

INTRODUCTION

MODUS OPERANDI: Counterfeit; Theft; Laundering of Money & Real Estate:

Because real estate is not movable, theft and laundering of real estate in the United States is committed by systemic mixes of the following means¹:

- 1- Fabrication of fraudulent documents;
- 2- Public resources to legitimize fraudulent documents;
- 3- Armed robbery, by public forces, to remove owners from houses;
- 4- Armed robbery, by occupation and sale of stolen real estate;

1- Fabrication of fraudulent documents;

Fabrication of fraudulent documents begins in the hands of real estate agents, by collecting a few sample signatures from potential sellers, or buyers. Chains of documents are created by agents, mortgage brokers, lenders, and title officers. Title companies, and / or lenders, email their documents to county recorders' computers, whereupon impressions of automated electronic recorder's stamps, they are returned to senders. With such an operation a home loan is usually created only inside computers within seconds, and the "loaned funds" (ie: an email) is purportedly wired to the seller's escrow account to be distributed accordingly. The only real money, if any, is usually paid by buyers as down payments. Unless a buyer participates in the above scheme he becomes a victim with little or no idea as to what led to the buyer's receiving keys to a house with obligations to pay for exorbitant loans much higher than true cash-values (per Civil Code §3501) of the house, which he supposedly bought,

¹ An extensive account of this global crime is documented in appellant's Federal Case *Salessi v. Commonwealth Title, et al.* (2009 WL 3873625) SAV 08-01274 DOC (MLGx),. and incorporated herein full with this reference. NOTICE: Each Appendix Exhibit is a true and correct copy of the document identified, or a true copy of the contents thereof and is incorporated with this reference into this brief

despite many missing documents. The forgery operations of the above mentioned people ensure that all the missing documents are fabricated by cutting and splicing, or scanning and printing, sample signatures onto missing documents and faxing the forgeries back to themselves, as if faxed from victims. All these operations are concealed from victims, such as from appellant Salessi here, which is why it took 5 years to discover the forgeries. Much more of the crimes remain undiscovered.

As the film “**CAPITALISM, a Love Story**” (“Capitalism”) documented, similar criminal fabrications were committed in creating Equity Line of Credit (**ELOC**) loans. During this decade these loans were provided to millions of vulnerable victims only with the intention of stealing the real estate which secured the said loans. Since no real money was ever paid out by the purported lenders, there were no limits to the amount of credit lines the “lenders” could pass on to their victims, in a game of smoke and mirrors. Purported “wire transfers” of lenders are only book-entries of loan amounts typed into **American banks’ national computer network called “Federal Reserve System”².(ie: “The Fed.” is only a computer, nothing more!)** **This is the nefarious reason behind its secrecies.** **This is also the only reason they could have counterfeited money without limits.**

2- Public resources to legitimize fraudulent documents:

Fraudulent documents having been recorded now become fraudulently legitimized, and enforceable, with the abusive support of public resources, such as lawlessness in the use of laws, courts, and police. County recorders operate as hubs and cores of real estate forgery and theft crimes. Anyone can steal anyone else’s house without his knowledge or consent as long as he can record a piece of paper to show that the real estate is in his name. By using this simple

² For further documentation see **“COUNTERFEIT Mechanics”** page at: www.KareemSalessi.wordpress.com. The entire related contents of appellant’s blog above is incorporated herein with this reference.

crime, in the past three years alone, 20 million homes have reportedly been stolen by faceless banks by simply recording millions of preprinted fraudulent pieces of paper called “**TRUSTEE’S DEED UPON SALE**”, whereby no such sales happened, but was pretended to have occurred under the false pretense of “**NON-JUDICIAL FORECLOSURES**”, an organized crime legislation schemed for the sole purpose of stealing, and laundering, real estate in an endless cycle.

No matter how criminally the above mentioned documents are fabricated, lenders escape liability by: overtly corrupting the government from the top down; influencing courts to expedite their thefts of real estate; blocking simple injunctions against robberies; and concealing the fact that they have no notes.

The reason behind courts siding with “lenders” is to prevent disclosure of the secret that the original fabricated documents, in step one above, were sold to others in bulk (usually in truck-loads) at discounts, and the buyers re-bulked them and resold them in ship-loads at additional discounts many times over. After a couple of bulk sales of such counterfeit loan documents, they are usually destroyed, to open space for newer counterfeits, because they have produced thousands of tons of such documents, each ton equaling millions of dollars of counterfeit money. **Thus, none of the original notes, and / or deeds of trust exist anymore, leaving the bulk of American real-estate unencumbered, free & clear! However, more than three times of the total amount of the said loans, namely over \$14 trillion was robbed by banks since 2008 as bailouts.** In 2009, **Capitalism** called this a national *coup de’ tat*. In 2004, Salessi called this a global act of engineered terrorism and mass destruction, and documented it with the \$14 trillion in his 2004 lawsuit, Orange County Case # 04CC11080.

Salessi can prove that these colossal economic crimes were engineered in the 1980’s, and that the notorious savings and loan crisis of twenty years ago was only a test-trial of the colossal scheme we see today, leading up to the official legitimization of over \$619 trillion counterfeit (created this decade) by the

U.S. Government's passage of its July 2010 Financial Reform Bill, paving the way for the total annihilation of American communities, by bankrupting them and by preventing the prosecution of those involved in the colossal counterfeit above, which sum is 100 times the value of the entire American real estate.

To prevent the disclosure of the explained destruction of the counterfeit loan notes, and of the \$619+ trillion counterfeit, banks influence courts, whatever it takes, to disregard all laws and judicial processes (as in this appellant's case) and to help them force the owners of real estate to surrender their houses or be faced with armed robbery by county sheriffs who are at total disposal and servitude of banks, not the people whom they have taken oaths to protect. In this matter the trial court took similar orders from Wachovia.

2- Armed robbery, by public forces, to remove owners from houses:

After steps 1 and 2 above are completed the lender / counterfeiters, based on their above crimes, buy another piece of paper from courts called "writ of execution/possession", and pay oath-breaking sheriffs to attack the targeted home-owners (from whom sheriffs receive their salaries) and to force the families out of their homes, under an inherently criminal law namely "Unlawful Detainer Action", which scheme has been subverted into the judicial system against owners of homes, for theft of real estate. Treasonous sheriffs conduct armed raids on innocent civilians, evict the owners at gun point and lock them out of their homes. Knowing full well that they commit armed robberies, sheriffs hand over the criminally occupied homes to faceless lenders, who aren't even identified to be charged with crimes of global magnitude, as we have recently seen in the criminal indictment of Wachovia, now publicly known as "**Wachovia Drug Cartel**" for having laundered \$1/2 trillion drug money (in 2003- ??).

"**Wachovia Drug Cartel**" evidently bought its way out of forfeiture, and criminal indictments of its drug running officers, by paying only a nominal fine and changing its name to **Wells Fargo Bank**, only three days after signing its

concession to the drug money laundering crimes, and the payment of \$160 million fines. Once again judicial systems supported drug cartels as in here.

3- Armed robbery, by occupation and sale of stolen real estate:

Armed robberies of oath-breaking sheriffs lead to forced occupations by agents of faceless lenders who turn to the same fraudulent real estate agents, to resell the houses so that they can recycle, and re-laundry, them and commit the same criminal operations over and over again, first by collecting a few sample signatures from potential buyers. Theft, and laundering, is completed by the sale of house, and recordation of newly counterfeited loan and deed documents. This criminal scheme of operation has been engineered, and enforced in this country, because real estate cannot be moved.

Appellant Salessi (hereinafter: “appellant”/“Salessi”, or “I”) briefly defined the above modus operandi of RICO enterprises which accomplished the financial meltdowns we have been observing since 2007. Salessi is one of the millions of victims of the above crimes, which crimes have been supported by courts in orange county against Salessi, despite having prevailed in his 2004 case # 04CC11080, with judgments totaling **\$825,000.**