appointment of the Officers, and the Authority of training the Militia according to the discipline prescribed by Congress;

To exercise exclusive Legislation in all Cases whatsoever, over such District (not exceeding ten Miles square) as may, by Cession of particular States, and the acceptance of Congress, become the Seat of the Government of the United States, and to exercise like Authority over all Places purchased by the Consent of the Legislature of the State in which the Same shall be, for the Erection of Forts, Magazines, Arsenals, dock-Yards, and other needful Buildings;  
And

To make all Laws which shall be necessary and proper for carrying into Execution the foregoing Powers, and all other Powers vested by this Constitution in the Government of the United States, or in any Department or Officer thereof.

#### Section 9 - Limits on Congress

The Migration or Importation of such Persons as any of the States now existing shall think proper to admit, shall not be prohibited by the Congress prior to the Year one thousand eight hundred and eight, but a tax or duty may be imposed on such Importation, not exceeding ten dollars for each Person.

The privilege of the Writ of Habeas Corpus shall not be suspended, unless when in Cases of Rebellion or Invasion the public Safety may require it.

No Bill of Attainder or ex post facto Law shall be passed.

(No capitation, or other direct, Tax shall be laid, unless in Proportion to the Census or Enumeration herein before directed to be taken.) (Section in parentheses clarified by the 16th Amendment.)

No Tax or Duty shall be laid on Articles exported from any State.

No Preference shall be given by any Regulation of Commerce or Revenue to the Ports of one State over those of another: nor shall Vessels bound to, or from, one State, be obliged to enter, clear, or pay Duties in another.

No Money shall be drawn from the Treasury, but in Consequence of Appropriations made by Law; and a regular Statement and Account of the Receipts and Expenditures of all public Money shall be published from time to time.

No Title of Nobility shall be granted by the United States: And no Person holding any Office of Profit or Trust under them, shall, without the Consent of the Congress, accept of any present, Emolument, Office, or Title, of any kind whatever, from any King, Prince or foreign State.

#### Section 10 - Powers prohibited of States

No State shall enter into any Treaty, Alliance, or Confederation; grant Letters of Marque and Reprisal; coin Money; emit Bills of Credit; make any Thing but gold and silver Coin a Tender in Payment of Debts; pass any Bill of Attainder, ex post facto Law, or Law impairing the Obligation of Contracts, or grant any Title of Nobility.

No State shall, without the Consent of the Congress, lay any Imposts or Duties on Imports or Exports, except what may be absolutely necessary for executing it's inspection Laws: and the net Produce of all Duties and Imposts, laid by any State on Imports or Exports, shall be for the Use of the Treasury of the United States; and all such Laws shall be subject to the Revision and Controul of the Congress.

No State shall, without the Consent of Congress, lay any duty of Tonnage, keep Troops, or Ships of War in time of Peace, enter into any Agreement or Compact with another State, or with a foreign Power, or engage in War, unless actually invaded, or in such imminent Danger as will not admit of delay.

### Article. II. - The Executive Branch

#### Section 1 - The President

The executive Power shall be vested in a President of the United States of America. He shall hold his Office during the Term of four Years, and, together with the Vice-President chosen for the same Term, be elected, as follows:

Each State shall appoint, in such Manner as the Legislature thereof may direct, a Number of Electors, equal to the whole Number of Senators and Representatives to which the State may be entitled in the Congress: but no Senator or Representative, or Person holding an Office of Trust or Profit under the United States, shall be appointed an Elector.

(The Electors shall meet in their respective States, and vote by Ballot for two persons, of whom one at least shall not lie an Inhabitant of the same State with themselves. And they shall make a List of all the Persons voted for, and of the Number of Votes for each; which List they shall sign and certify and transmit sealed to the Seat of the Government of the United States, directed to the President of the Senate. The President of the Senate shall, in the Presence of the Senate and House of Representatives, open all the Certificates, and the Votes shall then be counted. The Person having the greatest Number of Votes shall be the President, if such Number be a Majority of the whole Number of Electors appointed; and if there be more than one who have such Majority, and have an equal Number of Votes, then the House of Representatives shall immediately chuse by Ballot one of them for President; and if no Person have a Majority, then from the five highest on the List the said House shall in like Manner chuse the President. But in chusing the President, the Votes shall be taken by States, the Representation from each State having one Vote; a quorum for this Purpose shall consist of a Member or Members from two-thirds of the States, and a Majority of all the States shall be necessary to a Choice. In every Case, after the Choice of the President, the Person having the greatest Number of Votes of the Electors shall be the Vice President. But if there should remain two or more who have equal Votes, the Senate shall chuse from them by Ballot the Vice-President.) (This clause in parentheses was superseded by the 12th Amendment.)

The Congress may determine the Time of chusing the Electors, and the Day on which they shall give their Votes; which Day shall be the same throughout the United States.

No person except a natural born Citizen, or a Citizen of the United States, at the time of the Adoption of this Constitution, shall be eligible to the Office of President; neither shall any Person be eligible to that Office who shall not have attained to the Age of thirty-five Years, and been fourteen Years a Resident within the United States.

(In Case of the Removal of the President from Office, or of his Death, Resignation, or Inability to discharge the Powers and Duties of the said Office, the same shall devolve on the Vice President, and the Congress may by Law provide for the Case of Removal, Death, Resignation or Inability, both of the President and Vice President, declaring what Officer shall then act as President, and such Officer shall act accordingly, until the Disability be removed, or a President shall be elected.) (This clause in parentheses has been modified by the 20th and 25th Amendments.)

The President shall, at stated Times, receive for his Services, a Compensation, which shall neither be increased nor diminished during the Period for which he shall have been elected, and he shall not receive within that Period any other Emolument from the United States, or any of them.

Before he enter on the Execution of his Office, he shall take the following Oath or Affirmation:

"I do solemnly swear (or affirm) that I will faithfully execute the Office of President of the United States, and will to the best of my Ability, preserve, protect and defend the Constitution of the United States."

#### Section 2 - Civilian Power over Military, Cabinet, Pardon Power, Appointments

The President shall be Commander in Chief of the Army and Navy of the United States, and of the Militia of the several States, when called into the actual Service of the United States; he may require the Opinion, in writing, of the principal Officer in each of the executive Departments, upon any subject relating to the Duties of their respective Offices, and he shall have Power to Grant Reprieves and Pardons for Offenses against the United States, except in Cases of Impeachment.

He shall have Power, by and with the Advice and Consent of the Senate, to make Treaties, provided two thirds of the Senators present concur; and he shall nominate, and by and with the Advice and Consent of the Senate, shall appoint Ambassadors, other public Ministers and Consuls, Judges of the supreme Court, and all other Officers of the United States, whose Appointments are not herein otherwise provided for, and which shall be established by Law: but the Congress may by Law vest the Appointment of such inferior Officers, as they think proper, in the President alone, in the Courts of Law, or in the Heads of Departments.

The President shall have Power to fill up all Vacancies that may happen during the Recess of the Senate, by granting Commissions which shall expire at the End of their next Session.

#### Section 3 - State of the Union, Convening Congress

He shall from time to time give to the Congress Information of the State of the Union, and recommend to their Consideration such Measures as he shall judge necessary and expedient; he may, on extraordinary Occasions, convene both Houses, or either of them, and in Case of Disagreement between them, with Respect to the Time of Adjournment, he may adjourn them to such Time as he shall think proper; he shall receive Ambassadors and other public Ministers; he shall take Care that the Laws be faithfully executed, and shall Commission all the Officers of the United States.

#### Section 4 - Disqualification

The President, Vice President and all civil Officers of the United States, shall be removed from Office on Impeachment for, and Conviction of, Treason, Bribery, or other high Crimes and Misdemeanors.

### Article III. - The Judicial Branch

#### Section 1 - Judicial powers

The judicial Power of the United States, shall be vested in one supreme Court, and in such inferior Courts as the Congress may from time to time ordain and establish. The Judges, both of the supreme and inferior Courts, shall hold their Offices during good Behavior, and shall, at stated Times, receive for their Services a Compensation which shall not be diminished during their Continuance in Office.

#### Section 2 - Trial by Jury, Original Jurisdiction, Jury Trials

(The judicial Power shall extend to all Cases, in Law and Equity, arising under this Constitution, the Laws of the United States, and Treaties made, or which shall be made, under their Authority; to all Cases affecting Ambassadors, other public Ministers and Consuls; to all Cases of admiralty and maritime Jurisdiction; to Controversies to which the United States shall be a Party; to Controversies between two or more States; between a State and Citizens of another State; between Citizens of different States; between Citizens of the same State claiming Lands under Grants of different States, and between a State, or the Citizens thereof, and foreign States, Citizens or Subjects.) (This section in parentheses is modified by the 11th Amendment.)

In all Cases affecting Ambassadors, other public Ministers and Consuls, and those in which a State shall be Party, the supreme Court shall have original Jurisdiction. In all the other Cases before mentioned, the supreme Court shall have appellate Jurisdiction, both as to Law and Fact, with such Exceptions, and under such Regulations as the Congress shall make.

The Trial of all Crimes, except in Cases of Impeachment, shall be by Jury; and such Trial shall be held in the State where the said Crimes shall have been committed; but when not committed within any State, the Trial shall be at such Place or Places as the Congress may by Law have directed.

#### Section 3 - Treason

Treason against the United States, shall consist only in levying War against them, or in adhering to their Enemies, giving them Aid and Comfort. No Person shall be convicted of Treason unless on the Testimony of two Witnesses to the same overt Act, or on Confession in open Court.

The Congress shall have power to declare the Punishment of Treason, but no Attainder of Treason shall work Corruption of Blood, or Forfeiture except during the Life of the Person attainted.

### Article. IV. - The States

#### Section 1 - Each State to Honor all others

Full Faith and Credit shall be given in each State to the public Acts, Records, and judicial Proceedings of every other State. And the Congress may by general Laws prescribe the Manner in which such Acts, Records and Proceedings shall be proved, and the Effect thereof.

#### Section 2 - State citizens, Extradition

The Citizens of each State shall be entitled to all Privileges and Immunities of Citizens in the several States.

A Person charged in any State with Treason, Felony, or other Crime, who shall flee from Justice, and be found in another State, shall on demand of the executive Authority of the State from which he fled, be delivered up, to be removed to the State having Jurisdiction of the Crime.

(No Person held to Service or Labour in one State, under the Laws thereof, escaping into another, shall, in Consequence of any Law or Regulation therein, be discharged from such Service or Labour, But shall be delivered up on Claim of the Party to whom such Service or Labour may be due.) (This clause in parentheses is superseded by the 13th Amendment.)

#### Section 3 - New States

New States may be admitted by the Congress into this Union; but no new States shall be formed or erected within the Jurisdiction of any other State; nor any State be formed by the Junction of two or more States, or parts of States, without the Consent of the Legislatures of the States concerned as well as of the Congress.

The Congress shall have Power to dispose of and make all needful Rules and Regulations respecting the Territory or other Property belonging to the United States; and nothing in this Constitution shall be so construed as to Prejudice any Claims of the United States, or of any particular State.

#### Section 4 - Republican government

The United States shall guarantee to every State in this Union a Republican Form of Government, and shall protect each of them against Invasion; and on Application of the Legislature, or of the Executive (when the Legislature cannot be convened) against domestic Violence.

#### Article. V. - Amendment

The Congress, whenever two thirds of both Houses shall deem it necessary, shall propose Amendments to this Constitution, or, on the Application of the Legislatures of two thirds of the several States, shall call a Convention for proposing Amendments, which, in either Case, shall be valid to all Intents and Purposes, as part of this Constitution, when ratified by the Legislatures of three fourths of the several States, or by Conventions in three fourths

thereof, as the one or the other Mode of Ratification may be proposed by the Congress; Provided that no Amendment which may be made prior to the Year One thousand eight hundred and eight shall in any Manner affect the first and fourth Clauses in the Ninth Section of the first Article; and that no State, without its Consent, shall be deprived of its equal Suffrage in the Senate.

Article. VI. - Debts, Supremacy, Oaths

All Debts contracted and Engagements entered into, before the Adoption of this Constitution, shall be as valid against the United States under this Constitution, as under the Confederation.

This Constitution, and the Laws of the United States which shall be made in Pursuance thereof; and all Treaties made, or which shall be made, under the Authority of the United States, shall be the supreme Law of the Land; and the Judges in every State shall be bound thereby, any Thing in the Constitution or Laws of any State to the Contrary notwithstanding.

The Senators and Representatives before mentioned, and the Members of the several State Legislatures, and all executive and judicial Officers, both of the United States and of the several States, shall be bound by Oath or Affirmation, to support this Constitution; but no religious Test shall ever be required as a Qualification to any Office or public Trust under the United States.

Article. VII. - Ratification

The Ratification of the Conventions of nine States, shall be sufficient for the Establishment of this Constitution between the States so ratifying the Same.

Done in Convention by the Unanimous Consent of the States present the Seventeenth Day of September in the Year of our Lord one thousand seven hundred and Eighty seven and of the Independence of the United States of America the Twelfth. In Witness whereof We have hereunto subscribed our Names.

Go Washington - President and deputy from Virginia

New Hampshire - John Langdon, Nicholas Gilman

Massachusetts - Nathaniel Gorham, Rufus King

Connecticut - Wm Saml Johnson, Roger Sherman

New York - Alexander Hamilton



New Jersey - Wil Livingston, David Brearley, Wm Paterson, Jona. Dayton

Pennsylvania - B Franklin, Thomas Mifflin, Robt Morris, Geo. Clymer, Thos FitzSimons, Jared Ingersoll, James Wilson, Gouv Morris

Delaware - Geo. Read, Gunning Bedford jun, John Dickinson, Richard Bassett, Jaco. Broom

Maryland - James McHenry, Dan of St Tho Jenifer, Danl Carroll

Virginia - John Blair, James Madison Jr.

North Carolina - Wm Blount, Richd Dobbs Spaight, Hu Williamson

South Carolina - J. Rutledge, Charles Cotesworth Pinckney, Charles Pinckney, Pierce Butler

Georgia - William Few, Abr Baldwin

Attest: William Jackson, Secretary

Court of Law-In a wide sense, any duly constituted tribunal administering the laws of the state or nation; in a narrower sense, a court proceeding according to the course of common law and governed by its rules and principles, as contrasted with a "court of equity". Blacks Law Dictionary 4th Edition Page 431

**SUPERIOR COURT OF CALIFORNIA  
COUNTY OF LOS ANGELES**

Reserved for Clerk's File Stamp

COURTHOUSE ADDRESS:

Stanley Mosk Courthouse  
111 North Hill Street Los Angeles, CA 90012

PLAINTIFF/PETITIONER:

Miguel Jara

DEFENDANT/RESPONDENT:

Rushmore Loan Management Services and Trustee Corporation

**FILED**  
Superior Court of California  
County of Los Angeles

03/18/2019

Sherri R. Carter, Executive Officer / Clerk of Court

By: A. Ortiz Deputy

**CERTIFICATE OF MAILING**

CASE NUMBER:

18STCV06964

I, the below-named Executive Officer/Clerk of the above-entitled court, do hereby certify that I am not a party to the cause herein, and that on this date I served the Notice of Case Reassignment/Vacate Hearings upon each party or counsel named below by placing the document for collection and mailing so as to cause it to be deposited in the United States mail at the courthouse in Los Angeles, California, one copy of the original filed/entered herein in a separate sealed envelope to each address as shown below with the postage thereon fully prepaid, in accordance with standard court practices.

Miguel Jara  
9467 Van Aken Street  
Pico Rivera, CA 90660

Miguel Jara  
9467 Van Aken Street  
Pico Rivera, CA 90660

Aaron R. Goldstein  
Perkins Coie LLP  
1888 Century Park E Suite 1700  
Los Angeles, CA 90067

Sherri R. Carter, Executive Officer / Clerk of Court

Dated: 03/18/2019

By: A. Ortiz  
Deputy Clerk

SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES

Civil Division

Central District, Stanley Mosk Courthouse, Department 17

18STCV06964

March 18, 2019

MIGUEL JARA vs RUSHMORE LOAN MANAGEMENT

8:30 AM

SERVICES AND TRUSTEE CORPORATION

Judge: Honorable Richard E. Rico

CSR: None

Judicial Assistant: A. Ortiz

ERM: None

Courtroom Assistant: C. ELLIS

Deputy Sheriff: None

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APPEARANCES:

For Plaintiff(s): No Appearances

For Defendant(s): No Appearances

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NATURE OF PROCEEDINGS: Court Order

The Court reviews the Peremptory Challenge filed by Miguel Jara (Plaintiff) on 03/08/2019 pursuant to Code of Civil Procedure section 170.6 and finds that it was timely filed, in proper format, and is accepted.

Good cause appearing and on order of the Court, the above matter is reassigned to Judge Randolph M. Hammock in Department 47 at the Stanley Mosk Courthouse for all further proceedings.

If any appearing party has not yet exercised a peremptory challenge under Code of Civil Procedure section 170.6, peremptory challenges by them to the newly assigned judge must be timely filed within the 15 day period specified in Code of Civil Procedure section 170.6, with extensions of time pursuant to Code of Civil Procedure section 1013 if service is by mail. Previously non-appearing parties, if any, have a 15-day statutory period from first appearance to file a peremptory challenge (Government Code section 68616(1)).

All future hearings in this department are advanced to this date and taken off calendar.

**SUPERIOR COURT OF CALIFORNIA  
COUNTY OF LOS ANGELES**

Reserved for Clerk's File Stamp

COURTHOUSE ADDRESS:

Stanley Mosk Courthouse  
111 North Hill Street Los Angeles, CA 90012

PLAINTIFF(S):

Miguel Jara

DEFENDANT(S):

Rushmore Loan Management Services and Trustee Corporation

**NOTICE OF CASE REASSIGNMENT AND ORDER FOR  
PLAINTIFF TO GIVE NOTICE (Vacate Dates)**

**FILED**  
Superior Court of California  
County of Los Angeles  
03/18/2019  
Sherri R. Carter, Executive Officer / Clerk of Court  
By: A. Ortiz Deputy

CASE NUMBER:  
18STCV06964

TO THE PLAINTIFF(S) AND PLAINTIFF'S ATTORNEY OF RECORD OR PLAINTIFF(S) IN PROPRIA PERSONA:

You are hereby notified that effective 03/18/2019, an order was made that the above-entitled action, previously assigned to Richard E. Rico, is now and shall be assigned to Randolph M. Hammock as an Individual calendar (IC), direct calendaring judge for all purposes, including trial, in department 47 at Stanley Mosk Courthouse (See Chapter 3, Los Angeles Court Rules) All matters on calendar in this case are advanced to this date, vacated, to be rescheduled in the newly assigned department indicated above unless otherwise ordered by the court.

Notice is further given that plaintiff in propria persona or counsel for the plaintiff is ordered to give notice of this all-purpose case assignment by serving a copy of the notice on all parties to this action within 10 days of service of this notice by the court, and file proof of service thereof within 12 days of this notice. Failure to timely give notice and file proof of service may lead to imposition of sanctions pursuant to Code of Civil Procedure section 177.5 or otherwise.

Sherri R. Carter, Executive Officer / Clerk of Court

Dated: 03/18/2019

By A. Ortiz  
Deputy Clerk

**NOTICE OF CASE REASSIGNMENT AND ORDER FOR PLAINTIFF TO GIVE NOTICE  
(Vacate Dates)**

1  
2  
3 EXHIBIT B  
4

5 **In the case of Mrs. Walker**

6 **UNITED STATES BANKRUPTCY COURT APPELLATE PANEL**  
7 **OF THE NINTH CIRCUIT OF APPEALS**  
8  
9  
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28 Every person who shall monopolize, or attempt to monopolize, or combine or conspire with any other person or persons, to monopolize any part of the trade or commerce among the several States, or with foreign nations, shall be deemed guilty of a felony, and, on conviction thereof, shall be punished by fine not exceeding \$100,000,000 if a corporation, or, if any other person, \$1,000,000, or by imprisonment not exceeding 10 years, or by both said punishments, in the discretion of the court.

1 MARY L. WALKER  
2 41720 LOMAS STREET  
3 HEMET, CALIFORNIA 92544  
4 951-421-3663

5 UNITED STATES BANKRUPTCY COURT APPELLATE PANEL  
6 OF THE NINTH CIRCUIT OF APPEALS  
7

8 IN RE:  
9

CASE NO : CC-16-1011-TaKuKi  
CASE NO: 6:15-21306-SY  
AND 6-16-ap-01020-SY  
10

11 MARY LOUISE WALKER  
12

MOTION TO ADD  
SUPPLEMENTAL DOCUMENTS  
AND EVIDENCE FOR THE PANEL  
BANKRUPTCY JUDGES THE  
HONORABLE KIRSCHER,  
TAYLOR AND KURTZ  
13  
14  
15  
16

17 DEBTOR (S)

18 MARY LOUISE WALKER  
19

20 VS  
21

22  
23 TRINITY FINANCIAL SERVICES LLC,  
24 DEFENDANT.  
25

26 EVIDENCE  
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1 Comes Now Debtor Mrs. Mary Louise Walker to  
2 introduce additional evidence to this court that may  
3 have been left out. Prior to June 1<sup>st</sup>, 2016 I had  
4 hearing on May 17, 2016 at 10:30 a.m. in division  
5 302 located at 3420 12<sup>th</sup> Street Riverside, CA.  
6 92501. On this date I explained to Judge Scott Yun  
7 that the company who claimed to purchase my home  
8 was in fact a fraud. That company's name is Trinity  
9 Financial Services LLC who fraudulently transferred  
10 the trustee's deed upon sale with prior forged  
11 documents. This trustees deed upon sale is invalid I  
12 never once contracted with Trinity Financial  
13 Services. My payments were made to Nationstar  
14 Mortgage and prior to that it was Ocwen/GMAC; I  
15 had been paying them until the day of my eviction of  
16 my property located at 24291 Lamont Drive Moreno  
17 Valley, CA 92553. I had explained all this to Judge  
18 Scott Yun on May the 17<sup>th</sup>, 2016 he stated that if I  
19 can prove that my payments were current, and  
20 provide my utility bills and all the documents  
21 including a discharge of a 2<sup>nd</sup> loan that he would  
22 consider all this information. He then stated that  
23 because it was not originally written on the brief he  
24 would be able to extend an additional 21 days  
25 instead of his usual 14 days. On June 1<sup>st</sup>, 2016 it was  
26 my surprise to see the Sheriff at my door with a  
27 locksmith and a Real Estate Agent who were there to  
28 evict me. I was completely in shock because I

1 believed what the Judge had stated on May 17, 2016.  
2 To my surprise I was thrown out of my house with  
3 no time to gather my personal belongings and no  
4 place to go all in all humiliated in front of all my  
5 neighbors. Devastated I went to the Sheriffs station  
6 that same day and the watch commander took about  
7 1 hour in 30 minutes to research what had happen I  
8 explained to her that the Judge gave an additional 21  
9 days. After she made numerous phone calls she  
10 finally explained that the Attorney had stated it was  
11 ok. I further explained that the Attorney had no say  
12 so but the Judge gave the final order. Come to my  
13 surprise the Judge cancelled the order and proceeded  
14 to have me evicted with no explanation. Keep in  
15 mind that I was current on my Mortgage for the past  
16 18 years. The reason I filed for a bankruptcy was  
17 until all this mess was straightened out. I have been  
18 violated with no proper due process of law. On  
19 March 24, 2016 my unlawful detainer was heard by  
20 Commissioner Davis I did not approve for this  
21 commissioner to hear the case I demanded a Judge  
22 and a Court stenographer so this commissioner gave  
23 me March 30, 2016 Riverside Courthouse at 1:00  
24 room 302. On March 28, 2016 the lower court  
25 denied me my right for a jury trial and court  
26 stenographer he as in (Judge Petersen) stated "I am  
27 hearing and trying this case myself", I further  
28 explained that I had a court date on March 30, 2016



1 at 1:00p.m. Room 302 in the City of Riverside at the  
2 Riverside Superior Courthouse. Peterson declined  
3 my right to a jury and stenographer and did not  
4 allow me to speak stating the following “ You keep  
5 on with these outbursts I will have you put out of  
6 here” very mean and rude. He ruled in Trinity’s  
7 favor and gave them possession of my house in front  
8 of me and I said to him “ You mean to tell me you  
9 gave these people my house ” he replied with  
10 arrogance and prejudice “Yes I Did” he then  
11 proceeded to give them the Writ to Vacate. I implore  
12 you to review carefully (Exhibit A WRIT OF  
13 EXECUTION) my case is under pending Criminal  
14 Investigation and all my evidence and proof of  
15 payments are attached in the Writ provided by  
16 Private Attorney General Adriana Estevez who is  
17 my representative on the criminal matter. Also,  
18 enclosed is the financial disclosures report for  
19 Calendar Year 2014 of Judge Scott Yun he has a  
20 financial conflict of Interest he is a shareholder for  
21 the Stutman, Treister & Glatt Professional Corp. see  
22 (Exhibit B). Thank you in advance for carefully  
23 reviewing my file. All this is presented on the 26<sup>th</sup>  
24 day of August in the year of our Lord 2016.

25  
26 Sincerely,

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Mary Louise Walker, Debtor

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EXHIBIT A  
WRIT OF EXECUTION FILED ON JUNE 2<sup>ND</sup>,  
2016

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EXHIBIT B  
FINANCIAL DISCLOSURE REPORT OF SCOTT  
YUN, U.S. BANKRUPTCY JUDGE

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**From the Desk of Adriana Estevez  
Private Attorney General**

42 U.S.C 1988  
RACKETEER INFLUENCED AND CORRUPT ORGANIZATION (RICO) and  
*One of People in a Court of Record \**  
3870 La Sierra Ave #382  
Riverside, Ca 92505  
949-652-0384

**Consumer: MARY L. WALKER**

**Property Address: 24291 LAMONT DR MORENO  
VALLEY, CA 92553**

**PENDING CRIMINAL INVESTIGATION**

LAST UPDATE May 17, 2018

***ATTN MR. COOPER-RESEARCH  
DEPARTMENT-912-459-1611  
RESCISSION REQUESTED IMMEDIATELY  
REGARDING ELDER FINANCIAL ABUSE***

**ATTN: MAGISTRATES, OFFICERS OF THE COURT,  
PUBLIC SERVANTS (Any servant under Oath of  
Office AND ANY AFFILIATES CONNECTED WITH THE  
DOCUMENTS RECORDED IN SAID COUNTIES STATED  
HEREIN AS:**

**LOS ANGELES, ORANGE, SAN DIEGO, SAN FRANCISCO,  
MERCED, RIVERSIDE, SAN BERNARDINO, KERN, VENTURA,  
AND SAN MATEO**

**From the Desk of Adriana Estevez  
Private Attorney General**

42 U.S.C 1988

RACKETEER INFLUENCED AND CORRUPT ORGANIZATION (RICO) and

*One of People in a Court of Record \**

3870 La Sierra Ave #382

Riverside, Ca 92505

949-652-0384

**VIOLATIONS OF 18 U.S.C. § 4 MISPRISION OF FELONY AND  
18 U.S.C. § 371-CONSPIRACY TO DEFRAUD THE UNITED  
STATES**

RESCISSION OF SUBJECT PROPERTY UNDER CALIFORNIA CIVIL CODE 1688, 1689 (a)

(b) (c) (1) (2) (3) 1689.

FEDERAL CONSUMER LAWS CIVIL CODE SECTION 1567. An apparent consent is not real or free when obtained through 1. Duress 2. Menace 3. Fraud 4. Undue Influence or 5. Mistake

FEDERAL CONSUMER LAWS CIVIL CODE SECTION 1567. An apparent consent is not real or free when obtained through 1. Duress 2. Menace 3. Fraud 4. Undue Influence or 5. Mistake

FEDERAL CONSUMER LAWS CIVIL CODE 1571. 1572. 1573. 1574. 1575. 1576. 1577. AND 1578

12 USC Sec. 503. Liability of directors and officers of member banks; 12 USC Sec. 504. Civil money penalty; 12 USC Sec. 541. Tax on circulating notes generally; 12 USC Sec. 582. Receipt of United States or bank notes as collateral; 12 USC Sec. 629. Conversion of banking corporation into Federal corporations; procedure 12 USC Sec. 630. Offenses by officers of corporation; punishment; 12 USC Sec. 631. False representations as to liability of United States for acts of corporation; punishment; 12 USC Sec. 632. Jurisdiction of United States courts; disposition by banks of foreign owned property; 15 USC Sec. 1692. Congressional findings and declaration of purpose; 15 USC Sec. 1692g. Validation of Debts; 15 USC Sec. 1692j. Furnishing certain deceptive forms; 15 USC Sec. 1693n Criminal liabilities; 15 USC Sec. 1693o. Administrative enforcement; 18 USC Sec. 479. Uttering counterfeit foreign obligation or securities; 18 USC Sec. 480. Possessing counterfeit foreign obligations or securities; 18 USC Sec. 1962. Prohibited activities; 18 USC Sec. 986. Subpoenas for bank records; 31 USC Sec. 5316. Reports on exporting and importing monetary instruments; 42 USC Sec. 1986 Action for neglect to prevent; FORGERY CALIFORNIA CODE OF CIVIL PROCEDURE 749 AND 749.5

**From the Desk of Adriana Estevez  
Private Attorney General**

42 U.S.C 1988

RACKETEER INFLUENCED AND CORRUPT ORGANIZATION (RICO) and

*One of People in a Court of Record \**

3870 La Sierra Ave #382

Riverside, Ca 92505

949-652-0384

PENAL CODE 115.5 FALSE DOCUMENTS RECORDED IN THE COUNTY RECORDERS OFFICE

PENAL CODE 182 CRIMINAL CONSPIRACIES PENAL CODE 470 (a) (b) (c) (d)

**VIOLATION OF GOVERNMENT CODE SECTION**

**8214.1(d) Failure to Discharge the Duties or  
Responsibilities of a Notary Public**

**VIOLATION OF GOVERNMENT CODE SECTION**

**8214.1(e) Adjudged Liable for Damages in Any Suit  
Grounded in Fraud,**

**Misrepresentation, Violation of State Regulatory Laws or  
Failure to**

**Discharge Fully and Faithfully the Duties of a Notary Public**

**VIOLATION OF GOVERNMENT CODE SECTION**

**8214.1(l) Execution of any Certificate as a Notary Public  
Containing a Statement**

**Known to the Notary Public to be False**

**Execution of a certificate that the notary public knew  
contained false information.**

**VIOLATION OF GOVERNMENT CODE SECTION**

From the Desk of Adriana Estevez

Private Attorney General

42 U.S.C 1988

RACKETEER INFLUENCED AND CORRUPT ORGANIZATION (RICO) and

*One of People in a Court of Record \**

3870 La Sierra Ave #382

Riverside, Ca 92505

949-652-0384

8214.1(o) Failure to Secure Journal or Official stamp

**NOTICE OF ERROR UNDER 12 C.F.R. § 1024.35-**  
**1024.36**

DOCUMENTS IN ORDER	Yes	No	Not Required	Comments
GRANT DEED				
4-2-99				
DOCUMENT #140921				
ALLAN T. POPELKA AND PAMELA POPELKA	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
GRANTS				
LOCKWOOD WALKER AND MARY L. WALKER				

**From the Desk of Adriana Estevez  
Private Attorney General**

42 U.S.C 1988

RACKETEER INFLUENCED AND CORRUPT ORGANIZATION (RICO) and

*One of People in a Court of Record \**

3870 La Sierra Ave #382

Riverside, Ca 92505

949-652-0384

**DEED OF TRUST**

3-21-08

DOCUMENT# 2008-0140604

LANDAMERICA

COMMONWEALTH

TITLE ORDER# 2140645

LOAN# 7410001416

MIN# 100353274100014168

**BORROWER-** LOCKWOOD  
WALKER AND MARY L.WALKER

**LENDER-** CARNEGIE  
MORTGAGE, LLC

**TRUSTEE-**JANET RINALDI

LOAN# 140,000.00

MERS IS BENEFICIARY

\*\*\*MORTGAGE ELECTRONIC  
REGISTRATION SYSTEMS, INC  
WAS SUSPENDED IN NOV. 9,  
2004 BY THE SECRETARY OF  
STATE OF CALIFORNIA AND  
FRANCHISE TAX BOARD IN 12-  
1-2005. SEE ATTACHED INTER-  
AGENCY INQUIRY\*\*\*

\*\*\*ON MARCH 1, 2010  
MORTGAGE ELECTRONIC  
REGISTRATION SYSTEMS, INC  
AMENDED UNDER ARTICLE 1:  
THE NAME OF THE  
CORPORATION IS "XZVR,INC

NOTARY PUBLIC BONNIE J.  
DAWSON HAS COMMITTED  
CRIMINAL CONSPIRACY WITH  
THE MULTIPLE VICE  
PRESIDENTS OF MORTGAGE  
ELECTRONIC REGISTRATION  
SYSTEMS, INC. AND DUE TO  
THIS THE SECRETARY OF  
STATE HAS REVOKED HER  
COMMISSION AND HAD HER  
IMMEDIATELY DESTROY HER  
STAMP AND EMBOSSERS SEE  
ATTACHED ORDER. IN  
VIOLATION OF PENAL CODE  
115.5. FALSE DOCUMENTS  
RECORDED IN SAID COUNTY,  
PENAL CODE 182 CRIMINAL  
CONSPIRACY AND PENAL  
CODE 470 INTENT TO COMMIT  
FORGERY

SEE ATTACHED EVIDENCE



**From the Desk of Adriana Estevez  
Private Attorney General**

42 U.S.C 1988  
RACKETEER INFLUENCED AND CORRUPT ORGANIZATION (RICO) and  
*One of People in a Court of Record \**  
3870 La Sierra Ave #382  
Riverside, Ca 92505  
949-652-0384

DEED OF TRUST AND  
ASSIGNMENT OF RENTS

5-5-08

DOCUMENT# 2008-0230799

ACCT 5564281\*\*\*\*

GMAC MORTGAGE LLC

2<sup>ND</sup> LOAN CHARGE OFF

SUBSTITUTION OF TRUSTEE

8-20-09

DOCUMENT# 2009-0434775

ETS SERVICES LLC

TS# GM-225584-C

LOAN# 0640097517

JANET RINALDI TRUSTEE

HEREBY SUBSTITUTED

EXECUTIVE TRUSTEE

SERVICES LLC DBA ETS

NOTICE OF DEFAULT

8-20-09

DOCUMENT# 2009-0434776

TS# GM-225584-C

LOAN# 0640097517

MORTGAGE ELECTRONIC  
REGISTRATION SYSTEMS,  
INC. SUSPENDED COMPANY

NOTICE OF RESCISSION

10-19-09

DOCUMENT 2009-0539426

NOTICE OF RESCISSION OF

NOD FILED 8-20-09 ,

DOCUMENT# 2009-0434776

SIGNED BY DONNA FITTON

NOTARY PUBLIC: DEE C.

ORTEGA

FORGERY COMMITTED BY

UNKNONW SUSPECT

ACTING AS NOTARY

PUBLIC DEE C ORTEGA IN

VIOLATIONS OF PENAL

CODE 115, 182,470

SIGNED BY NEDA CAYCO

TRUSTEES SALE OFFICER

SIGNED BY: ADRIANNE

CISNEROS TRUSTEE SALE

OFFICER

**From the Desk of Adriana Estevez  
Private Attorney General**

42 U.S.C 1988  
RACKETEER INFLUENCED AND CORRUPT ORGANIZATION (RICO) and  
*One of People in a Court of Record \**  
3870 La Sierra Ave #382  
Riverside, Ca 92505  
949-652-0384

**ASSIGNMENT OF DEED OF  
TRUST**

7-14-10

DOCUMENT# 2010-0328882

FOR VALUE RECEIVED THE  
UNDERSIGNED MERS HEREBY  
GRANTS TO GMAC

SIGNED BY SANDY  
BROUGHTON  
NOTARY PUBLIC LISA  
PROCOPIO

**CORPORATION ASSIGNMENT  
OF DEED OF TRUST**

2-17-13

DOCUMENT# 2013-0068583

FOR VALUE RECEIVED GMAC  
GRANTS ALLY BANK, A UTAH  
STATE BANK

SIGNED BY KARILEE  
ALLISON  
NOTARY PUBLIC JARED  
JUEL

**CORORATION ASSIGNMENT  
OF DEED OF TRUST**

7-1-13

DOCUMENT 2013-0316211

FOR VALUE RECEIVED  
OCWEN LOAN SERVICING  
ATTORNEY IN FACT FOR ALLY  
BANK HEREBY GRANTS TO  
OCWEN LOAN SERVICING

SIGNED BY KARILEE  
ALLISON  
NOTARY PUBLIC TAMIKA  
JOHNSON

**From the Desk of Adriana Estevez  
Private Attorney General**

42 U.S.C 1988

**RACKETEER INFLUENCED AND CORRUPT ORGANIZATION (RICO) and**  
*One of People in a Court of Record \**

3870 La Sierra Ave #382

Riverside, Ca 92505

949-652-0384

CORPORATION ASSIGNMENT  
OF DEED OF TRUST

1-26-15

DOCUMENT# 2015-0031380

FOR VALUE RECEIVED MERS  
NOMINEE FOR GMAC GRANTS  
TO TRINITY FINANCIAL  
SERVICE LLC

**SIGNED BY: JANET BECK  
NOTARY PUBLIC TARA L.  
NEWTON**

**From the Desk of Adriana Estevez  
Private Attorney General**

42 U.S.C 1988

**RACKETEER INFLUENCED AND CORRUPT ORGANIZATION (RICO) and**

*One of People in a Court of Record \**

3870 La Sierra Ave #382

Riverside, Ca 92505

949-652-0384

SUBSTITUTION OF TRUSTEE

5-15-15

DOCUMENT# 2015-0203288

ETS SUBSTITUTES SPECIAL  
DEFAULT SERVICES

---

NOTICE OF DEFAULT

5-15-15

DOCUMENT# 2015-0203289

SPECIAL DEFAULT SERVICES

TS# CA01000480-14565

TO# 5920566

TRINITY FINANCIAL SERVICES

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NOTICE OF TRUSTEE SALE

10-26-15

DOCUMENT 2015-0467410

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TRUSTEES DEED UPON SALE

1-7-16

DOCUMENT# 2016-005778

UNPAID DEBT \$153,548.48

PAID DEBT \$102,433.50

SPECIAL DEFAULT SERVICE

GRANTS TO TRINITY

FINANCIAL SERVICES

SIGNED BY: DON A.

MADDEN III

NOTARY PUBLIC THANH VO

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SIGNED BY LISA

ROHRBACKER

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SIGNED BY LISA

ROHRBACKER

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SIGNED BY: LISA

ROHRBACKER

NOTARY PUBLIC

JOSE NOEL HERNANDEZ

JR

From the Desk of Adriana Estevez  
Private Attorney General

42 U.S.C 1988

RACKETEER INFLUENCED AND CORRUPT ORGANIZATION (RICO) and

*One of People in a Court of Record \**

3870 La Sierra Ave #382

Riverside, Ca 92505

949-652-0384

Not

Yes No Required

CONGRESSMAN PETE  
AGUILAR

PENDING

31<sup>ST</sup> DISTRICT

IN PERSON ON FEBRUARY 23,  
2016 AT 3:20 PM WITNESS MR.  
MANULLANG

SPOKE TO OMAR PAMPLONA  
STAFF ASSISTANT IN GRAND  
TERRACE CA MOBILE OFFICE

WRIT OF ERROR TO FORMER  
SHERIFF LEROY DAVID BACA

FILED APRIL 1<sup>ST</sup>, 2016 IN  
DEPARTMENT 1 AT THE  
STANLEY MOSK  
COURTHOUSE

**From the Desk of Adriana Estevez  
Private Attorney General**

42 U.S.C 1988

RACKETEER INFLUENCED AND CORRUPT ORGANIZATION (RICO) and

*One of People in a Court of Record \**

3870 La Sierra Ave #382

Riverside, Ca 92505

949-652-0384

**Commission of Judicial  
Performance**

**San Francisco, Ca 94102**

Spoke to Mr. Lane and he  
stated he would send a  
letter pertaining to the  
investigation against the  
State Judges.



---

INTERPOL

GREEN NOTICE PENDING

MAILED 6-11-15

MAIL ID#

LC782750339US

From the Desk of Adriana Estevez  
Private Attorney General

42 U.S.C 1988  
RACKETEER INFLUENCED AND CORRUPT ORGANIZATION (RICO) and  
*One of People in a Court of Record \**  
3870 La Sierra Ave #382  
Riverside, Ca 92505  
949-652-0384

FEDERAL BUREAU OF  
INVESTIGATION COMPLAINT  
FILED ON JULY 3<sup>RD</sup>, 2013  
SUBMITTED BY PRIVATE  
ATTORNEY GENERAL  
ADRIANA ESTEVEZ

PENDING (TAGUINOD)

FEDERAL BUREAU OF  
INVESTIGATION REPORT  
SUBMITTED VIA PHONE BY  
PRIVATE ATTORNEY  
GENERAL

42 U.S.C. 1988

2-27-14 11:23A.M

FEDERAL BUREAU OF  
INVESTIGATION REPORT VIA  
PHONE SAN FRANCISCO  
SUBMITTED BY PRIVATE  
ATTORNEY GENERAL  
ADRIANA ESTEVEZ

42 U.S.C. 1988 (RICO)

8-29-14 3:30PM

DEPARTMENT 1 AT THE  
STANLEY MOSK  
COURTHOUSE



ON BEHALF OF THE PUBLICS  
INTEREST, SECURITY,  
FREEDOM FROM ORGANIZED  
CRIME WHICH WAS  
COMMITTED TO APPROX. 13  
MILLION INHABITANTS IN THE  
UNITED STATES OF AMERICA  
VIOLATIONS OF RACKETEER  
INFLUENCED AND CORRUPT  
ORGANIZATION, MAIL FRAUD,  
WIRE FRAUD, MONEY  
LAUNDERING, TAX EVASION,  
FABRICATION OF FALSE  
DOCUMENTS, PENAL CODES  
115, 182, 470 CCC 2934, 2924  
CIVIL RIGHTS, WHITE  
COLLAR CRIMES

From the Desk of Adriana Estevez  
Private Attorney General

42 U.S.C 1988  
RACKETEER INFLUENCED AND CORRUPT ORGANIZATION (RICO) and  
*One of People in a Court of Record \**  
3870 La Sierra Ave #382  
Riverside, Ca 92505  
949-652-0384

FEDERAL BUREAU OF  
INVESTIGATIONS VIA PHONE  
1-7-15 AT 10:15 A.M.  
APPROX.SUBMITTED BY  
PRIVATE ATTORNEY  
GENERAL ADRIANA ESTEVEZ

PENDING (TAGUINOD)

Senator Diane Feinstein

ONE POST STREET, SUITE  
2450

SAN FRANCISCO, CA 94104

CERTIFIED MAIL#

7014 2120 0002 2170 4700

DECLARATION OF STATE  
OF EMERGENCY AND CIVIL  
UNREST

CERTIFIED MAIL#

7014 0150 0000 4429 7288

Judge Advocate General

OJAG 1322 PATTERSON  
AVE

WASHINGTON NAVY YARD,  
DC 20374

CERTIFIED MAIL#

7014 0150 0000 4429 7271

DEPARTMENT OF TREASURY  
SPECIAL AGENT KEVIN  
HOWELL

JULY 2<sup>ND</sup>, 2013 OPEN  
INVESTIGATION



From the Desk of Adriana Estevez  
Private Attorney General

42 U.S.C 1988  
RACKETEER INFLUENCED AND CORRUPT ORGANIZATION (RICO) and  
*One of People in a Court of Record \**  
3870 La Sierra Ave #382  
Riverside, Ca 92505  
949-652-0384

Office of the Probost  
Marshal Mark Finley

RESPONDED

3-16-15

REQUESTING MILITARY  
ASSISTANCE DUE TO  
TREASON COMMITTED BY  
ELECTED OFFICERS OF  
THE COURT IN MULTIPLE  
COUNTIES

DECLARATION OF STATE  
OF EMERGENCY AND CIVIL  
UNREST

CERTIFIED MAIL#

7014 0150 0000 4429 7288

NOTICED

NOTICED 10-21-10

Conclusion

From the Desk of Adriana Estevez  
Private Attorney General

42 U.S.C 1988

RACKETEER INFLUENCED AND CORRUPT ORGANIZATION (RICO) and

*One of People in a Court of Record \**

3870 La Sierra Ave #382

Riverside, Ca 92505

949-652-0384

Speaker of the House John

Boehner

H-232 The Capitol

Washington, DC 20515

202-225-0600 phone

202-225-5117 fax

Certified Mail#

7012 3050 0002 1951 9539

7-14-2015

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\* COURT OF RECORD. To be a court of record a court must have four characteristics, and may have a fifth. They are:

- A. A judicial tribunal having attributes and exercising functions independently of the person of the magistrate designated generally to hold it [Jones v. Jones, 188 Mo.App. 220, 175 S.W. 227, 229; Ex parte Gladhill, 8 Metc. Mass., 171, per Shaw, C.J. See, also, Ledwith v. Rosalsky, 244 N.Y. 406, 155 N.E. 688, 689][Black's Law Dictionary, 4th Ed., 425, 426]
- B. Proceeding according to the course of common law [Jones v. Jones, 188 Mo.App. 220, 175 S.W. 227, 229; Ex parte Gladhill, 8 Metc. Mass., 171, per Shaw, C.J. See, also, Ledwith v. Rosalsky, 244 N.Y. 406, 155 N.E. 688, 689][Black's Law Dictionary, 4th Ed., 425, 426]
- C. Its acts and judicial proceedings are enrolled, or recorded, for a perpetual memory and testimony. [3 Bl. Comm. 24; 3 Steph. Comm. 383; The Thomas Fletcher, C.C.Ga., 24 F. 481;

**From the Desk of Adriana Estevez  
Private Attorney General**

42 U.S.C 1988

RACKETEER INFLUENCED AND CORRUPT ORGANIZATION (RICO) and

*One of People in a Court of Record \**

3870 La Sierra Ave #382

Riverside, Ca 92505

949-652-0384

Ex parte Thistleton, 52 Cal 225; Erwin v. U.S., D.C.Ga., 37 F. 488, 2 L.R.A. 229; Heininger v. Davis, 96 Ohio St. 205, 117 N.E. 229, 231]

Has power to fine or imprison for contempt. [3 Bl. Comm. 24; 3 Steph. Comm. 383; The Thomas Fletcher, C.C.Ga., 24 F. 481; Ex parte Thistleton, 52 Cal 225; Erwin v. U.S., D.C.Ga., 37 F. 488, 2 L.R.A. 229; Heininger v. Davis, 96 Ohio St. 205, 117 N.E. 229, 231.][Black's Law Dictionary, 4th Ed., 425, 426] E. Generally possesses a seal. [3 Bl. Comm. 24; 3 Steph. Comm. 383; The Thomas Fletcher, C.C.Ga., 24 F. 481; Ex parte Thistleton, 52 Cal 225; Erwin v. U.S., D.C.Ga., 37 F. 488, 2 L.R.A. 229; Heininger v. Davis, 96 Ohio St. 205, 117 N.E. 229, 231.][Black's Law Dictionary, 4th Ed., 425, 426]

JUDICIAL CONFERENCE OF THE UNITED STATES  
COMMITTEE ON FINANCIAL DISCLOSURE

Judge Anthony John Trenga, Chair

Judge Roger T. Benitez  
Judge Vincent L. Briccetti  
Judge Elaine E. Bucklo  
Judge David L. Bunning  
Judge Holly B. Fitzsimmons  
Judge Kevin Gross  
Judge S. Maurice Hicks

Judge Benita Y. Pearson  
Judge Beth Phillips  
Judge Milan D. Smith, Jr.  
Judge Theresa Lazar Springmann  
Judge William H. Steele  
Judge Kara F. Stoll  
Judge Rya W. Zobel

Laurina Spolidoro, Counsel  
One Columbus Circle, N.E.  
Washington, D.C. 20544  
Telephone: (202) 502-1850

March 27, 2019

Ms. Adriana Estevez  
3870 La Sierra, # 382  
Riverside, CA 92505

Dear Ms. Estevez:

In response to your July 3, 2018, Request for Examination of Report Filed by Judicial Officer or Judicial Employee, the 2016-2017 financial disclosure reports for Bankruptcy Judge Mark S. Wallace of the United States Bankruptcy Court for the Central District of California and District Judge Fernando M. Olguin of the United States District Court for the Central District of California are provided on the enclosed electronic device.

Please note, the calendar year 2018 reports are not due until May 15, 2019, and have not been received. Accordingly, there are no 2018 reports available for release.

In addition, you have requested the reports for John P. Pringle. This office only maintains the financial disclosure reports filed by federal judges and judicial employees. Mr. Pringle is neither a judge nor a judicial employee. Therefore, this office is unable to provide the reports that you seek for this individual.

Requesters are reminded that the release of copies of financial disclosure reports is governed by the provisions of section 105(c)(1) of the Ethics in Government Act of 1978 (5 U.S.C. app. § 105(c)(1)), which prohibits the use of these reports for unlawful purposes, including the filing of false liens in violation of 18 U.S.C. § 1521.

Pursuant to new regulations, we are returning your money orders.

Sincerely,



Laurina Spolidoro  
Counsel, Committee on  
Financial Disclosure

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## EXHIBIT C

### Judicial Conference of the United States Committee on Financial Disclosure regarding Judge Wallace, and Judge Fernando M. Olguin

Every person who shall monopolize, or attempt to monopolize, or combine or conspire with any other person or persons, to monopolize any part of the trade or commerce among the several States, or with foreign nations, shall be deemed guilty of a felony, and, on conviction thereof, shall be punished by fine not exceeding \$100,000,000 if a corporation, or, if any other person, \$1,000,000, or by imprisonment not exceeding 10 years, or by both said punishments, in the discretion of the court.

JUDICIAL CONFERENCE OF THE UNITED STATES  
COMMITTEE ON FINANCIAL DISCLOSURE

Judge Anthony John Trenga, Chair

Judge Roger T. Benitez  
Judge Vincent L. Briccetti  
Judge Elaine E. Bucklo  
Judge David L. Bunning  
Judge Holly B. Fitzsimmons  
Judge Kevin Gross  
Judge S. Maurice Hicks

Judge Benita Y. Pearson  
Judge Beth Phillips  
Judge Milan D. Smith, Jr.  
Judge Theresa Lazar Springmann  
Judge William H. Steele  
Judge Kara F. Stoll  
Judge Rya W. Zobel

Laurina Spolidoro, Counsel  
One Columbus Circle, N.E.  
Washington, D.C. 20544  
Telephone: (202) 502-1850

March 27, 2019

Ms. Adriana Estevez  
3870 La Sierra, # 382  
Riverside, CA 92505

Dear Ms. Estevez:

In response to your July 3, 2018, Request for Examination of Report Filed by Judicial Officer or Judicial Employee, the 2016-2017 financial disclosure reports for Bankruptcy Judge Mark S. Wallace of the United States Bankruptcy Court for the Central District of California and District Judge Fernando M. Olguin of the United States District Court for the Central District of California are provided on the enclosed electronic device.

Please note, the calendar year 2018 reports are not due until May 15, 2019, and have not been received. Accordingly, there are no 2018 reports available for release.

In addition, you have requested the reports for John P. Pringle. This office only maintains the financial disclosure reports filed by federal judges and judicial employees. Mr. Pringle is neither a judge nor a judicial employee. Therefore, this office is unable to provide the reports that you seek for this individual.

Requesters are reminded that the release of copies of financial disclosure reports is governed by the provisions of section 105(c)(1) of the Ethics in Government Act of 1978 (5 U.S.C. app. § 105(c)(1)), which prohibits the use of these reports for unlawful purposes, including the filing of false liens in violation of 18 U.S.C. § 1521.

Pursuant to new regulations, we are returning your money orders.

Sincerely,



Laurina Spolidoro  
Counsel, Committee on  
Financial Disclosure



POSTAL MONEY ORDER

Serial Number

25221291467

U.S. Dollars and Cents

\$4.00

Four Dollars and 00/100 \*\*\*\*\*

NOT VALID OVER \$50.00

Pay to Administrative Office

P.A.G.

Clerk 36

Address of the U.S. Courts

Yolanda Estevez

One Columbus Circle

LA Sierra #382

Rm 2-301 Washington

Riverside CA 92505

Memo John P. Pina

00000800

25221291467



POSTAL MONEY ORDER

Serial Number

25221291478

U.S. Dollars and Cents

\$4.00

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Yolanda Estevez

One Columbus Circle

LA Sierra #382

Rm 2-301 Washington

Riverside CA 92505

Memo Mark Wallace

00000800

25221291478



POSTAL MONEY ORDER

Serial Number

25221291456

U.S. Dollars and Cents

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Rm 2-301

CA 92505

Memo Fernando Olvera

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25221291456





RECEIVED  
FAIR POLITICAL  
PRACTICES COMMISSION

**SCHEDULE C**  
**Income, Loans, & Business**  
**Positions**

2011 JAN 24 10:03 AM  
(Other than Gifts and Travel Payments)

**CALIFORNIA FORM 700**  
FAIR POLITICAL PRACTICES COMMISSION  
Name  
Douglas W. Stern

**5. INCOME RECEIVED**

NAME OF SOURCE OF INCOME  
Larry, Douglas & Rod Stern  
ADDRESS (Business Address Acceptable)  
c/o Murtaugh, Miller, 2603 Main St. 9th Fl. Irvine, CA  
BUSINESS ACTIVITY, IF ANY, OF SOURCE  
Real Estate  
YOUR BUSINESS POSITION  
Joint Ownership  
GROSS INCOME RECEIVED  
 \$500 - \$1,000       \$1,001 - \$10,000  
 \$10,001 - \$100,000       OVER \$100,000  
CONSIDERATION FOR WHICH INCOME WAS RECEIVED  
 Salary       Spouse's or registered domestic partner's income  
 Loan repayment       Partnership  
 Sale of \_\_\_\_\_  
(Property, car, boat, etc.)  
 Commission or  Rental income, list each source of \$10,000 or more  
 Other \_\_\_\_\_  
(Describe)

**1. INCOME RECEIVED**

NAME OF SOURCE OF INCOME  
Nakamura Enterprises, Ltd.  
ADDRESS (Business Address Acceptable)  
2322 Palos Verdes Cr. West, Palos Verdes Estates,  
BUSINESS ACTIVITY, IF ANY, OF SOURCE  
Real Estate  
YOUR BUSINESS POSITION  
GROSS INCOME RECEIVED  
 \$500 - \$1,000       \$1,001 - \$10,000  
 \$10,001 - \$100,000       OVER \$100,000  
CONSIDERATION FOR WHICH INCOME WAS RECEIVED  
 Salary       Spouse's or registered domestic partner's income  
 Loan repayment       Partnership  
 Sale of \_\_\_\_\_  
(Property, car, boat, etc.)  
 Commission or  Rental income, list each source of \$10,000 or more  
 Other \_\_\_\_\_  
(Describe)

**6. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING PERIOD**

\* You are not required to report loans from commercial lending institutions, or any indebtedness created as part of a retail installment or credit card transaction, made in the lender's regular course of business on terms available to members of the public without regard to your official status. Personal loans and loans received not in a lender's regular course of business must be disclosed as follows:

NAME OF LENDER\*  
ADDRESS (Business Address Acceptable)  
BUSINESS ACTIVITY, IF ANY, OF LENDER  
HIGHEST BALANCE DURING REPORTING PERIOD  
 \$500 - \$1,000  
 \$1,001 - \$10,000  
 \$10,001 - \$100,000  
 OVER \$100,000

INTEREST RATE \_\_\_\_\_%       None  
TERM (Months/Years) \_\_\_\_\_  
SECURITY FOR LOAN  
 None       Personal residence  
 Real Property \_\_\_\_\_  
Street address \_\_\_\_\_  
City \_\_\_\_\_  
 Guarantor \_\_\_\_\_  
 Other \_\_\_\_\_  
(Describe)

Comments: \_\_\_\_\_



RECEIVED  
 FAIR POLITICAL  
 PRACTICES COMMISSION  
**SCHEDULE D**  
 2011 JAN 24 AM 9:55  
**Income - Gifts**

**CALIFORNIA FORM 700**  
**FAIR POLITICAL PRACTICES COMMISSION**  
 Name  
 Douglas W. Stern

> NAME OF SOURCE  
 Bill and Lynn Swank  
 ADDRESS (Business Address Acceptable)  
 1 Sea Cove Dr., Rancho Palos Verdes, CA 90275  
 BUSINESS ACTIVITY, IF ANY, OF SOURCE  
 none

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
9 / 10 / 10	\$ 200.00	Hollywood Bowl
	\$	
	\$	

> NAME OF SOURCE  
 ADDRESS (Business Address Acceptable)  
 BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
	\$	
	\$	
	\$	

> NAME OF SOURCE  
 ADDRESS (Business Address Acceptable)  
 BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
	\$	
	\$	
	\$	

> NAME OF SOURCE  
 ADDRESS (Business Address Acceptable)  
 BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
	\$	
	\$	
	\$	

> NAME OF SOURCE  
 ADDRESS (Business Address Acceptable)  
 BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
	\$	
	\$	
	\$	

> NAME OF SOURCE  
 ADDRESS (Business Address Acceptable)  
 BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
	\$	
	\$	
	\$	

Comments: \_\_\_\_\_

Exhibit A  
[Attachment to Cover Page]

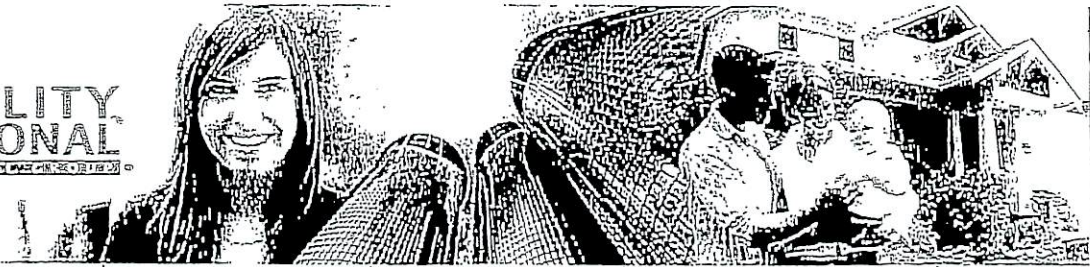
2011 STATEMENT OF ECONOMIC INTERESTS - FORM 700

Rancho Palos Verdes Councilman Douglas W. Stern

Agency

Los Angeles County West Vector Control District  
Position Title: Board Member (Annual)

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PRACTICES COMMISSION  
2011 JAN 24 AM 8:36



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- Alamo Title Insurance
- Chicago Title Insurance Company
- Commonwealth Land Title Insurance Company
- Fidelity National Title Insurance Company
- Lawyers Title
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- National Title Insurance of New York Inc.

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01/09/2019  
FIDELITY NATIONAL FINANCIAL ANNOUNCES 4TH QUARTER 2018 EARNINGS RELEASE AND CONFERENCE CALL

10/24/2018  
FIDELITY NATIONAL FINANCIAL, INC. ANNOUNCES QUARTERLY CASH DIVIDEND OF \$0.30

10/24/2018  
FNF REPORTS THIRD QUARTER 2018 DILUTED EPS OF \$0.85 AND ADJUSTED DILUTED EPS OF \$0.78, PRE-TAX TITLE MARGIN OF 16.2% AND ADJUSTED PRE-TAX TITLE MARGIN OF 15.6%



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**NOTICES**

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 <p><b>NATIONAL RATE CALCULATOR</b> The National Rate Calculator provides Title Insurance Rates only. Lenders and other customers obtaining quotes for loan estimates and/or title and settlement rates must use the Title &amp; Settlement Rate Quote calculator.</p> <p><i>Online quotes are not available for IA, IL, IN, KS, MO and OK.</i></p> <p><a href="http://RateCalculator.FNF.com">RateCalculator.FNF.com</a></p>	 <p><b>TITLE &amp; SETTLEMENT RATE QUOTE CALCULATOR</b> If you are a Real Estate professional or Lender and do NOT require a customized quote, then please click the Access Public Rate Calculator link to use our Public Rate Calculator.</p> <p><a href="http://Rates.FNTG.com">Rates.FNTG.com</a></p>
--	---

Title Insurance		More Services	
 Alamo Title Insurance	 CHICAGO TITLE INSURANCE COMPANY	 Additional Services	 FIDELITY NATIONAL HOME WARRANTY
 Commonwealth	 Fidelity National Title	 FIDELITY RESIDENTIAL SOLUTIONS	 IPX 1031
 Lawyers Title	 TICOR TITLE	 FIDELITY NATIONAL TIMESHARE	 SERVICELINK
 National Title Insurance of New York Inc.	 FIDELITY NATIONAL TITLE GROUP NATIONAL	 Plus RISK MANAGEMENT	

# Black Knight (company)

**Black Knight, Inc.**, formerly known as Black Knight Financial Services, is an American corporation that provides integrated technology, services, data and analytics to the mortgage and real estate industries. On January 3, 2014, Fidelity National Financial acquired Lender Processing Services (LPS) and renamed it to *Black Knight Financial Services*. On October 2, 2017, upon the completion of a distribution by Fidelity National Financial of its equity interest in Black Knight Financial Services, Inc., the company rebranded as simply Black Knight (NYSE: BKI)  
(<https://www.nyse.com/quote/XNYS:BKI>).

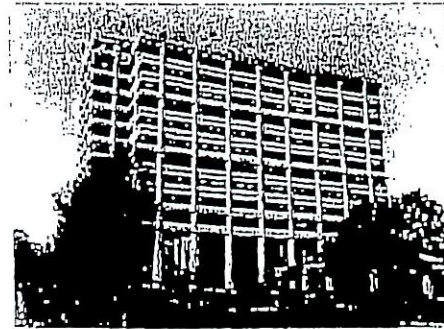
## History

The company, then known as LPS, was incorporated in 2007.<sup>[2]</sup> It once served as the mortgage business segment of Fidelity National Information Services, spinning off in 2008 to become a fully independent, publicly traded company on the New York Stock Exchange, trading under the symbol LPS<sup>[3][4]</sup> Jeffery Carbiener, Executive Vice President and Chief Financial Officer of Fidelity National Information Services at the time of the divide, became the first President and Chief Executive Officer of LPS.

On March 14, 2011, the Company's subsidiary, LPS Mortgage Processing Solutions, Inc., acquired PCLender.com, Inc. (PCLender.com).<sup>[5]</sup> In May 2012, Constellation Software Inc. acquired the assets of the Local Government Solutions division of the Company.<sup>[6]</sup> In July 2012, the Company acquired LendingSpace, a provider of mortgage loan origination software.<sup>[7]</sup>

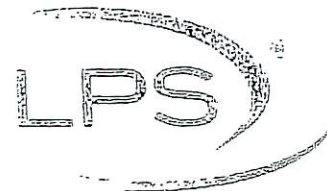
### Black Knight, Inc.

**BLACK KNIGHT**



Black Knight headquarters

Type	Financial services
Traded as	NYSE: BKI ( <a href="https://www.nyse.com/quote/XNYS:BKI">https://www.nyse.com/quote/XNYS:BKI</a> ) Russell 1000 Component
Founded	Florida, USA October 27th, 2014 <sup>[1]</sup>
Headquarters	601 Riverside Avenue, Jacksonville, Florida, USA
Key people	William P. Foley II, Executive Chairman Anthony Jabbour, CEO Anthony Orefice, EVP and COO Kirk T Larsen, EVP and CFO Shelley Leonard, EVP and CPO
Website	<a href="http://www.blackknightinc.com">www.blackknightinc.com</a> ( <a href="https://www.blackknightinc.com">https://www.blackknightinc.com</a> )



LPS logo

PA Notary

Blog <<https://blog.notary.org/>>

## Notary Who Blew Whistle on Foreclosure Fraud Found Dead

November 30, 2011 by PAN <<https://blog.notary.org/author/pan/>>

Tracy Lawrence, the Las Vegas notary who blew the whistle on a massive foreclosure fraud scheme, was found dead in her home on Nov. 28.

The cause of death has not been determined, but the Las Vegas Police Department spokesperson said the case was not being investigated as a homicide.

Lawrence came forward earlier in November and admitted to the Nevada Attorney General's Office that she notarized 25,000 fraudulent documents for Lender Processing Services, a Florida company used by most major banks to process home repossessions. She also accused two loan officers of allegedly running the massive robo-signing scheme, saying they forged signatures on tens of thousands of default notices.

fraudulent paperwork in order to begin foreclosures on homes throughout Clark County, Nev.

Trafford and Sheppard have been indicted on more than 600 counts of offering false instruments for recording, false certification on certain instruments and notarization of the signature of a person not in the presence of a notary.

Lawrence pleaded guilty to one count of notarizing the signature of a person not in her presence, *The Associated Press* reported. She faced a potential sentence of up to one year in jail and a fine of up to \$2,000.

According to RealtyTrac, Nevada has had the highest foreclosure rate in the nation for 56 straight months.



# Exhibit B

## FORENSIC EXAMINATION OF THE REAL PROPERTY RECORDS

18 U.S. Code § 4. Misprision of felony

Whoever, having knowledge of the actual commission of a felony cognizable by a court of the United States, conceals and does not as soon as possible make known the same to some judge or other person in civil or military authority under the United States, shall be fined under this title or imprisoned not more than three years, or both.

(June 25, 1948, ch. 645, 62 Stat. 684; Pub. L. 103-322, title XXXIII, § 330016(1)(G), Sept. 13, 1994, 108 Stat. 2147.)

**FORENSIC EXAMINATION OF THE  
REAL PROPERTY RECORDS AND  
THE CIRCUIT COURT RECORDS  
OSCEOLA COUNTY, FLORIDA**

**PART 1 OF 2: SECTIONS 1 - 4**



**EXAMINATION CONDUCTED BY DK CONSULTANTS LLC  
SAN ANTONIO, TEXAS  
July 14, 2014 - December 20, 2014**

**REPORT ISSUED: December 29, 2014**

## INTRODUCTION

The forensic examination of the real property records of Osceola County, Florida was commissioned by Armando Ramirez, a duly elected public official with the title of Clerk of the Circuit Court of Osceola County, Florida. In all times and places within this report, the Clerk of the Circuit Court shall be hereinafter referred to as "Clerk".

In Florida, the Clerks of the Court have a dual role as both a clerk of the official records (which contain vital statistics as well as real property records, the focus of this examination) and as clerks of the circuit courts in the counties which they serve. It is this Clerk's opinion, being autonomous from legislative and judicial influence, that it is his moral duty to the property owners of Osceola County to conduct a comprehensive forensic examination of not only his Court Records but also of his Official Property Records in light of the ongoing foreclosure crisis.

While the Florida Statutes do not specifically state that among the duties of the Clerks is to be concerned with the integrity of the records they were elected to maintain, there is nothing in the Statutes that prohibit the Clerks from engaging the services of examiners to review and investigate the records as to whether the records violate civil or criminal statutes by virtue of their submission for recordation or filing with said Clerks. Thus, it appears that the Clerk in question desired to undertake such a task, believing that the records he was duly elected to maintain have been compromised as to their integrity. To that end, the Clerk took it upon himself to investigate and seek out examiners worthy of such a task, a specialty which proffers very few contenders, and entered into a contract with DK Consultants LLC, a Texas-based limited liability company, that performs such tasks. DK Consultants LLC did not solicit the Osceola County Clerk.

By mutual agreement, specific filing dates of June 1, 2012 through June 1, 2014 were selected as target filing dates; however, there was nothing prohibiting the examiners from conducting a forensic examination outside of those target dates if they found probable cause to search outside of those parameters where alleged criminal violations would apply; such was the case here.

It was the initial intent of this Clerk to have this forensic examination and investigation conducted of his records due to the current state of suspect affairs surrounding certain corporate entities operating within the United States and the State of Florida that appear to have tainted his real property and court records with false, misrepresentative and malicious filings that have not only comprised the integrity of the records he was duly elected to maintain, but also may have committed crimes against the people of the State of Florida as well as against the real property owners of Osceola County, Florida. The Clerk therefore contractually retained the examiners to conduct such an investigation by virtue of a comprehensive forensic examination, which initially took place between July 14 through July 18, 2014, and continued thereafter until the time the results of the examination were released in this report. There appears to be probable cause to believe that criminal activity within both sets of these records did in fact occur.

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# COMPREHENSIVE FORENSIC EXAMINATION OF THE REAL PROPERTY RECORDS OF OSCEOLA COUNTY, FLORIDA

## SECTION ONE: OVERVIEW OF THE FORENSIC EXAMINATION

### I. The Difference between an Audit and a Forensic Examination

The Clerk retained DK Consultants LLC after conducting (with due diligence) sufficient research to believe that this firm had prior experience in reviewing issues contained within county real property records. It was firmly disclosed to the Clerk that DK Consultants did in fact conduct an audit of the Official Property Records of Williamson County, Texas, as commissioned by the Clerk of that county. To differentiate the two scenarios however, it must be understood that the Clerk of Williamson County, Texas only maintains public records and does not maintain court records; Florida Clerks are mandated by Constitutional provisions to act as public trustees.

It is also understood that Florida Circuit Clerks, despite specific autonomies, are judicial officers. Judicial officers of Florida have a duty to prevent fraud from being perpetrated upon their court systems, if they in fact become aware of such occurrences. The Clerk in this instance chose the latter of the two investigations, as an audit would have only provided statistical analysis of data and the resulting issues thereof, whereas a comprehensive forensic examination seeks to identify specific persons or entities which have conducted alleged criminal enterprises with the intent to violate both civil and criminal statutes of Osceola County and the State of Florida. In this instance, the forensic examination revealed pattern evidence of more widespread criminal behavior as the result of suspect perjury, subornation of perjury, notary fraud, false swearing, false and misrepresentative public filings in both the real property records and within the circuit court systems of Osceola County indicative of defined "white collar crime" statutes. However, any civil issues that arose which affected the integrity of an owner's chain of title were also noted in many of the instances observed here.

### II. Probable Cause

It is the belief of the Examiners, after conducting this forensic examination, that suspect criminal enterprises exist within the State of Florida, which may be influenced by other suspect criminal enterprises without the State of Florida, who together appear to have engaged in a conspiracy in the nature of a corrupt racketeering enterprise (RICO) to commit crimes against the People of Osceola County, Florida, with the alleged intent to deprive property owners of their property by fraudulent and misrepresentative means, including but not limited to the violation of Florida Criminal Code § 817.535; in most instances through the use of "state-sanctioned officers" as noted in F.S.A. Chapter 117. Many of these cases may prove to violate 18 USC § 371, § 1341 and § 1343. To that end, the Clerk expressed the desire that this report and all accompanying evidence be first examined by the State's Attorney for Osceola County, Florida for the purposes of empaneling a grand jury to investigate the allegations contained herein, prior to releasing this report to the general public.



## COMPREHENSIVE FORENSIC EXAMINATION OF THE REAL PROPERTY RECORDS OF OSCEOLA COUNTY, FLORIDA

If the State's Attorney finds, after review, that in fact, probable cause exists in these matters, that it is requested by the Clerk that this report and all accompanying notes and evidence be placed under seal for further examination by the grand jury representing Osceola County, Florida.

It is also understood that all Examiners and persons involved with this forensic examination are potential witnesses, having particular knowledge of the details of this examination and report. A detailed history of these enterprises are discussed in as much detail as possible as time permitted. Due to the ongoing history of certain issues and cases before the courts across the United States at present, certain witnesses described herein are listed anonymously for their protection against physical retaliation against their individual persons for bringing forth information essential to this forensic examination. The witnesses' names will only be revealed to the State's Attorney verbally in confidence and to the Osceola County, Florida grand jury investigating these matters.

### *EXAMINERS NOTE REGARDING ALL EXHIBITS USED IN THIS REPORT:*

*All documents noted as Exhibits herein are stated as an Exhibit and are accompanied by a corresponding number and are incorporated herein by reference, without restatement. All Exhibits discussed in this report are contained in a separately-marked container, as noted, for the purposes of review by the State's Attorney for the 9th Judicial Circuit of Florida.*

### III. The Basis for the Belief that the Integrity of the Records has been Compromised

Prior to the financial crash of 2008, there were numerous inquiries and investigations conducted by counsel on behalf of property owners in counties across the U.S. that revealed issues involving certain corporate entities that have proliferated suspect fraud upon the chains of title to over 70-million pieces of real property. Osceola County, Florida is among those counties affected by these suspect issues.

After the financial crash of 2008, numerous government agencies investigated all of the financial institutions involved and to date, only a handful of criminal cases have been prosecuted. In the civil realm however, tens of billions of dollars in fines have been levied against most of the major lending institutions (and some of the Wall Street brokerage houses) who participated in the events leading up to the crash. In some instances, it appears that money was literally thrown at the United States Department of Justice ("DOJ") to thwart the filing of criminal charges.

Much of the "protection" from criminal prosecution is believed to be derived from the relationship between the DOJ and the Washington, DC law firm of Covington & Burling ("C&B"). It is no secret that Lanny Breuer, former Assistant U. S. Attorney General, resigned his position with the DOJ to return to C&B as an officer of that firm. It is also no secret that Eric Holder, the U. S. Attorney General, resigned his post to take a corporate position with JPMorgan Chase Bank.

COMPREHENSIVE FORENSIC EXAMINATION OF THE  
REAL PROPERTY RECORDS OF OSCEOLA COUNTY, FLORIDA

It is important to understand why C&B is part of this scenario.

One of C&B's clients is MERSCORP Holdings, Inc., the parent company of "MERS" (pronounced MERZ as in "hers") an acronym Mortgage Electronic Registration Systems, Inc. (hereinafter referred to as "MERS"). C&B also represents many of the major U. S. financial institutions. As part of the effort to further this scheme, C&B drafted a position paper (October 21, 2004) on the use of electronic notes ("eNotes") with respect to the E-SIGN and Uniform Electronic Transfers Act ("UETA") and MERSCORP's "eRegistry" as it pertains to the "beta model" known as the "MERS® System". This letter is attached as **Exhibit 1** to this report. It is necessary to preface the entire scenario based on certain documents presented here in exhibit form. MERSCORP Holdings, Inc. was formerly known as MERSCORP, Inc., until February 23, 2012, when the former entity subsumed the latter entity. The Certificate of Merger was located in the records of the Delaware Secretary of State's office and presented as **Exhibit 2** as part of this report. It is the "MERS® System" and its current parent corporation, MERSCORP Holdings, Inc. that are at the root of the suspect behaviors and abuses upon which these suspect criminal enterprises operate. It is with these two corporate entities' alleged corporate "resolute permission" that is at the core of this investigation as explained further within the contents of this report.

The inception of MERS began in 1995. The first corporate version of MERS began in 1995 and ended in April of 1998. The second corporation version of MERS ended in late 1998 and the current version of MERS (which was spun out of the second MERS entity into Mortgage Electronic Registration Systems, Inc. and then-MERSCORP, Inc. occurred on January 1, 1999. To further the ambitions and objectives of using MERS for tracking transfers of mortgage loans on Wall Street, Moody's Investor Service (also suspect for its role in falsely rating of AAA bonds relied upon by investors who bought them) was asked to rate, review and issue a report on MERS and MERSCORP for investment purposes (probably at the request of the founders of these two entities ... Fannie Mae, Freddie Mac, the Mortgage Bankers Association, the American Land Title Association and most of the major banks) to entice participation in the scheme. A copy of the Moody's Investor Service report on Structured Finance is included as **Exhibit 3** to this report.

The Lead Examiner of this Forensic Examination, Dave Krieger, authored a book called *Clouded Titles*, which was used as an authority in the amicus brief filed in the Washington State case of *Bain v. Metropolitan Mortgage Group, Inc. et al*, No. 86206-1 (2012) on behalf of the non-profit group *OUR Washington*. MERS was a Defendant party in this action. A copy of this book, which is widely read by affected property owners and their attorneys, as well as this Clerk, is included in the Report Exhibit package for review by the State's Attorney.

Additional copies of this 432-page book will be made available to any member of the Osceola County grand jury who requests it. Again, for the purposes of backgrounding the case, the book is attached (as one copy) to this report as **Exhibit 4** to the Exhibits package.

COMPREHENSIVE FORENSIC EXAMINATION OF THE  
REAL PROPERTY RECORDS OF OSCEOLA COUNTY, FLORIDA

In the *Bain* decision, decided August 16, 2012, the Supreme Court of the State of Washington decided that MERS was NOT a valid beneficiary as defined under the State's Deed of Trust Act. The Washington State Assistant Attorney General, James Sugarman (now an enforcement chief with the Consumer Financial Protection Bureau in Washington, DC) also submitted an amicus brief on behalf of the Washington Attorney General (Rob McKenna), denouncing MERS's role, in apparent parallel as to sum and substance of the amicus brief filed by OUR Washington.

The Supreme Court of the State of Oregon soon followed the Washington Supreme Court's lead on June 6, 2013, deciding that MERS was not a valid beneficiary as defined under that State's Deed of Trust Act. The decisions were fully expressed in the *Niday v. GMAC Mortgage LLC et al*; SC S060655 (2013); and *Brandrup v. ReconTrust Company, N.A. et al*; SC S060281 (2013).

The Supreme Court of the State of Montana followed suit with a November 25, 2013 in *Pilgeram v. Greenpoint Mortgage Funding, Inc. et al*; DA 12-0629, 2013 MT 354 ruling that MERS could not appoint a successor trustee because that duty was without the scope of its beneficial interests in the loan.

Conflicting case law appears to have been created depending on what particular court in any given State of the Union is hearing a case. The database and its parent clearly (by and through its attorneys, as explained in *Clouded Titles*) have argued that MERS being named as a "nominee" and a "beneficiary" in the Mortgages and Deeds of Trust executed by homeowners across the country give it "permission" to act as a counterparty in the transaction.

In response to the foregoing rulings in Washington, Oregon and Montana, MERSCORP officials issued a "MERS Rider", Form 3158, approved for use as a Fannie Mae/Freddie Mac *Uniform Instrument* since April of 2014. This Rider is intended to be utilized by title companies, which would require persons obtaining mortgage loans to sign this Rider as a condition of the loan, which appears to effectuate circumvention of the foregoing rulings by contractually including MERS' as an alleged counterparty agent (aka "nominee"). This Rider is allegedly and currently being used by title companies in the foregoing States to further MERS's alleged criminal enterprise and is attached to this report as **Exhibit 5**. Because of the fact that the Federal National Mortgage Association and the Federal Home Loan Mortgage Corporation are MERSCORP founders and stockholders, it is necessary to point out that these two entities names (as "Fannie Mae" and "Freddie Mac") appear on the MERS-originated recorded Mortgages in Osceola County, Florida; thus, it is necessary to emphasize that these two entities may be found to be co-conspirators in the particular RICO claims that may be discovered by the State's Attorney.

It must be further understood that even though MERS and MERSCORP Holdings, Inc. are both Delaware corporations that operate out of headquarters located at 1818 Library Street, Reston, Virginia, these entities are distinctly and separately-named corporations.

# Exhibit C

## FALSE DOCUMENTS RECORDED IN THE COUNTY AND NOTARY PUBLIC BONDS

18 U.S. Code § 4. Misprision of felony

Whoever, having knowledge of the actual commission of a felony cognizable by a court of the United States, conceals and does not as soon as possible make known the same to some judge or other person in civil or military authority under the United States, shall be fined under this title or imprisoned not more than three years, or both.

(June 25, 1948, ch. 645, 62 Stat. 684; Pub. L. 103-322, title XXXIII, § 330016(1)(G), Sept. 13, 1994, 108 Stat. 2147.)

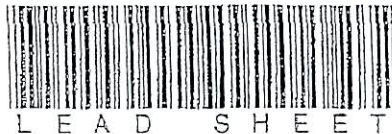
This page is part of your document - DO NOT DISCARD.

05 0363611

RECORDED/FILED IN OFFICIAL RECORDS  
RECORDER'S OFFICE  
LOS ANGELES COUNTY  
CALIFORNIA  
3:01 PM FEB 16 2005

TITLE(S) :

NOTARY BOND



FEE	D.T.T					
<table border="1"> <tr> <td>FEE \$7</td> <td>P</td> </tr> <tr> <td>DAF \$2</td> <td></td> </tr> </table>			FEE \$7	P	DAF \$2	
FEE \$7	P					
DAF \$2						
CODE						
20						
CODE						
19						
CODE						
9						

Assessor's Identification Number (AIN)

To be completed by Examiner OR Title Company in black ink.

Number of Parcels Shown

--	--	--	--

THIS FORM NOT TO BE DUPLICATED

FILED

FEB 16 2005

05 0363611

2

CLERK OF SUPERIOR COURT

*Gina R. Fulton*  
DEPUTY

Diane Bolton  
9350 Moonbeam Ave #16  
Panorama City, CA 91402

SPACE ABOVE THIS LINE FOR COUNTY CLERK'S STAMP

SPACE ABOVE THIS LINE FOR RECORDER'S USE ONLY



SURETY BONDING COMPANY OF AMERICA

CALIFORNIA NOTARY PUBLIC BOND

KNOW ALL MEN BY THESE PRESENTS:

BOND No. 21349865  
Premium: \$38.00

That we, Diane Bolton, as Principal, and SURETY BONDING COMPANY OF AMERICA, a corporation duly licensed to do surety business in the State of California, as Surety, are held and firmly bound unto the State of California, in the sum of Fifteen Thousand (\$15,000.00) Dollars, lawful money of the United States of America, to be paid to the State of California, or its assigns, for which payment, well and truly to be made, we bind ourselves and our legal representatives, jointly and severally, firmly by these presents.

Signed and dated this 16th day of February, 2005

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden Principal was on the 3rd day of November, 2002, duly appointed a Notary Public in the State of California for the term of four years from the date of his commission.

NOW THEREFORE, if the said Principal shall well, truly and faithfully perform all official duties required of him by law, and all such additional duties as may hereafter be imposed on him as such officer by any law of the State of California, then the above obligation to be void, otherwise to remain in full force and virtue.



(Executed under penalty of perjury as provided in C.C.P. 995.630)

*Diane J. Bolton*  
Diane Bolton Principal  
SURETY BONDING COMPANY OF AMERICA

By Mary Elizabeth Erba  
Mary Elizabeth Erba Attorney-in-Fact

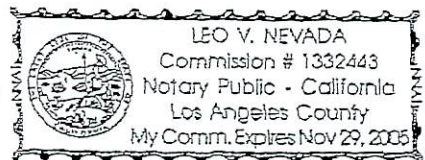
ACKNOWLEDGMENT

STATE OF California  
County of Los Angeles } SS

On 2/16/2005 before me, Leo V. Nevada, Notary Public, personally appeared Mary Elizabeth Erba personally known to me (~~or proved to me on the basis of satisfactory evidence~~) to be the person whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her authorized capacity, and that by his/her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Signature *Leo Nevada*  
Leo V. Nevada



EVIDENCE

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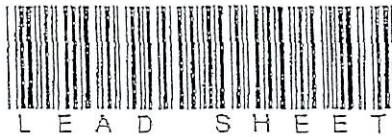
05 0238793

RECORDED/FILED IN OFFICIAL RECORDS  
RECORDER'S OFFICE  
LOS ANGELES COUNTY  
CALIFORNIA

3:01 PM FEB 01 2005

TITLE(S) :

NOTARY BOND



FEE	FEE \$7 P DAF \$2	D.T.T
CODE		
20		
CODE		
19		
CODE		
9		

Assessor's Identification Number (AIN)

To be completed by Examiner OR Title Company in black ink.

Number of Parcels Shown

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THIS FORM NOT TO BE DUPLICATED

FILED

FEB 01 2005

2

CONNIE E. MCCORMACK, COUNTY CLERK  
*Gina R. Fu Hon*  
Gina R. Fu Hon DEPUTY

05 0238793

Miriam J. Paez  
18338 Oak Canyon Rd #331  
Santa Clarita, CA 91387

SPACE ABOVE THIS LINE FOR COUNTY CLERK'S STAMP

SPACE ABOVE THIS LINE FOR RECORDER'S USE ONLY



SURETY BONDING COMPANY OF AMERICA

CALIFORNIA NOTARY PUBLIC BOND

KNOW ALL MEN BY THESE PRESENTS:

BOND No. 21582915N

Premium: \$38.00

That we, Miriam J. Paez, as Principal, and SURETY BONDING COMPANY OF AMERICA, a corporation duly licensed to do surety business in the State of California, as Surety, are held and firmly bound unto the State of California, in the sum of Fifteen Thousand (\$15,000.00) Dollars, lawful money of the United States of America, to be paid to the State of California, or its assigns, for which payment, well and truly to be made, we bind ourselves and our legal representatives, jointly and severally, firmly by these presents.

Signed and dated this 25th day of January, 2005.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden Principal was on the 15th day of January, 2005, duly appointed a Notary Public in the State of California for the term of four years from the date of his commission.

NOW THEREFORE, if the said Principal shall well, truly and faithfully perform all official duties required of him by law, and all such additional duties as may hereafter be imposed on him as such officer by any law of the State of California, then the above obligation to be void, otherwise to remain in full force and virtue.



(Executed under penalty of perjury as provided in C.C.P. 996.630)

*Miriam J. Paez*  
Miriam J. Paez Principal  
SURETY BONDING COMPANY OF AMERICA  
By *Mary Elizabeth Erba*  
Mary Elizabeth Erba Attorney-in-Fact

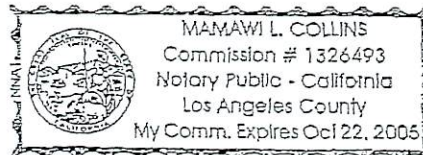
STATE OF CALIFORNIA  
County of Los Angeles

ACKNOWLEDGMENT

On 01/25/2005 before me, Mamawi L. Collins, Notary Public, personally appeared Mary Elizabeth Erba personally known to me (~~or proved to me on the basis of satisfactory evidence~~) to be the person whose name is subscribed to the within instrument and acknowledged to me that ~~he~~ she executed the same in ~~his~~ her authorized capacity, and that by ~~his~~ her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Signature *Mamawi L. Collins*  
Mamawi L. Collins





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20100372215



Pages:  
0002

Recorded/Filed in Official Records  
Recorder's Office, Los Angeles County,  
California

03/18/10 AT 08:00AM

FEES:	18.00
TAXES:	0.00
OTHER:	0.00
PAID:	18.00



LEADSHEET



201003180110006

00002086510



002591999

SEQ:  
21

DAR - Title Company (Hard Copy)



THIS FORM IS NOT TO BE DUPLICATED

LANDSAFE TITL

2

RECORDING REQUESTED BY:  
RECONTRUST COMPANY  
AND WHEN RECORDED MAIL DOCUMENT  
AND TAX STATEMENTS TO:  
RECONTRUST COMPANY  
1800 Tapo Canyon Rd., SV2-202  
SIMI VALLEY, CA 93063



TS No. 08-0083491

08 - 8 - 307974

SPACE ABOVE THIS LINE FOR RECORDER'S USE

**CORPORATION ASSIGNMENT OF DEED OF TRUST/MORTGAGE**

FOR VALUE RECEIVED, THE UNDERSIGNED HEREBY GRANTS, ASSIGNS AND TRANSFER TO:

**OCWEN LOAN SERVICING, LLC**

ALL BENEFICIAL INTEREST UNDER THAT CERTAIN DEED OF TRUST DATED 06/19/2007, EXECUTED BY:  
MANUEL OSMUNDO CIFUENTES, A SINGLE MAN, TRUSTOR: TO RECONTRUST COMPANY, N.A, TRUSTEE  
AND RECORDED AS INSTRUMENT NO. 20071576482 ON 07/02/2007, OF OFFICIAL RECORDS IN THE COUNTY  
RECORDER'S OFFICE OF LOS ANGELES COUNTY, IN THE STATE OF CALIFORNIA.

DESCRIBING THE LAND THEREIN: AS MORE FULLY DESCRIBED IN SAID DEED OF TRUST

TOGETHER WITH THE NOTE OR NOTES THEREIN DESCRIBED OR REFERRED TO, THE MONEY DUE AND  
TO BECOME DUE THEREON WITH INTEREST, AND ALL RIGHTS ACCRUED OR TO ACCRUE UNDER SAID  
DEED OF TRUST/MORTGAGE.

DATED: August 06, 2008

MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC.

State of: California  
County of: VENTURA

BY: *Miriam Paez*  
Miriam Paez, Assistant Secretary

On MAR 15 2010 before me, DIANE BOLTON, notary public, personally appeared  
Miriam Paez, who proved to me on the basis of satisfactory evidence to be the  
person(s) whose name(s) is/are subscribed to within instrument and acknowledged to me that he/she/they executed the same in  
his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon  
behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.  
WITNESS my hand and official seal.

Signature: *[Signature]* (Seal)  
**DIANE BOLTON**



**EVIDENCE**

This is a true and certified copy of the record  
if it bears the seal, imprinted in purple ink,  
of the Registrar-Recorder/County Clerk

FEB 28 2019

*Diana C. Lopez* REGISTRAR-RECORDER/COUNTY CLERK  
LOS ANGELES COUNTY, CALIFORNIA



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20091325524



Pages:  
0003

Recorded/Filed In Official Records  
Recorder's Office, Los Angeles County,  
California

08/28/09 AT 08:00AM

FEES:	15.00
TAXES:	0.00
OTHER:	0.00
PAID:	15.00



LEADSHEET



200908280150006

00001119437



002287084

SEQ:

14

DAR - Title Company (Hard Copy)



THIS FORM IS NOT TO BE DUPLICATED

t97

E 145771

Evidence

RECORDING REQUESTED BY  
CALIFORNIA RECONVEYANCE COMPANY



*g*

END WHEN RECORDED MAIL TO  
CALIFORNIA RECONVEYANCE COMPANY  
9200 Oakdale Avenue  
Mail Stop: CA2-4379  
Chatsworth, CA 91311

Space above this line for recorder's use only

Trustee Sale No. 232135CA Loan No. 0690958400 Title Order No. 602122581

*✓*

**NOTICE OF RESCISSION OF TRUSTEE'S DEED UPON SALE**

This Notice of Rescission is made on 08/26/2009 with respect to the following facts:

1. That CALIFORNIA RECONVEYANCE COMPANY, a California Corporation as the duly appointed trustee under that certain Deed of Trust dated 04/21/2006, and Recorded 05/01/2006, Book , Page , Instrument 06 0952081 naming MIGUEL JARA AND MARICARMEN JARA, HUSBAND AND WIFE AS JOINT TENANTS as trustor and MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC., (MERS), SOLELY AS NOMINEE FOR LENDER, ACCREDITED HOME LENDERS, INC., IT'S SUCCESSORS AND ASSIGNS as beneficiary, securing a Promissory Note in the amount of \$610,000.00.

2. The Deed of Trust encumbers the real property situated in the County of LOS ANGELES, State of CALIFORNIA, described as follows:  
LOT(S) 37 OF TRACT NO 15191, IN THE CITY OF PICO RIVERA, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 343, PAGE(S) 1 AND 2 OF MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.

1. 8122-001-012  
Situs: 9467 VAN AKEN STREET, , PICO RIVERA, CA 90660

3. That by virtue of a Default under the terms of the Deed of Trust the Beneficiary did declare a default, as set forth in a Notice of Default and Election to Sell, which Notice was recorded in the Office of the County Recorder of LOS ANGELES, California.

4. On 07/27/2009, at the property was purportedly sold to JPMC Specialty Mortgage LLC, being the highest bidder at such sale who bid the amount of \$552,500.00.

5. The Trustee has been informed that the Trustee's Sale in question was conducted while an automatic bankruptcy stay was in effect enjoining the sale. The Trustee's sale of 07/27/2009, as described above is null and void and of no force and effect.

6. The express purpose for this Notice of Rescission is to return the priority and existence of all lien holders to the status quo ante that existed prior to the Trustee's Sale.

NOW, THEREFORE, THE UNDERSIGNED, HEREBY RESCINDS THE TRUSTEE'S SALE AND PURPORTED TRUSTEE'S DEED UPON SALE AND HEREBY ADVISES ALL PERSONS, WHOMEVER AND WHATSOEVER LOCATED, THAT THE TRUSTEE'S DEED UPON SALE DATED 07/28/2009, FROM CALIFORNIA RECONVEYANCE COMPANY TO JPMC Specialty Mortgage LLC AND RECORDED 08/04/2009 AS INSTRUMENT NUMBER 09-1189346, OF OFFICIAL RECORDS OF LOS ANGELES COUNTY IS HEREBY RESCINDED AND SHALL HAVE NO FURTHER FORCE OR EFFECT WHATSOEVER.

*74*

*Rescission*

IN WITNESS WHEREOF, CALIFORNIA RECONVEYANCE COMPANY, has caused its corporate name and seal to be hereto affixed by its authorized signature.

DATE: 08/26/2009

CALIFORNIA RECONVEYANCE COMPANY, as Trustee  
BY Carlos Bernal *Forgery*  
Carlos Bernal, Assistant Secretary

pc 115.5  
182  
470

BY [Signature] *Forgery*  
Karime Arias, Assistant Secretary

JPMC Specialty Mortgage LLC By JPMorgan Chase Bank, National Association, as Attorney in Fact

BY [Signature] *Forgery*  
Deborah Brignac, Vice President

STATE OF CALIFORNIA  
COUNTY OF LOS ANGELES

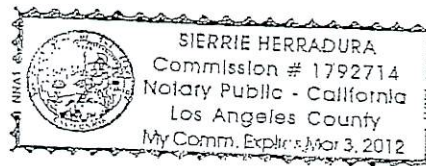
On 8/26/09 before me, SIERRIE HERRADURA, "Notary Public" personally appeared DEBORAH BRIGNAC, CARLOS BERNAL AND KARIME ARIAS, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity (ies), and that s/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal

Signature [Signature] (Seal)

*Forgery*



Penal Code  
115.5  
182  
470

Evidence

**FILED**

96 553528

MAR 29 1996

MARY B. MC CORMACK COUNTY CLERK  
*M. Ramirez*  
RAMIREZ DEPUTY

RECORDED/FILED IN OFFICIAL RECORDS  
RECORDER'S OFFICE  
LOS ANGELES COUNTY  
CALIFORNIA  
10:41 AM APR 05 1996

SIERRIE HERRADURA  
44.33 LEAGUE ROCK BLVD  
APT. 331  
LOS ANGELES, CA 90041

FEE \$7 G  
DAF \$2

AMENDED NOTARY

SPACE ABOVE THIS LINE FOR COUNTY CLERK'S STAMP.

SPACE ABOVE THIS LINE FOR RECORDER'S USE ONLY



# Western Surety Company

NOTARY'S BOND

Amount of Premium \$ 50.00

KNOW ALL MEN BY THESE PRESENTS:

BOND No. N68481254

That we, Sierrrie Herradura, as Principal, and WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of California, as Surety, are held and firmly bound unto the State of California, in the sum of Ten Thousand (\$10,000.00) Dollars, lawful money of the United States of America, to be paid to the said State of California, or its assigns, for which payment, well and truly to be made, we bind ourselves and our legal representatives, jointly and severally, firmly by these presents.

Signed and dated this 25th day of March, 1996.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden Principal was on the 20th day of March, 1996, duly appointed a Notary Public in the State of California for the term of four years from the date of his commission.

NOW THEREFORE, if the said Principal shall well, truly and faithfully perform all official duties required of him by law, and all such additional duties as may hereafter be imposed on him as such officer by any law of the State of California, then the above obligation to be void, otherwise to remain in full force and virtue.

*Sierrrie Herradura*  
Sierrrie Herradura Principal

(Executed under penalty of perjury as provided in C.O.P. §§5, 630(b)).

WESTERN SURETY COMPANY  
By *J. Fritman*  
J. Fritman, Ass't Sec.  
Attorney-in-Fact

STATE OF SOUTH DAKOTA  
County of Minnehaha } ss

### ACKNOWLEDGMENT

S. TJADEN

On March 23 1996 before me, My Commission Expires 6-27-2003,  
(here insert name and title of the officer), personally appeared J. Fritman, Ass't Sec.  
personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Signature *S. Tjaden* S. TJADEN My Commission Expires 6-27-2003 (Seal)

Form 915-B-5-94

00229043  
FV T JADEN

For Miguel Herrera

**SCHEDULE B**  
**Interests in Real Property**  
 (Including Rental Income)

Name  
 Randolph M. Hammock

ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS  
 20000 PLUM CANYON RD. #324

CITY  
 SANTA CLARITA, CA 91350

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  
 \$2,000 - \$10,000  
 \$10,001 - \$100,000  
 \$100,001 - \$1,000,000  
 Over \$1,000,000

IF APPLICABLE, LIST DATE:  
 / / 12 / / 12  
 ACQUIRED DISPOSED

NATURE OF INTEREST  
 Ownership/Deed of Trust  Easement  
 Leasehold  Other

IF RENTAL PROPERTY, GROSS INCOME RECEIVED:  
 \$0 - \$499  \$500 - \$1,000  \$1,001 - \$10,000  
 \$10,001 - \$100,000  OVER \$100,000

SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source of income of \$10,000 or more.  
 None  
 Kyle and Melinda Dunlap

ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS

CITY

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  
 \$2,000 - \$10,000  
 \$10,001 - \$100,000  
 \$100,001 - \$1,000,000  
 Over \$1,000,000

IF APPLICABLE, LIST DATE:  
 / / 12 / / 12  
 ACQUIRED DISPOSED

NATURE OF INTEREST  
 Ownership/Deed of Trust  Easement  
 Leasehold  Other

IF RENTAL PROPERTY, GROSS INCOME RECEIVED:  
 \$0 - \$499  \$500 - \$1,000  \$1,001 - \$10,000  
 \$10,001 - \$100,000  OVER \$100,000

SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source of income of \$10,000 or more.  
 None

\* You are not required to report loans from commercial lending institutions made in the lender's regular course of business on terms available to members of the public without regard to your official status. Personal loans and loans received not in a lender's regular course of business must be disclosed as follows:

NAME OF LENDER

ADDRESS (Business Address Acceptable)

BUSINESS ACTIVITY, IF ANY, OF LENDER

INTEREST RATE TERM (Months/Years)  
 %  None

HIGHEST BALANCE DURING REPORTING PERIOD:  
 \$500 - \$1,000  \$1,001 - \$10,000  
 \$10,001 - \$100,000  OVER \$100,000  
 Guarantor, if applicable

NAME OF LENDER

ADDRESS (Business Address Acceptable)

BUSINESS ACTIVITY, IF ANY, OF LENDER

INTEREST RATE TERM (Months/Years)  
 %  None

HIGHEST BALANCE DURING REPORTING PERIOD:  
 \$500 - \$1,000  \$1,001 - \$10,000  
 \$10,001 - \$100,000  OVER \$100,000  
 Guarantor, if applicable

Comments:



**SCHEDULE D**  
**Income - Gifts**

<b>CALIFORNIA FORM 700</b> <b>FAIR POLITICAL PRACTICES COMMISSION</b> Name Randolph M. Hammock
---

▶ NAME OF SOURCE (Not an Acronym)  
 JOHN VACLAVIK, JAMES STREET GROUP

ADDRESS (Business Address Acceptable)  
 1220 COLORADO ST., AUSTIN, TX 78701

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
08 / 17 / 12	\$ 250	Golf Tourney Fees
/ /	\$	
/ /	\$	

▶ NAME OF SOURCE (Not an Acronym)

ADDRESS (Business Address Acceptable)

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
/ /	\$	
/ /	\$	
/ /	\$	

▶ NAME OF SOURCE (Not an Acronym)

ADDRESS (Business Address Acceptable)

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
/ /	\$	
/ /	\$	
/ /	\$	

▶ NAME OF SOURCE (Not an Acronym)

ADDRESS (Business Address Acceptable)

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
/ /	\$	
/ /	\$	
/ /	\$	

▶ NAME OF SOURCE (Not an Acronym)

ADDRESS (Business Address Acceptable)

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
/ /	\$	
/ /	\$	
/ /	\$	

▶ NAME OF SOURCE (Not an Acronym)

ADDRESS (Business Address Acceptable)

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
/ /	\$	
/ /	\$	
/ /	\$	

Comments: \_\_\_\_\_

**CALIFORNIA FORM 700**  
**FAIR POLITICAL PRACTICES COMMISSION**  
**A PUBLIC DOCUMENT**

**STATEMENT OF ECONOMIC INTERESTS**

**CG COVER PAGE**

Date Initial Filing Received  
 Official Use Only

RECEIVED BY  
 LOS ANGELES COUNTY

2015 FEB 13 AM 11:04  
 M. (MIDDLE)

CAMPAIGN FINANCE  
 DISCLOSURE SECTION

RECEIVED  
 FAIR POLITICAL  
 PRACTICES COMMISSION

Please type or print in ink.

NAME OF FILER: (LAST) (FIRST) (MIDDLE)  
 HAMMOCK RANDOLPH

**1. Office, Agency, or Court**

Agency Name: (Do not use acronyms)

LOS ANGELES SUPERIOR COURT

Division, Board, Department, District, if applicable:

Your Position

JUDGE

➤ If filing for multiple positions, list below or on an attachment. (Do not use acronyms)

Agency: \_\_\_\_\_

Position: \_\_\_\_\_

**2. Jurisdiction of Office (Check at least one box)**

State

Judge or Court Commissioner (Statewide Jurisdiction)

Multi-County \_\_\_\_\_

County of \_\_\_\_\_

City of \_\_\_\_\_

Other \_\_\_\_\_

**3. Type of Statement (Check at least one box)**

Annual: The period covered is January 1, 2014, through December 31, 2014.

Leaving Office: Date Left \_\_\_\_\_ (Check one)

-or-

The period covered is \_\_\_\_\_, through December 31, 2014.

The period covered is January 1, 2014, through the date of leaving office.

Assuming Office: Date assumed: \_\_\_\_\_

The period covered is \_\_\_\_\_, through the date of leaving office.

Candidate: Election year \_\_\_\_\_ and office sought, if different from Part 1: \_\_\_\_\_

**4. Schedule Summary**

Check applicable schedules or "None."

➤ Total number of pages including this cover page: \_\_\_\_\_

Schedule A-1 - Investments - schedule attached

Schedule C - Income, Loans, & Business Positions - schedule attached

Schedule A-2 - Investments - schedule attached

Schedule D - Income - Gifts - schedule attached

Schedule B - Real Property - schedule attached

Schedule E - Income - Gifts - Travel Payments - schedule attached

-or-

None - No reportable interests on any schedule

**5. Verification**



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

Date Signed: FEB 9, 2015

(print, or type)

Name:  
 Randolph M. Hammock

**SCHEDULE B**  
**Interests in Real Property**  
 (Including Rental Income)

ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS  
 20000 PLUM CANYON RD.

CITY  
 SANTA CLARITA, CA 91350

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  
 \$2,000 - \$10,000  
 \$10,001 - \$100,000  
 \$100,001 - \$1,000,000  
 Over \$1,000,000

ACQUIRED: 11/14 DISPOSED: 11/14

NATURE OF INTEREST  
 Ownership/Deed of Trust  Easement  
 Leasehold  Other

IF RENTAL PROPERTY, GROSS INCOME RECEIVED:  
 \$0 - \$499  \$500 - \$1,000  \$1,001 - \$10,000  
 \$10,001 - \$100,000  OVER \$100,000

SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source of income of \$10,000 or more.  
 None  
 KYLE AND MELINDA DUNLAP

ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS

CITY

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  
 \$2,000 - \$10,000  
 \$10,001 - \$100,000  
 \$100,001 - \$1,000,000  
 Over \$1,000,000

ACQUIRED: 11/14 DISPOSED: 11/14

NATURE OF INTEREST  
 Ownership/Deed of Trust  Easement  
 Leasehold  Other

IF RENTAL PROPERTY, GROSS INCOME RECEIVED:  
 \$0 - \$499  \$500 - \$1,000  \$1,001 - \$10,000  
 \$10,001 - \$100,000  OVER \$100,000

SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source of income of \$10,000 or more.  
 None

\* You are not required to report loans from commercial lending institutions made in the lender's regular course of business on terms available to members of the public without regard to your official status. Personal loans and loans received not in a lender's regular course of business must be disclosed as follows:

NAME OF LENDER\*

ADDRESS (Business Address Acceptable)

BUSINESS ACTIVITY, IF ANY, OF LENDER

INTEREST RATE TERM (Months/Years)  
 %  None

HIGHEST BALANCE DURING REPORTING PERIOD:  
 \$500 - \$1,000  \$1,001 - \$10,000  
 \$10,001 - \$100,000  OVER \$100,000  
 Guarantor, if applicable

NAME OF LENDER\*

ADDRESS (Business Address Acceptable)

BUSINESS ACTIVITY, IF ANY, OF LENDER

INTEREST RATE TERM (Months/Years)  
 %  None

HIGHEST BALANCE DURING REPORTING PERIOD:  
 \$500 - \$1,000  \$1,001 - \$10,000  
 \$10,001 - \$100,000  OVER \$100,000  
 Guarantor, if applicable

Comments:

**SCHEDULE D**  
**Income - Gifts**

**CALIFORNIA FORM 700**  
**FAIR POLITICAL PRACTICES COMMISSION**

Name  
Randolph M. Hammock

▶ NAME OF SOURCE (Not an Acronym)  
Consumer Attorneys Assn of Los Angeles  
ADDRESS (Business Address Acceptable)  
800 W. 6th St. #700, Los Angeles, CA 90017  
BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yyyy)	VALUE	DESCRIPTION OF GIFT(S)
<u>  /  /  </u>	\$ <u>250.00</u>	<u>Installation Dinner</u>
<u>  /  /  </u>	\$ <u>150.00</u>	<u>Las Vegas Convention</u>
<u>  /  /  </u>	\$ <u>150.00</u>	<u>Mixers</u>

▶ NAME OF SOURCE (Not an Acronym)  
Assn of Business Trial Lawyers  
ADDRESS (Business Address Acceptable)  
8502 E. Chapman Ave #443 Orange, CA 92869  
BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yyyy)	VALUE	DESCRIPTION OF GIFT(S)
<u>  /  /  </u>	\$ <u>350.00</u>	<u>Dinner Meetings</u>
<u>  /  /  </u>	\$ <u>          </u>	<u>                  </u>
<u>  /  /  </u>	\$ <u>          </u>	<u>                  </u>

▶ NAME OF SOURCE (Not an Acronym)  
Los Angeles County Bar Assn  
ADDRESS (Business Address Acceptable)  
1055 West 7th St #2700, Los Angeles, CA 90017  
BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yyyy)	VALUE	DESCRIPTION OF GIFT(S)
<u>  /  /  </u>	\$ <u>250.00</u>	<u>Various Receptions</u>
<u>  /  /  </u>	\$ <u>          </u>	<u>                  </u>
<u>  /  /  </u>	\$ <u>          </u>	<u>                  </u>

▶ NAME OF SOURCE (Not an Acronym)  
Italian American Lawyers Assn  
ADDRESS (Business Address Acceptable)  
PO Box 712057, Los Angeles, CA 90071  
BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yyyy)	VALUE	DESCRIPTION OF GIFT(S)
<u>  /  /  </u>	\$ <u>360.00</u>	<u>Dinner Receptions</u>
<u>  /  /  </u>	\$ <u>          </u>	<u>                  </u>
<u>  /  /  </u>	\$ <u>          </u>	<u>                  </u>

▶ NAME OF SOURCE (Not an Acronym)  
Women's Lawyer Assn of Los Angeles  
ADDRESS (Business Address Acceptable)  
634 S. Spring St., Los Angeles, CA 90014  
BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yyyy)	VALUE	DESCRIPTION OF GIFT(S)
<u>  /  /  </u>	\$ <u>75.00</u>	<u>Judicial Reception</u>
<u>  /  /  </u>	\$ <u>          </u>	<u>                  </u>
<u>  /  /  </u>	\$ <u>          </u>	<u>                  </u>

▶ NAME OF SOURCE (Not an Acronym)  
Armenian Bar Assn.  
ADDRESS (Business Address Acceptable)  
www.armenianbar.com  
BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yyyy)	VALUE	DESCRIPTION OF GIFT(S)
<u>  /  /  </u>	\$ <u>75.00</u>	<u>Judicial Reception</u>
<u>  /  /  </u>	\$ <u>          </u>	<u>                  </u>
<u>  /  /  </u>	\$ <u>          </u>	<u>                  </u>

Comments: \_\_\_\_\_

**CALIFORNIA FORM 700**  
**FAIR POLITICAL PRACTICES COMMISSION**

Name

Randolph M. Hammock

**SCHEDULE D**  
**Income - Gifts**

▶ NAME OF SOURCE (Not an Acronym)  
 Santa Monica Bar Assn

ADDRESS (Business Address Acceptable)  
 2461 Santa Monica Blvd, #524, Santa Monica, CA

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
/ /	\$ 75.00	Judges Reception
/ /	\$	
/ /	\$	

▶ NAME OF SOURCE (Not an Acronym)  
 Metropolitan News

ADDRESS (Business Address Acceptable)  
 210 S. Spring St., Los Angeles, CA 90012

BUSINESS ACTIVITY, IF ANY, OF SOURCE  
 Legal Newspaper

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
/ /	\$ 75.00	Xmas Party
/ /	\$	
/ /	\$	

▶ NAME OF SOURCE (Not an Acronym)  
 Daily Journal

ADDRESS (Business Address Acceptable)  
 www.dailyjournal.com

BUSINESS ACTIVITY, IF ANY, OF SOURCE  
 legal newspaper

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
/ /	\$ 75.00	Xmas party
/ /	\$	
/ /	\$	

▶ NAME OF SOURCE (Not an Acronym)  
 Assn of So. Cal. Defense Counsel

ADDRESS (Business Address Acceptable)  
 888 S. Figueroa St. 16th Fl. Los Angeles, CA 90017

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
/ /	\$ 75.00	Dinner Reception
/ /	\$	
/ /	\$	

▶ NAME OF SOURCE (Not an Acronym)

ADDRESS (Business Address Acceptable)

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
/ /	\$	
/ /	\$	
/ /	\$	

▶ NAME OF SOURCE (Not an Acronym)

ADDRESS (Business Address Acceptable)

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
/ /	\$	
/ /	\$	
/ /	\$	

Comments:

RECEIVED  
FAIR POLITICAL  
PRACTICES COMMISSION  
SCHEDULE E

CALIFORNIA FORM 700  
FAIR POLITICAL PRACTICES COMMISSION  
AMENDMENT

2015 Income  
Travel Payments, Advances  
and Reimbursements

2015 JAN 20 PM 2:18  
RECEIVED  
FPPC  
1010 S. STANISLAUS ST.  
SACRAMENTO, CA 95833

- Mark either the gift or income box.
- Mark the "501(c)(3)" box for a travel payment received from a nonprofit 501(c)(3) organization or the "Speech" box if you made a speech or participated in a panel. These payments are not subject to the \$440 gift limit, but may result in a disqualifying conflict of interest.

NAME OF SOURCE (Not an Acronym)  
ARMENIAN BAR ASSN

ADDRESS (Business Address Acceptable)  
WWW.ARMENIANBAR.COM

CITY AND STATE

501 (c)(3) or DESCRIBE BUSINESS ACTIVITY, IF ANY, OF SOURCE  
LOCAL BAR ASSN

DATE(S): 10, 7, 14 AMT: 75.00  
(If gift)

TYPE OF PAYMENT (must check one)  Gift  Income

Made a Speech/Participated in a Panel

Other - Provide Description  
ANNUAL JUDGES RECEPTION -  
JUDGES COMPED.

NAME OF SOURCE (Not an Acronym)  
ITALIAN AMERICAN LAWYERS ASSN

ADDRESS (Business Address Acceptable)  
PO Box 712057

CITY AND STATE  
LA CA 90071

501 (c)(3) or DESCRIBE BUSINESS ACTIVITY, IF ANY, OF SOURCE  
LOCAL BAR ASSN

DATE(S): 10, 7, 14 AMT: 360.00  
(If gift)

TYPE OF PAYMENT (must check one)  Gift  Income

Made a Speech/Participated in a Panel

Other - Provide Description  
APPROX 8 MEETINGS/WORKER  
IN WHICH AD. VACC JUDGES ARE INVITED  
AND COMPED.

NAME OF SOURCE (Not an Acronym)  
SANTA MONICA BAR ASSN

ADDRESS (Business Address Acceptable)  
2461 SANTA MONICA BLVD #524

CITY AND STATE  
SANTA MONICA CA

501 (c)(3) or DESCRIBE BUSINESS ACTIVITY, IF ANY, OF SOURCE  
LOCAL BAR ASSN

DATE(S): 3, 7, 14 AMT: 75.00  
(If gift)

TYPE OF PAYMENT (must check one)  Gift  Income

Made a Speech/Participated in a Panel

Other - Provide Description  
ANNUAL JUDGES  
RECEPTION  
JUDGES COMPED.

**Filer's Verification**

Print Name RANDOLPH M. HAMMACK

Office, Agency or Court LASC

Statement Type  2014/2015 Annual  Assuming  Leaving  
 Annual  Candidate

I have used all reasonable diligence in preparing this statement I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete.

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

Date Signed 3-18-15  
(month, day, year)

Filer's Signature [Signature]

Comments:

RECEIVED  
FAIR POLITICAL  
SCHEDULE B  
EYES COMMISSION

CALIFORNIA FORM 700  
FAIR POLITICAL PRACTICES COMMISSION  
AMENDMENT

Income - Gifts  
2015 MAR 26 PM 3:29  
Travel Payments, Advances,  
and Reimbursements

2015 MAR 20 2:38  
STATE OF CALIFORNIA  
OFFICE OF THE CLERK  
FAIR POLITICAL PRACTICES COMMISSION

- Mark either the gift or income box.
- Mark the "501(c)(3)" box for a travel payment received from a nonprofit 501(c)(3) organization or the "Speech" box if you made a speech or participated in a panel. These payments are not subject to the \$440 gift limit, but may result in a disqualifying conflict of interest.

▶ NAME OF SOURCE (Not an Acronym)  
Metropolitan News

ADDRESS (Business Address Acceptable)  
710 S. SPRING ST.

CITY AND STATE  
LA CA 90017

501 (c)(3) or DESCRIBE BUSINESS ACTIVITY, IF ANY, OF SOURCE  
LOCAL NEWS PAPER

DATE(S): 12, 13, 14 AMT \$ 75.00  
(if gift)

TYPE OF PAYMENT (must check one)  Gift  Income

Made a Speech/Participated in a Panel

Other - Provide Description  
XMAC PARTY

▶ NAME OF SOURCE (Not an Acronym)  
DAILY JOURNAL

ADDRESS (Business Address Acceptable)  
WWW.DAILYJOURNAL.COM

CITY AND STATE

501 (c)(3) or DESCRIBE BUSINESS ACTIVITY, IF ANY, OF SOURCE  
LOCAL NEWS PAPER

DATE(S): 12, 13, 14 AMT \$ 75.00  
(if gift)

TYPE OF PAYMENT (must check one)  Gift  Income

Made a Speech/Participated in a Panel

Other - Provide Description  
XMAC PARTY

▶ NAME OF SOURCE (Not an Acronym)  
ASSN OF SO. CAL. DEFENSE COUNSEL

ADDRESS (Business Address Acceptable)  
888 S. FIDELITY ST. 16th Fl.

CITY AND STATE  
LA CA 90017

501 (c)(3) or DESCRIBE BUSINESS ACTIVITY, IF ANY, OF SOURCE  
LOCAL BAR ASSN

DATE(S): 12, 14 AMT \$ 75.00  
(if gift)

TYPE OF PAYMENT (must check one)  Gift  Income

Made a Speech/Participated in a Panel

Other - Provide Description  
DINNER Reception  
HOTEL COMPTON

**Filer's Verification**

Print Name: RANDOLPH M. HAMMOCE

Office, Agency or Court: LACC

Statement Type:  2014/2015 Annual  Assuming  Leaving  
 Annual  Candidate

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete.

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

3/18/15

Comments:

RECEIVED  
 SCHEDULE B  
 PRACTICES COMMISSION  
 Income - Gifts  
 Travel Payments, Advances,  
 and Reimbursements

CALIFORNIA FORM 700  
 FAIR POLITICAL PRACTICES COMMISSION  
 AMENDMENT

RECEIVED  
 11/20 PM 2:30  
 OFFICE OF  
 SUPERIOR  
 COURT  
 COLLEGE

- Mark either the gift or income box.
- Mark the "501(c)(3)" box for a travel payment received from a nonprofit 501(c)(3) organization or the "Speech" box if you made a speech or participated in a panel. These payments are not subject to the \$440 gift limit, but may result in a disqualifying conflict of interest.

NAME OF SOURCE (Not an Acronym)  
 CONSUMER ATTORNEYS ASSN OF LOS ANGELES  
 ADDRESS (Business Address Acceptable)  
 800 W. 6th St. #700, L.A. CA 90017  
 CITY AND STATE  
 LA, CA 90017

501 (c)(3) or DESCRIBE BUSINESS ACTIVITY, IF ANY, OF SOURCE  
 LOCAL BAR ASSN

DATE(S): 1, 15, 14 - 8, 29, 14 AMT: \$ 550.00  
 (if gift)

TYPE OF PAYMENT (must check one)  Gift  Income

Made a Speech/Participated in a Panel

Other - Provide Description: VARIOUS DINNERS AND MEALS IN WHICH ALL LASC JUDGES WERE INVITED AND COMED

NAME OF SOURCE (Not an Acronym)  
 ASSN of BUSINESS TRAIL LAWYERS  
 ADDRESS (Business Address Acceptable)  
 8502 E. CHAPMAN #443  
 CITY AND STATE  
 DUBLIN, CA

501 (c)(3) or DESCRIBE BUSINESS ACTIVITY, IF ANY, OF SOURCE  
 LOCAL BAR ASSN

DATE(S): Don't recall dates - All in 2014 AMT: \$ 350.00  
 (if gift)

TYPE OF PAYMENT (must check one)  Gift  Income

Made a Speech/Participated in a Panel

Other - Provide Description: APPROX. YRS DINNER MEALS IN WHICH ALL LASC JUDGES WERE INVITED AND COMED.

NAME OF SOURCE (Not an Acronym)  
 WOMEN'S LAWYER ASSN OF L.A.  
 ADDRESS (Business Address Acceptable)  
 624 S. SPAIN ST.  
 CITY AND STATE  
 LA CA 90014

501 (c)(3) or DESCRIBE BUSINESS ACTIVITY, IF ANY, OF SOURCE  
 LOCAL BAR ASSN

DATE(S): 12, 7, 14 AMT: \$ 75.00  
 (if gift)

TYPE OF PAYMENT (must check one)  Gift  Income

Made a Speech/Participated in a Panel

Other - Provide Description: JUDICIAL RECEPTION - JUDGES COMED.

**Filer's Verification**

Filer Name: RANDOLPH M. HAMMOCK

Office, Agency or Court: L.A.S.C.

Statement Type:  2014/2015 Annual  Assuming  Leaving  
 Annual  Candidate

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete.

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

Date Signed: 3/18/15

Comments:



NAME, ADDRESS, AND TELEPHONE NUMBER OF ATTORNEY OR PARTY WITHOUT ATTORNEY: MIGUEL JARA 9467 VAN AKEN STREET PICO RIVERA, CA 90660		STATE BAR NUMBER:	Reserved for Clerk's File Stamp  <b>CONFORMED COPY ORIGINAL FILED</b> Superior Court of California  MAR 08 2019 Shawn H. Carter, Executive Officer/Clerk By: Cristina Grijakva, Deputy
ATTORNEY FOR (Name): PRO PER <b>SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES</b>			
COURTHOUSE ADDRESS: 111 N. HILL STREET LOS ANGELES, CA 90012			
PLAINTIFF/PETITIONER: MIGUEL JARA			
DEFENDANT/RESPONDENT: RUSHMORE LOAN MANAGEMENT SERVICES AND TRUSTEE CORP. AND DOES 1 THRU 45,			
<b>PEREMPTORY CHALLENGE TO JUDICIAL OFFICER (Code Civ. Proc., § 170.6)</b>		CASE NUMBER: 18STCV06964	

Name of Judicial Officer: (PRINT) HON. RICHARD E. RICO	Dept. Number: 17
<input checked="" type="checkbox"/> Judge <input type="checkbox"/> Commissioner <input type="checkbox"/> Referee	

I am a party (or attorney for a party) to this action or special proceeding. The judicial officer named above, before whom the trial of, or a hearing in, this case is pending, or to whom it has been assigned, is prejudiced against the party (or his or her attorney) or the interest of the party (or his or her attorney), so that declarant cannot, or believes that he or she cannot, have a fair and impartial trial or hearing before the judicial officer. *No Current Statement of Economic Interest and reporting of Penal codes 115, 182, & 870 pursuant to 18 U.S.C. 4 See attached.*

*51 pages inc.*

**DECLARATION**

I declare under penalty of perjury, under the laws of the State of California, that the information entered on this form is true and correct.

Filed on behalf of: MIGUEL JARA  
Name of Party

- Plaintiff/Petitioner       Cross Complainant  
 Defendant/Respondent       Cross Defendant  
 Other: \_\_\_\_\_

Dated: 5-7-19

Miguel Jara  
Signature of Declarant

MIGUEL JARA  
Printed Name

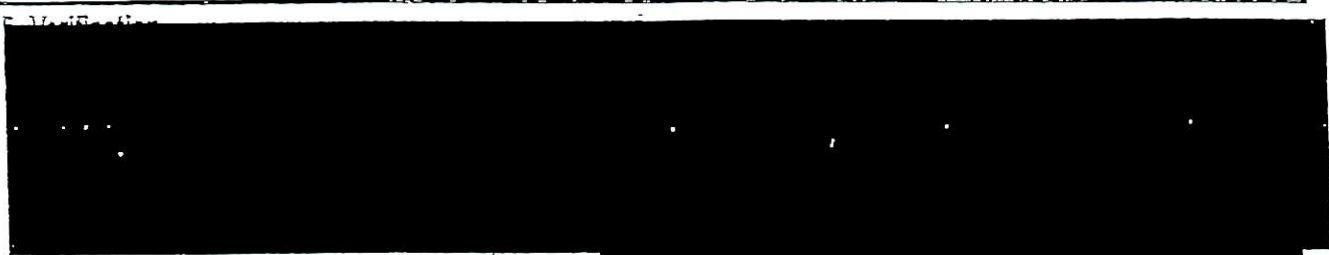
Please type or print in ink.  
NAME OF FILER (LAST) (FIRST) (MIDDLE)  
Rico Richard Edward

1. Office, Agency, or Court  
Agency Name  
Superior Court  
Division, Board, Department, District, if applicable  
Your Position  
Judge  
► If filing for multiple positions, list below or on an attachment.  
Agency: \_\_\_\_\_ Position: \_\_\_\_\_

2. Jurisdiction of Office (Check at least one box)  
 State  
 Multi-County \_\_\_\_\_  
 City of \_\_\_\_\_  
 Judge or Court Commissioner (Statewide Jurisdiction)  
 County of \_\_\_\_\_  
 Other \_\_\_\_\_

3. Type of Statement (Check at least one box)  
 Annual: The period covered is January 1, 2012, through December 31, 2012.  
-or-  
The period covered is \_\_\_\_\_, through December 31, 2012.  
 Assuming Office: Date assumed \_\_\_\_\_  
 Candidate: Election year \_\_\_\_\_ and office sought, if different than Part 1: \_\_\_\_\_  
 Leaving Office: Date Left \_\_\_\_\_ (Check one)  
 The period covered is January 1, 2012, through the date of leaving office.  
 The period covered is \_\_\_\_\_, through the date of leaving office.

4. Schedule Summary  
Check applicable schedules or "None."  
► Total number of pages including this cover page: 2  
 Schedule A-1 - Investments - schedule attached  
 Schedule A-2 - Investments - schedule attached  
 Schedule B - Real Property - schedule attached  
 Schedule C - Income, Loans, & Business Positions - schedule attached  
 Schedule D - Income - Gifts - schedule attached  
 Schedule E - Income - Gifts - Travel Payments - schedule attached  
-or-  
 None - No reportable interests on any schedule



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

Date Signed 01/22/2013  
(month, day, year)

**SCHEDULE C**  
**Income, Loans, & Business**  
**Positions**  
 (Other than Gifts and Travel Payments)

**CALIFORNIA FORM 700**  
**FAIR POLITICAL PRACTICES COMMISSION**

Name  
 Richard E. Rico

**7. INCOME RECEIVED**

NAME OF SOURCE OF INCOME  
 Barbara Roche Rico

ADDRESS (Business Address Acceptable)  
 Loyola Marymount University

BUSINESS ACTIVITY, IF ANY, OF SOURCE  
 Professor

YOUR BUSINESS POSITION

GROSS INCOME RECEIVED

\$500 - \$1,000       \$1,001 - \$10,000  
 \$10,001 - \$100,000       OVER \$100,000

CONSIDERATION FOR WHICH INCOME WAS RECEIVED

Salary     Spouse's or registered domestic partner's income  
 Loan repayment     Partnership

Sale of \_\_\_\_\_  
 (Real property, car, boat, etc.)

Commission or     Rental Income, list each source of \$10,000 or more

Other \_\_\_\_\_  
 (Describe)

NAME OF SOURCE OF INCOME

ADDRESS (Business Address Acceptable)

BUSINESS ACTIVITY, IF ANY, OF SOURCE

YOUR BUSINESS POSITION

GROSS INCOME RECEIVED

\$500 - \$1,000       \$1,001 - \$10,000  
 \$10,001 - \$100,000       OVER \$100,000

CONSIDERATION FOR WHICH INCOME WAS RECEIVED

Salary     Spouse's or registered domestic partner's income  
 Loan repayment     Partnership

Sale of \_\_\_\_\_  
 (Real property, car, boat, etc.)

Commission or     Rental Income, list each source of \$10,000 or more

Other \_\_\_\_\_  
 (Describe)

**8. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING PERIOD**

\* You are not required to report loans from commercial lending institutions, or any indebtedness created as part of a retail installment or credit card transaction, made in the lender's regular course of business on terms available to members of the public without regard to your official status. Personal loans and loans received not in a lender's regular course of business must be disclosed as follows:

NAME OF LENDER

ADDRESS (Business Address Acceptable)

BUSINESS ACTIVITY, IF ANY, OF LENDER

HIGHEST BALANCE DURING REPORTING PERIOD

\$500 - \$1,000  
 \$1,001 - \$10,000  
 \$10,001 - \$100,000  
 OVER \$100,000

INTEREST RATE      TERM (Months/Years)

\_\_\_\_\_ %     None

SECURITY FOR LOAN

None       Personal residence

Real Property \_\_\_\_\_  
 Street address

\_\_\_\_\_ City

Guarantor \_\_\_\_\_

Other \_\_\_\_\_  
 (Describe)

Comments: **CEMARS**



Services Who Manufactured False documents on millions of homes see Exhibit B Forensic Examination of the Real Property Records and The circuit court records Osceola County, Florida. Therefore reporting all Crimes pursuant penal code 115.5, penal code 182, penal code 470 to the Court and Judge Michael Vicencia pursuant to 18 U.S.C. 4 Misprision of felony, and this is not the first time that we have this conversation on multiple occasions it has been reported to Judge Vicencia all crimes in person and writings that were provided by Private Attorney General Adriana Estevez and all supervising judges in the Governor George Deukmejian Courthouse have also been noticed October 23, 2018. Though you're a private corporation you have an obligation to defend the people rights under the Constitution specifically our due process of law pursuant to your Oath of Office pursuant to 28 U.S.C. 453\*

### **28 U.S. Code § 453. Oaths of justices and judges**

Each justice or judge of the United States shall take the following oath or affirmation before performing the duties of his office: "I, \_\_\_\_\_, do solemnly swear (or affirm) that I will administer justice without respect to persons, and do equal right to the poor and to the rich, and that I will faithfully and impartially discharge and perform all the duties incumbent upon me as \_\_\_\_\_ under the Constitution and laws of the United States. So help me God."

(June 25, 1948, ch. 646, 62 Stat. 907; Pub. L. 101-650, title IV, § 404, Dec. 1, 1990, 104 Stat. 5124.)

The false documents that have been certified by the county recorder's office including the bond of the notary public submitted herein as **EXHIBIT C**

So, I pray that this court understand the crimes that are being reported to the court on this 5<sup>th</sup> day of March of the year of our Lord 2019.

Respectfully Submitted,

*Cifuentes y Cifuentes Manuel Osundo*  
Manuel Cifuentes, Pro Pria

### **18 U.S. Code § 4. Misprision of felony**

Whoever, having knowledge of the actual commission of a felony cognizable by a court of the United States, conceals and does not as soon as possible make known the same to some judge or other person in civil or military authority under the United States, shall be fined under this title or imprisoned not more than three years, or both.

(June 25, 1948, ch. 645, 62 Stat. 684; Pub. L. 103-322, title XXXIII, § 330016(1)(G), Sept. 13, 1994, 108 Stat. 2147.)

# Exhibit A

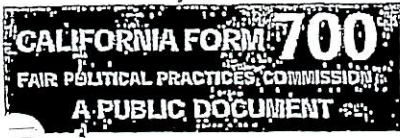
## STATEMENT OF ECONOMIC INTEREST AND INFORMATION ON FIDELITY TITLE GROUP

18 U.S. Code § 4. Misprision of felony

Whoever, having knowledge of the actual commission of a felony cognizable by a court of the United States, conceals and does not as soon as possible make known the same to some judge or other person in civil or military authority under the United States, shall be fined under this title or imprisoned not more than three years, or both.

(June 25, 1948, ch. 645, 62 Stat. 684; Pub. L. 103-322, title XXXIII, § 330016(1)(G), Sept. 13, 1994, 108 Stat. 2147.)

1111



STATEMENT OF ECONOMIC INTERESTS RECEIVED COVER PAGE FAIR POLITICAL PRACTICES COMMISSION

Date Received: RECEIVED BY LOS ANGELES COUNTY

Type or print in ink.

NAME OF FILER (LAST) 2013 MAR -8 AM 11:50 (FIRST) MICHAEL ZUB MAR 08 PM 1:42 VICENCIA PAUL

1. Office, Agency, or Court

Agency Name: SUPERIOR COURT OF CALIFORNIA
Division, Board, Department, District, if applicable: COUNTY OF LOS ANGELES
Your Position: JUDGE

If filing for multiple positions, list below or on an attachment.

Agency: Position:

2. Jurisdiction of Office (Check at least one box)

- State, Multi-County, City of, Judge or Court Commissioner (Statewide Jurisdiction), County of, Other

3. Type of Statement (Check at least one box)

- Annual: The period covered is January 1, 2012, through December 31, 2012.
Leaving Office: Date Left
Assuming Office: Date assumed
Candidate: Election year and office sought, if different than Part 1

4. Schedule Summary

- Schedule A-1 - Investments - schedule attached
Schedule A-2 - Investments - schedule attached
Schedule B - Real Property - schedule attached
Schedule C - Income, Loans, & Business Positions - schedule attached
Schedule D - Income - Gifts - schedule attached
Schedule E - Income - Gifts - Travel Payments - schedule attached
None - No reportable interests on any schedule

5. [Redacted signature area]

I have used all reasonable diligence in preparing this statement. I certify under penalty of perjury under the laws of the State of California that the information contained herein and in any attached schedules is true and complete. I acknowledge that this statement is a public record.

signed 2/25/13 (month, day, year)

(Print the original, signed statement with your filing number)

**SCHEDULE D**  
**Income - Gifts**

Name \_\_\_\_\_

▶ NAME OF SOURCE *(Not an Acronym)*  
KATHY MONTOYA

ADDRESS *(Business Address Acceptable)*  
1407 CRENSHAW BLVD. TORRANCE, CA

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
06 / 11 / 12	\$ 250	SPORTS TICKET
	\$	
	\$	

▶ NAME OF SOURCE *(Not an Acronym)*

ADDRESS *(Business Address Acceptable)*

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
	\$	
	\$	
	\$	

▶ NAME OF SOURCE *(Not an Acronym)*

ADDRESS *(Business Address Acceptable)*

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
	\$	
	\$	
	\$	

▶ NAME OF SOURCE *(Not an Acronym)*

ADDRESS *(Business Address Acceptable)*

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
	\$	
	\$	
	\$	

▶ NAME OF SOURCE *(Not an Acronym)*

ADDRESS *(Business Address Acceptable)*

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
	\$	
	\$	
	\$	

▶ NAME OF SOURCE *(Not an Acronym)*

ADDRESS *(Business Address Acceptable)*

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
	\$	
	\$	
	\$	

Comments: \_\_\_\_\_



FIN



STATEMENT OF ECONOMIC INTERESTS RECEIVED COVER PAGE FAIR POLITICAL PRACTICES-COMMISSION

Date Received: RECEIVED BY LOS ANGELES COUNTY

Use type or print in ink.

OF FILER (LAST) 2013 MAR -8 AM 11:50 (FIRST) 2013 MAR MIDDLE PM 1:02 VICENCIA MICHAEL PAUL

1. Office, Agency, or Court

Agency Name SUPERIOR COURT OF CALIFORNIA Division, Board, Department, District, if applicable COUNTY OF LOS ANGELES Your Position JUDGE

If filing for multiple positions, list below or on an attachment.

Agency: Position:

2. Jurisdiction of Office (Check at least one box)

- State Multi-County City of Judge or Court Commissioner (Statewide Jurisdiction) County of Other

3. Type of Statement (Check at least one box)

- Annual: The period covered is January 1, 2012, through December 31, 2012. Leaving Office: Date Left (Check one) The period covered is January 1, 2012, through the date of leaving office. The period covered is through the date of leaving office. Assuming Office: Date assumed Candidate: Election year and office sought, if different than Part 1:

4. Schedule Summary

Check applicable schedules or "None." Total number of pages including this cover page:

- Schedule A-1 - Investments - schedule attached Schedule C - Income, Loans, & Business Positions - schedule attached Schedule A-2 - Investments - schedule attached Schedule D - Income - Gifts - schedule attached Schedule B - Real Property - schedule attached Schedule E - Income - Gifts - Travel Payments - schedule attached

None - No reportable interests on any schedule

I have used all reasonable diligence in preparing this statement. I certify under penalty of perjury under the laws of the State of California that the information herein and in any attached schedules is true and complete. I acknowledge that I am subject to the penalties provided in the Political Reform Act for providing false or misleading information. Signed 2/25/13

# SCHEDULE D Income - Gifts

Name \_\_\_\_\_

▶ NAME OF SOURCE (Not an Acronym)  
KATHY MONTOYA

ADDRESS (Business Address Acceptable)  
1407 CRENSHAW BLVD. TORRANCE, CA

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
06 / 11 / 12	\$ 250	SPORTS TICKET
	\$	
	\$	

▶ NAME OF SOURCE (Not an Acronym)

ADDRESS (Business Address Acceptable)

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
	\$	
	\$	
	\$	

▶ NAME OF SOURCE (Not an Acronym)

ADDRESS (Business Address Acceptable)

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
	\$	
	\$	
	\$	

▶ NAME OF SOURCE (Not an Acronym)

ADDRESS (Business Address Acceptable)

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
	\$	
	\$	
	\$	

▶ NAME OF SOURCE (Not an Acronym)

ADDRESS (Business Address Acceptable)

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
	\$	
	\$	
	\$	

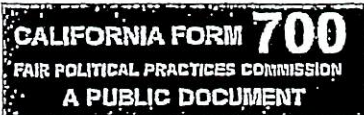
▶ NAME OF SOURCE (Not an Acronym)

ADDRESS (Business Address Acceptable)

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
	\$	
	\$	
	\$	

Comments: \_\_\_\_\_



CG

STATEMENT OF ECONOMIC INTERESTS

COVER PAGE

Date Initial Filing

RECEIVED OFFICIAL USE ONLY LOS ANGELES COUNTY

2015 FEB 13 AM 11:00

CAMPAIGN FINANCE DISCLOSURE SECTION

RECEIVED FAIR POLITICAL PRACTICES COMMISSION

Please type or print in ink.

NAME OF FILER (LAST) STERN (FIRST) DOUGLAS (MIDDLE)

1. Office, Agency, or Court

Agency Name (Do not use acronyms)

Los Angeles County Superior Court

Division, Board, Department, District, if applicable

Your Position

Judge

> If filing for multiple positions, list below or on an attachment. (Do not use acronyms)

Agency: \_\_\_\_\_

Position: \_\_\_\_\_

2. Jurisdiction of Office (Check at least one box)

State

Judge or Court Commissioner (Statewide Jurisdiction)

Multi-County \_\_\_\_\_

County of Los Angeles

City of \_\_\_\_\_

Other \_\_\_\_\_

3. Type of Statement (Check at least one box)

Annual: The period covered is January 1, 2014, through December 31, 2014.

Leaving Office: Date Left \_\_\_\_\_ (Check one)

-or-

The period covered is \_\_\_\_\_, through December 31, 2014.

The period covered is January 1, 2014, through the date of leaving office.

Assuming Office: Date assumed \_\_\_\_\_

The period covered is \_\_\_\_\_, through the date of leaving office.

Candidate: Election year \_\_\_\_\_ and office sought, if different than Part 1: \_\_\_\_\_

4. Schedule Summary

Check applicable schedules or "None."

> Total number of pages including this cover page: 9

Schedule A-1 - Investments - schedule attached

Schedule C - Income, Loans, & Business Positions - schedule attached

Schedule A-2 - Investments - schedule attached

Schedule D - Income - Gifts - schedule attached

Schedule B - Real Property - schedule attached

Schedule E - Income - Gifts - Travel Payments - schedule attached

-or-

None - No reportable interests on any schedule

E. Verification

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

Date Signed February 9, 2015 (month, day, year)

JAN 18 2011

2011 JAN 24 AM 8:35

Please type or print in ink.

NAME OF FILER (LAST) (FIRST) CITY CLERK'S OFFICE  
STERN DOUGLAS W.

1. Office, Agency, or Court

Agency Name  
City of Rancho Palos Verdes  
Division, Board, Department, District, if applicable Your Position  
City Council/Redevelopment Agency/Improv. Authority City Council Member/RDA and IA Member

> If filing for multiple positions, list below or on an attachment.

Agency: See attached Exhibit A Position: See attached Exhibit A

2. Jurisdiction of Office (Check at least one box)

- State  Judge (Statewide Jurisdiction)
- Multi-County  County of \_\_\_\_\_
- City of Rancho Palos Verdes  Other \_\_\_\_\_

3. Type of Statement (Check at least one box)

- Annual: The period covered is January 1, 2010, through December 31, 2010.  Leaving Office: Date Left \_\_\_\_/\_\_\_\_/\_\_\_\_  
-or- (Check one)  
The period covered is \_\_\_\_/\_\_\_\_/\_\_\_\_, through December 31, 2010.  The period covered is January 1, 2010, through the date of leaving office.
- Assuming Office: Date \_\_\_\_/\_\_\_\_/\_\_\_\_  The period covered is \_\_\_\_/\_\_\_\_/\_\_\_\_, through the date of leaving office.
- Candidate: Election Year \_\_\_\_\_ Office sought, if different than Part 1: \_\_\_\_\_

4. Schedule Summary

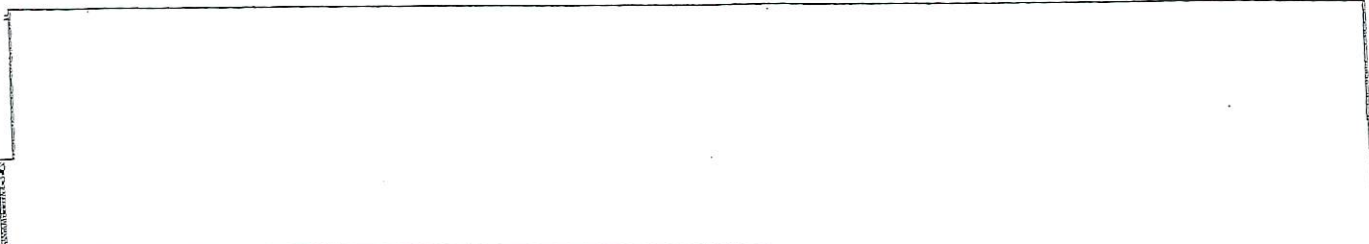
Check applicable schedules or "None."

> Total number of pages including this cover page: 11

- Schedule A-1 - Investments - schedule attached  Schedule C - Income, Loans, & Business Positions - schedule attached
- Schedule A-2 - Investments - schedule attached  Schedule D - Income - Gifts - schedule attached
- Schedule B - Real Property - schedule attached  Schedule E - Income - Gifts - Travel Payments - schedule attached

-or-

None - No reportable interests on any schedule



herein and in any attached schedules is true and complete. I acknowledge this is all  
I certify under penalty of perjury under the laws of the State of California that

I Signed January 9, 2011  
(month, day, year)

Signature

**SCHEDULE A-1**  
**Investments**  
**Stocks, Bonds, and Other Interests**  
 2011 JAN 2 (Ownership Interest is Less Than 10%)  
 Do not attach brokerage or financial statements.

**CALIFORNIA FORM 700**  
**FAIR POLITICAL PRACTICES COMMISSION**

Name  
Douglas W. Stern

NAME OF BUSINESS ENTITY  
Ford Motor Company

GENERAL DESCRIPTION OF BUSINESS ACTIVITY  
Automobile Manufacturing

FAIR MARKET VALUE  
 \$2,000 - \$10,000       \$10,001 - \$100,000  
 \$100,001 - \$1,000,000       Over \$1,000,000

NATURE OF INVESTMENT  
 Stock       Other \_\_\_\_\_ (Describe)  
 Partnership       Income Received of \$0 - \$499  
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:  
 \_\_\_\_\_ / \_\_\_\_\_ / 10      \_\_\_\_\_ / \_\_\_\_\_ / 10  
 ACQUIRED      DISPOSED

NAME OF BUSINESS ENTITY  
Fidelity National Financial

GENERAL DESCRIPTION OF BUSINESS ACTIVITY  
Title Insurance, Escrow, Real Estate Services

FAIR MARKET VALUE  
 \$2,000 - \$10,000       \$10,001 - \$100,000  
 \$100,001 - \$1,000,000       Over \$1,000,000

NATURE OF INVESTMENT  
 Stock       Other \_\_\_\_\_ (Describe)  
 Partnership       Income Received of \$0 - \$499  
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:  
 01 / 20 / 10      \_\_\_\_\_ / \_\_\_\_\_ / 10  
 ACQUIRED      DISPOSED

NAME OF BUSINESS ENTITY  
Alcatel-Lucent

GENERAL DESCRIPTION OF BUSINESS ACTIVITY  
Communications Technology

FAIR MARKET VALUE  
 \$2,000 - \$10,000       \$10,001 - \$100,000  
 \$100,001 - \$1,000,000       Over \$1,000,000

NATURE OF INVESTMENT  
 Stock       Other \_\_\_\_\_ (Describe)  
 Partnership       Income Received of \$0 - \$499  
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:  
 \_\_\_\_\_ / \_\_\_\_\_ / 10      \_\_\_\_\_ / \_\_\_\_\_ / 10  
 ACQUIRED      DISPOSED

NAME OF BUSINESS ENTITY  
 \_\_\_\_\_

GENERAL DESCRIPTION OF BUSINESS ACTIVITY  
 \_\_\_\_\_

FAIR MARKET VALUE  
 \$2,000 - \$10,000       \$10,001 - \$100,000  
 \$100,001 - \$1,000,000       Over \$1,000,000

NATURE OF INVESTMENT  
 Stock       Other \_\_\_\_\_ (Describe)  
 Partnership       Income Received of \$0 - \$499  
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:  
 \_\_\_\_\_ / \_\_\_\_\_ / 10      \_\_\_\_\_ / \_\_\_\_\_ / 10  
 ACQUIRED      DISPOSED

NAME OF BUSINESS ENTITY  
Martha Stewart Living Omnimedia

GENERAL DESCRIPTION OF BUSINESS ACTIVITY  
Magazine, publications, etc.

FAIR MARKET VALUE  
 \$2,000 - \$10,000       \$10,001 - \$100,000  
 \$100,001 - \$1,000,000       Over \$1,000,000

NATURE OF INVESTMENT  
 Stock       Other \_\_\_\_\_ (Describe)  
 Partnership       Income Received of \$0 - \$499  
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:  
 \_\_\_\_\_ / \_\_\_\_\_ / 10      \_\_\_\_\_ / \_\_\_\_\_ / 10  
 ACQUIRED      DISPOSED

NAME OF BUSINESS ENTITY  
 \_\_\_\_\_

GENERAL DESCRIPTION OF BUSINESS ACTIVITY  
 \_\_\_\_\_

FAIR MARKET VALUE  
 \$2,000 - \$10,000       \$10,001 - \$100,000  
 \$100,001 - \$1,000,000       Over \$1,000,000

NATURE OF INVESTMENT  
 Stock       Other \_\_\_\_\_ (Describe)  
 Partnership       Income Received of \$0 - \$499  
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:  
 \_\_\_\_\_ / \_\_\_\_\_ / 10      \_\_\_\_\_ / \_\_\_\_\_ / 10  
 ACQUIRED      DISPOSED

Comments: \_\_\_\_\_



RECEIVED  
 FAIR POLITICAL PRACTICES  
**SCHEDULE A-2**  
 Investments, Income, and Assets  
 of Business Entities/Trusts  
 (Ownership Interest is 10% or Greater)

2011 JAN 24 09 39 AM

**CALIFORNIA FORM 700**  
 FAIR POLITICAL PRACTICES COMMISSION  
 Name  
 Douglas W. Stern

**1. BUSINESS ENTITY OR TRUST**  
 Name  
 Larry, Douglas & Rod Stern  
 Address (Business Address Acceptable)  
 c/o Murtaugh, Miller, 2603 Main St. 9th Fl. Irvine, CA  
 Check one  
 Trust, go to 2  Business Entity, complete the box, then go to 2

**GENERAL DESCRIPTION OF BUSINESS ACTIVITY**  
 Real Estate

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  
 \$2,000 - \$10,000  
 \$10,001 - \$100,000  
 \$100,001 - \$1,000,000  
 Over \$1,000,000

NATURE OF INVESTMENT  
 Sole Proprietorship  Partnership  Joint Ownership  
 YOUR BUSINESS POSITION Tenants in Common

**1. BUSINESS ENTITY OR TRUST**  
 Name  
 Address (Business Address Acceptable)  
 Check one  
 Trust, go to 2  Business Entity, complete the box, then go to 2

**GENERAL DESCRIPTION OF BUSINESS ACTIVITY**

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  
 \$2,000 - \$10,000  
 \$10,001 - \$100,000  
 \$100,001 - \$1,000,000  
 Over \$1,000,000

NATURE OF INVESTMENT  
 Sole Proprietorship  Partnership  Other  
 YOUR BUSINESS POSITION

**2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)**  
 \$0 - \$499  \$10,001 - \$100,000  
 \$500 - \$1,000  OVER \$100,000  
 \$1,001 - \$10,000

**3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (Attach a separate sheet if necessary)**

**2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)**  
 \$0 - \$499  \$10,001 - \$100,000  
 \$500 - \$1,000  OVER \$100,000  
 \$1,001 - \$10,000

**3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (Attach a separate sheet if necessary)**

**4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD BY THE BUSINESS ENTITY OR TRUST**  
 Check one box:  
 INVESTMENT  REAL PROPERTY  
 9899 Crestbrook, Bellflower CA 90706  
 Name of Business Entity or  
 Street Address or Assessor's Parcel Number of Real Property  
 9709 Mayne St., Bellflower CA 90706  
 Description of Business Activity or  
 City or Other Precise Location of Real Property

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  
 \$2,000 - \$10,000  
 \$10,001 - \$100,000  
 \$100,001 - \$1,000,000  
 Over \$1,000,000

NATURE OF INTEREST  
 Property Ownership/Deed of Trust  Stock  Partnership  
 Leasehold Yrs. remaining  Other

Check box if additional schedules reporting investments or real property are attached

**4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD BY THE BUSINESS ENTITY OR TRUST**  
 Check one box:  
 INVESTMENT  REAL PROPERTY  
 Name of Business Entity or  
 Street Address or Assessor's Parcel Number of Real Property  
 Description of Business Activity or  
 City or Other Precise Location of Real Property

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  
 \$2,000 - \$10,000  
 \$10,001 - \$100,000  
 \$100,001 - \$1,000,000  
 Over \$1,000,000

NATURE OF INTEREST  
 Property Ownership/Deed of Trust  Stock  Partnership  
 Leasehold Yrs. remaining  Other

Check box if additional schedules reporting investments or real property are attached

Comments:

2011 JAN 24 AM 0:40  
 FAIR POLITICAL PRACTICES COMMISSION  
**SCHEDULE B**  
**Interests in Real Property**  
 (Including Rental Income)

**CALIFORNIA FORM 700**  
**FAIR POLITICAL PRACTICES COMMISSION**  
 Name  
 Douglas W. Stern

STREET ADDRESS OR PRECISE LOCATION  
 9425-9439 Somerset Ave  
 CITY  
 Bellflower, CA 90706

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  
 \$2,000 - \$10,000  
 \$10,001 - \$100,000  
 \$100,001 - \$1,000,000  
 Over \$1,000,000

IF APPLICABLE, LIST DATE:  
 / / 10 / / 10  
 ACQUIRED DISPOSED

NATURE OF INTEREST  
 Ownership/Deed of Trust  Easement  
 Leasehold \_\_\_\_\_  
 Yrs. remaining Other

IF RENTAL PROPERTY, GROSS INCOME RECEIVED  
 \$0 - \$499  \$500 - \$1,000  \$1,001 - \$10,000  
 \$10,001 - \$100,000  OVER \$100,000

SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source of income of \$10,000 or more.  
 Owned through Nakamura Enterprises, Ltd.

STREET ADDRESS OR PRECISE LOCATION  
 29 Rainbow Ridge  
 CITY  
 Irvine, CA 95602

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  
 \$2,000 - \$10,000  
 \$10,001 - \$100,000  
 \$100,001 - \$1,000,000  
 Over \$1,000,000

IF APPLICABLE, LIST DATE:  
 / / 10 / / 10  
 ACQUIRED DISPOSED

NATURE OF INTEREST  
 Ownership/Deed of Trust  Easement  
 Leasehold \_\_\_\_\_  
 Yrs. remaining Other

IF RENTAL PROPERTY, GROSS INCOME RECEIVED  
 \$0 - \$499  \$500 - \$1,000  \$1,001 - \$10,000  
 \$10,001 - \$100,000  OVER \$100,000

SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source of income of \$10,000 or more.  
 Marc & Rebecca Goldstone  
 Owned through Nakamura Enterprises, Ltd.

\* You are not required to report loans from commercial lending institutions made in the lender's regular course of business on terms available to members of the public without regard to your official status. Personal loans and loans received not in a lender's regular course of business must be disclosed as follows:

NAME OF LENDER\*  
 ADDRESS (Business Address Acceptable)  
 BUSINESS ACTIVITY, IF ANY, OF LENDER  
 INTEREST RATE TERM (Months/Years)  
 %  None  
 HIGHEST BALANCE DURING REPORTING PERIOD  
 \$500 - \$1,000  \$1,001 - \$10,000  
 \$10,001 - \$100,000  OVER \$100,000  
 Guarantor, if applicable

NAME OF LENDER\*  
 ADDRESS (Business Address Acceptable)  
 BUSINESS ACTIVITY, IF ANY, OF LENDER  
 INTEREST RATE TERM (Months/Years)  
 %  None  
 HIGHEST BALANCE DURING REPORTING PERIOD  
 \$500 - \$1,000  \$1,001 - \$10,000  
 \$10,001 - \$100,000  OVER \$100,000  
 Guarantor, if applicable

Comments:



Name  
Douglas W. Stern

STREET ADDRESS OR PRECISE LOCATION  
9899 Crestbrook

CITY  
Bellflower, CA 90706

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  
 \$2,000 - \$10,000  
 \$10,001 - \$100,000  
 \$100,001 - \$1,000,000  
 Over \$1,000,000

IF APPLICABLE, LIST DATE:  
 / / 10 / / 10  
 ACQUIRED DISPOSED

NATURE OF INTEREST  
 Ownership/Deed of Trust  Easement  
 Leasehold  Other  
 Yrs. remaining

IF RENTAL PROPERTY, GROSS INCOME RECEIVED  
 \$0 - \$499  \$500 - \$1,000  \$1,001 - \$10,000  
 \$10,001 - \$100,000  OVER \$100,000

SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source of income of \$10,000 or more.  
 Owned through Nakamura Enterprises, Ltd.

STREET ADDRESS OR PRECISE LOCATION  
9709 Mayne St.

CITY  
Bellflower, CA 90706

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  
 \$2,000 - \$10,000  
 \$10,001 - \$100,000  
 \$100,001 - \$1,000,000  
 Over \$1,000,000

IF APPLICABLE, LIST DATE:  
 / / 10 / / 10  
 ACQUIRED DISPOSED

NATURE OF INTEREST  
 Ownership/Deed of Trust  Easement  
 Leasehold  Other  
 Yrs. remaining

IF RENTAL PROPERTY, GROSS INCOME RECEIVED  
 \$0 - \$499  \$500 - \$1,000  \$1,001 - \$10,000  
 \$10,001 - \$100,000  OVER \$100,000

SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source of income of \$10,000 or more.

\* You are not required to report loans from commercial lending institutions made in the lender's regular course of business on terms available to members of the public without regard to your official status. Personal loans and loans received not in a lender's regular course of business must be disclosed as follows:

NAME OF LENDER\*

ADDRESS (Business Address Acceptable)

BUSINESS ACTIVITY, IF ANY, OF LENDER

INTEREST RATE TERM (Months/Years)  
 %  None

HIGHEST BALANCE DURING REPORTING PERIOD  
 \$500 - \$1,000  \$1,001 - \$10,000  
 \$10,001 - \$100,000  OVER \$100,000  
 Guarantor, if applicable

NAME OF LENDER\*

ADDRESS (Business Address Acceptable)

BUSINESS ACTIVITY, IF ANY, OF LENDER

INTEREST RATE TERM (Months/Years)  
 %  None

HIGHEST BALANCE DURING REPORTING PERIOD  
 \$500 - \$1,000  \$1,001 - \$10,000  
 \$10,001 - \$100,000  OVER \$100,000  
 Guarantor, if applicable

Comments: